



# Agenda

CITY CLERK'S OFFICE

DATE 5/20/15 TIME 3:05pm

APPROVED BY *[Signature]*

*[Signature]*

**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
COUNCIL CHAMBERS  
TUESDAY, MAY 26, 2015  
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 MAY 11, 2015 PUBLIC WORKS COMMITTEE MEETING

**INFORMATIONAL AGENDA**

6. UPDATE TO THE SANTA FE UNIVERSITY ARTS AND DESIGN (**LISA MARTINEZ**)

**CONSENT AGENDA**

7. REQUEST FOR APPROVAL OF GREEN COLORED PAVEMENT MARKINGS IN BICYCLE LANES AT HIGH-RISK INTERSECTION WITHIN THE CITY OF SANTA FE PILOT PROJECT (**LADD LUCERO**)

**Committee Review:**

Finance Committee (Scheduled)

06/01/15

Council (Scheduled)

06/10/15

8. REQUEST FOR APPROVAL OF A PURCHASE FOR CITY-WIDE MATERIALS FOR PAINT STRIPING, SIGNS, CROSSWALKS AND ARROWS FOR TRAFFIC OPERATIONS WITH 3M COMPANY FOR A PURCHASE OVER \$50,000 (**RANDY BLAKE**)

**Committee Review:**

Finance Committee (Approved)

05/18/15

Council (Scheduled)

05/27/15

9. REQUEST FOR APPROVAL OF A PURCHASE FOR THE INSTALLATION OF CROSSWALK PAVEMENT MARKINGS AT NINE (9) DIFFERENT INTERSECTIONS THROUGHOUT THE CITY USING THE NEW MEXICO PURCHASING AGREEMENT #32-805-00-08698 WITH SAN BAR CONSTRUCTION CORP. IN THE AMOUNT OF \$93,010.52 (**RANDY BLAKE**)

**Committee Review:**

Finance Committee (Scheduled)

06/01/15

Council (Scheduled)

06/10/15

10. REQUEST FOR APPROVAL OF A PURCHASE FOR THE INSTALLATION OF PAVEMENT MARKINGS ON RESURFACED STREETS, USING THE NEW MEXICO PURCHASING AGREEMENT #40-805-13-10335 AND #32-805-00-08698 WITH SAN BAR CONSTRUCTION CORP. IN THE AMOUNT OF \$103,996.85 (**RICK DEVINE**)

**Committee Review:**

Finance Committee (Scheduled)  
Council (Scheduled)

06/01/15  
06/10/15

11. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO OBTAIN SERVICES TO EXECUTE A PILOT PROJECT THAT WILL EXAMINE THE CAPITAL FUNDING NEEDS FOR THE CITY'S BUILDINGS OVER THE NEXT 30 YEARS; IDENTIFY POTENTIAL FUNDING STRATEGIES TO MEET THOSE NEEDS AND PREPARE THE CITY TO MEET THE GROWING FUNDING REQUIREMENTS OF ITS AGING INFRASTRUCTURE (**COUNCILORS MAESTAS AND TRUJILLO**)(**ISAAC PINO**)

**Committee Review:**

Finance Committee (Approved with Amendments)  
Council (Scheduled)

05/18/15  
05/27/15

12. REQUEST FOR APPROVAL OF A RESOLUTION CALLING FOR A SPECIAL PUBLIC HEARING OF THE FINANCE COMMITTEE TO CONSIDER ALTERNATIVES FOR FURTHER INVESTIGATION OF THE DISBURSEMENT OF FUNDS FROM THE 2008 PARKS AND TRAILS BOND PROJECTS (**COUNCILORS DOMINGUEZ AND MAESTAS**) (**OSCAR RODRIGUEZ**)

**Committee Review:**

Finance Committee (Approved)  
Parks & Open Space Advisory Commission (Scheduled)  
Council (Scheduled)

05/18/15  
05/19/15  
05/27/15

13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THAT A FINANCIAL AUDIT OF THE 2008 PARK BOND PROJECT FUNDING, TO INCLUDE MODIFICATIONS, ALLOCATIONS, AND REALLOCATIONS OF BOND FUNDS, BE CONDUCTED BY AN EXTERNAL, INDEPENDENT, AND QUALIFIED ACCOUNTING FIRM IN ACCORDANCE WITH ACCEPTED ACCOUNTING STANDARDS; INCORPORATE ADEQUATE FUNDING FOR THE AUDIT IN THE FY 2015/2016 BUDGET (**COUNCILOR MAESTAS**) (**OSCAR RODRIGUEZ**)

**Committee Review:**

Finance Committee (Approved)  
Parks & Open Space Advisory Commission (Scheduled)  
Council (Scheduled)

05/18/15  
05/19/15  
05/27/15

14. MATTERS FROM STAFF

15. MATTERS FROM THE COMMITTEE

16. MATTERS FROM THE CHAIR

17. NEXT MEETING: **MONDAY, JUNE 8, 2015**

18. 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  
May 26, 2015**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE</b>
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 presented	1
5. Approval of Minutes - May 11, 2015	Approved as presented	2
INFORMATIONAL AGENDA		
6. SFUAD Update	Postponed	2
CONSENT AGENDA LISTING	Listed	2-3
CONSENT AGENDA DISCUSSION		
7. Green Bike Lane Markings	Approved	3-4
11. Capital Funds Resolution	Approved	4-6
12. Parks Bond Audit	Approved	6-8
13. Parks Bond Audit	Approved	8-9
14. Matters from Staff	None	9-10
15. Matters from the Committee	Discussion	10
16. Matters from the Chair	None	10
17. Next Meeting:	June 8, 2015	10
18. Adjournment	Adjourned at 6:33 p.m.	10

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

**Tuesday, May 26, 2015**

**1. CALL TO ORDER**

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Councilor Bill Dimas 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 Christopher M. Rivera, Vice Chair  
Councilor Patti J. Bushee  
Councilor Bill Dimas  
Councilor Carmichael A. Dominguez

**MEMBERS ABSENT:**

Councilor Ronald S. Trujillo, Chair, excused

**OTHER COUNCILORS PRESENT**

Councilor Joseph Maestas [arriving later]

**STAFF PRESENT:**

Isaac Pino, Public Works Director  
Bobbi Huseman, 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**

Mr. Pino asked to postpone item #6

**Councilor Rivera made a motion to approve the agenda as amended with #6 postponed. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.**

#### **4. APPROVAL OF CONSENT AGENDA**

Councilor Rivera pulled items 7 and 11 for discussion.

Councilor Bushee pulled items 12 and 13 for discussion.

**Councilor Dominguez moved to approve the Consent Agenda as amended. Councilor Rivera seconded the motion and it passed by unanimous voice vote.**

#### **5. APPROVAL OF MINUTES FROM MAY 11, 2015 PUBLIC WORKS COMMITTEE MEETING**

**Councilor Dominguez moved to approve the minutes from May 11, 2015 Public Works Committee as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote.**

#### **6. UPDATE TO THE SANTA FE UNIVERSITY ARTS AND DESIGN (LISA MARTÍNEZ)**

This agenda item was postponed under Approval of Agenda.

#### **CONSENT AGENDA LISTING**

#### **8. REQUEST FOR APPROVAL OF A PURCHASE FOR CITY-WIDE MATERIALS FOR PAINT STRIPING, SIGNS, CROSSWALKS AND ARROWS FOR TRAFFIC OPERATIONS WITH 3M COMPANY FOR A PURCHASE OVER \$50,000 (RANDY BLAKE)**

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Finance Committee (Approved)

05/18/15

Council (Scheduled)

05/27/15

#### **9. REQUEST FOR APPROVAL OF A PURCHASE FOR THE INSTALLATION OF CROSSWALK PAVEMENT MARKINGS AT NINE (9) DIFFERENT INTERSECTIONS THROUGHOUT THE CITY USING THE NEW MEXICO PURCHASING AGREEMENT #32-805-00-08698 WITH SAN BAR CONSTRUCTION CORP. IN THE AMOUNT OF \$93,010.52 (RANDY BLAKE)**

**Committee Review:**

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**Committee Review:**

Finance Committee (Scheduled)  
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06/01/15  
06/10/15

**CONSENT AGENDA DISCUSSION**

**7. REQUEST FOR APPROVAL OF GREEN COLORED PAVEMENT MARKINGS IN BICYCLE LANES AT HIGH-RISK INTERSECTION WITHIN THE CITY OF SANTA FE PILOT PROJECT (LADD LUCERO)**

**Committee Review:**

Finance Committee (Scheduled)  
Council (Scheduled)

06/01/15  
06/10/15

Councilor Rivera noted the request included \$12,747 for cameras and asked for what purpose.

Mr. Romero said they were looking to buy two different systems. The purpose is to detect bicycles in addition to vehicles at traffic signals.

Councilor Rivera asked if they were for the green markings.

Mr. Romero said no; the green markings are telling bicyclists where to put their bike. If we don't put these cameras in they wouldn't know.

Councilor Rivera asked if the City can't use the current detection equipment.

Mr. Romero said they couldn't. Cameras are needed because the detection devices don't detect bicycles.

Councilor Rivera was concerned about spending that money on cameras. He asked how much more green striping the City could get for that money.

Mr. Romero said in the current project the markings cost \$24,000. But pushing the pedestrian button could not be done without the bicyclist getting out of the green area. It would defeat the purpose.

Councilor Rivera asked if the City continues with this project whether \$20,000 in cameras would be needed for every 5 intersections.

Mr. Romero agreed. We need to detect bicyclists in their designated green lane.

Councilor Rivera asked why the City has not had the need before.

Mr. Romero said Traffic Engineering wanted to do it before but did not have any funding. These can cover an entire area and will distinguish bicycles from cars.

Councilor Rivera asked if there would be problems with it with animals.

Mr. Romero said none that he knew of.

Councilor Rivera was in support of this but the cost was a concern.

Councilor Bushee thanked Mr. Romero. He was given vague direction and has worked in concert with the BTAC sub-committee members. This is a pilot project. The more safety features you can build in the better. She asked h he got the cost down from \$80,000.

Mr. Romero said \$80,000 was based off of the first project but they over estimated.

Councilor Bushee said the BTAC Committee really understood the need and is now looking to see how the materials hold up in our weather.

Councilor Dominguez asked where the money is coming from.

Mr. Romero said it is CIP money for BTAC. There is \$250,000 left.

Councilor Dominguez wondered if the City could also have enhanced pedestrian crosswalks sometime soon.

Councilor Bushee said she would bring it up at BTAC.

**Councilor Rivera moved to approve the request. Councilor Bushee seconded the motion and it passed by unanimous voice vote.**

**11. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO OBTAIN SERVICES TO EXECUTE A PILOT PROJECT THAT WILL EXAMINE THE CAPITAL FUNDING NEEDS FOR THE CITY'S BUILDINGS OVER THE NEXT 30 YEARS; IDENTIFY POTENTIAL FUNDING STRATEGIES TO MEET THOSE NEEDS AND PREPARE THE CITY TO MEET THE GROWING FUNDING REQUIREMENTS OF ITS AGING INFRASTRUCTURE (COUNCILORS MAESTAS AND TRUJILLO)(ISAAC PINO)**

**Committee Review:**

Finance Committee (Approved with Amendments)

05/18/15

Council (Scheduled)

05/27/15

Councilor Rivera said he removed this from Consent so that the amendments could be made.

**Councilor Rivera moved for approval as amended. Councilor Dominguez seconded the motion.**

Councilor Bushee asked how this is different from what Councilor Wurzbarger did.

Mr. Pino said this will get us to where we need to be.

Councilor Bushee asked if it is an in-house assessment.

Mr. Pino said it isn't. There are companies who have a state price agreement.

Councilor Bushee asked if the City has to pay them.

Mr. Pino agreed. There are two companies and the intent is to talk to both of them and negotiate the best plan.

Councilor Bushee didn't understand the potential costs and thought it could be done in-house. She also wanted to talk about revenues.

Mr. Pino didn't believe this kind of work could be done in-house. The professional services will cost \$59,000 in FY 15/16 and \$11,000 in 16/17.

Councilor Bushee asked if this is an assessment of all City buildings and not what was done for Councilor Wurzbarger.

Mr. Pino agreed. This dovetails with the approach to migrate away from using CIP for operation and maintenance and use it just for capital costs.

Councilor Dominguez said the Finance Committee will be establishing a CIP budget in July so the City can have a budget for capital improvements.

Councilor Bushee said she was for assessments but wanted to be sure that this is well intentioned and the City has the means for looking at how to address the problems. She asked if Public Works has the written report from Councilor Wurzbarger.

Mr. Pino agreed they have it. That is not close to this plan which covers a million square feet. The intention over the next couple of years is to do streets, pipes and other. They will get quotes from the state pricing agreement.

Councilor Bushee asked if they could look at buildings that are no longer needed by the City.

Mr. Pino said the assessment includes all buildings. A lot of the information will let us know if buildings are useful or not and moving staff people could happen.

Councilor Dominguez said the City needs to have a facilities master plan and where we are going to house people. At some point we need to have a master plan that is going to better utilize space. This will better set the stage for that.

Councilor Bushee didn't want anything like what they did with Siler Road.

Mr. Pino offered to give her a copy of the Wurzbarger report. It was of some benefit. There is a lot more information that we need to prioritize.

Councilor Bushee voiced a caution that the City tends to like to do these assessments and then has no means to do anything about it.

Councilor Dimas welcomed Councilor Maestas.

Councilor Maestas said the City doesn't have a dedicated funding source for facilities and currently we are only meeting 5% of our needs. Using these kinds of state of the art facilities management techniques



will help and then when we do have funds we will have a road map. He asked Mr. Pino to describe the work staff has already done on this.

Mr. Pino said the work he is referring to was done by John Alejandro. He had a conversation with Mr. Alejandro about combining his effort with this.

**The motion passed by unanimous voice vote.**

**12. REQUEST FOR APPROVAL OF A RESOLUTION CALLING FOR A SPECIAL PUBLIC HEARING OF THE FINANCE COMMITTEE TO CONSIDER ALTERNATIVES FOR FURTHER INVESTIGATION OF THE DISBURSEMENT OF FUNDS FROM THE 2008 PARKS AND TRAILS BOND PROJECTS (COUNCILORS DOMINGUEZ AND MAESTAS) (OSCAR RODRIGUEZ)**

**Committee Review:**

Finance Committee (Approved)	05/18/15
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Council (Scheduled)	05/27/15

Councilor Bushee said she was going to speak to both 12 and 13 together. She had new information. A call from State Auditor, Tim Keller, said they are going to designate the Santa Fé Parks Bond issue for a special audit. She wished the management report was on the agenda and have a full discussion on it.

Councilor Bushee asked what having public hearings does.

Councilor Dominguez said it gives the public an opportunity to speak to us one on one.

Councilor Bushee said Mr. Keller said he has received a couple of fraud hot line calls. People think \$30 million dollars is missing. But her understating from the report is that the administration say they can account for every penny. She asked if the money was appropriately spent and how that could be assessed. She wanted a well-informed discussion and favored public hearings with as much disclosure and transparency as possible. She had been told that the former City Manager in 2008 started to revert money to salaries. Somewhere in there is the process and the truth. But just saying "we can account for everything" is not the same as saying "we spent it appropriately."

Mr. Pino said he could speak to physical inventory but didn't think it was appropriate to second guess what happened in 2008 since he took over Public Works in 2010.

Councilor Bushee was concerned that whether the City misspent those funds in any way. The responses has been all over the map from this administration. She wanted to know that they were going to actually get somewhere.

Councilor Dominguez appreciated her interest. First, this is public money so the Council needs to have a venue for people to talk to us. This new administration is kind of finding the issues the previous administration created. He wanted to thank the staff for the work they put together for this last report. Council asked for a full accounting and this is the most complete report he had seen.

He said his resolution is intended to be not only transparent but also take a more methodical approach to what happened and be more specific. One of the things that needs to happen is an independent certified

physical inventory. The larger question is whether we spent the money appropriately. The parks bond money was intended for parks projects. If they were going to use money for maintenance it had to be related to the parks. We looked at the report and the supporting documentation. He was curious about specific projects. The end result is to make sure we do everything we can to ensure that the money was spent appropriately. If not then we can take steps. Mr. Keller's statement means if we hire an auditor they will oversee it. He would like to get this approved and then do the details. It will be at Finance and it needs to be a respectful environment.

Councilor Bushee asked that the resolution not leave out trails. There was \$1.9 million diverted from trails to parks along the way. We need staff to come to BTAC and explain that. She supported it but didn't want to have it just put on a show.

Councilor Dimas asked how soon the public hearing would be held.

Councilor Dominguez said it would be 30 days from the passage of this.

Councilor Dimas said he was getting an earful every time he went anywhere. We need to do the independent audit as soon as possible. He didn't know about the need for public hearings. It is the same thing over and over. He was just as alarmed and upset about his tax dollars too. It is very discouraging that \$30 million dollars goes by the way side. And the only thing said is don't worry, we will do better next time. If this isn't resolved there won't be a next time. Whoever gets this contract should have someone on board who has experience in fraud investigation. People are not going to be satisfied unless we can show them that this was done correctly and that it won't happen again.

Councilor Dominguez said he included Councilor Dimas' language about criminal investigation. Regarding public hearings, there is nothing on the record from the public. This is an opportunity for the public to put things down in the record.

Councilor Dimas agreed with that but also thought it needs to move forward. If Tim Keller is interested in overseeing this that is great but the independent thing is what needs to happen.

Councilor Dominguez said he was in support of Councilor Maestas's bill as well. The fact that it has taken this much heart ache to get the information we needed is a fundamental accounting issue.

Councilor Dimas supported both of these resolutions and would co-sponsor both. He would like to see a combination of the two. That would satisfy him as a member of the Governing Body and a tax payer.

Councilor Maestas thought the Council needs to look at the statute regarding the intervention of the state auditor. His resolution calls for the oversight of the state auditor. But we still need to prove to the community that we can deal with this. He didn't think the Council should totally step aside for the auditor and didn't want him to preempt the Council.

Councilor Bushee thought the two resolutions could be melded. She was interested in the forensic audit and have outside input on City practices past and present. She was confounded with what this administration is doing with the water company. This only came to light by the persistence of the POSAC Chair and that is where she disagreed with the management report. We put out a lot of information to the community in 2008. Since then we have been more vague. We need to figure out how much we are willing to spend.

Councilor Dominguez apologized and agreed to reach out to Councilor Maestas tomorrow.

Councilor Rivera supported both of these either together or separately. It is the only way to get answers for the public. They deserve that.

Councilor Rivera, Councilor Bushee and Councilor Dimas asked to be listed as sponsors.

**Councilor Rivera moved to approve the resolution. Councilor Bushee seconded the motion and it passed by unanimous voice vote.**

**13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THAT A FINANCIAL AUDIT OF THE 2008 PARK BOND PROJECT FUNDING, TO INCLUDE MODIFICATIONS, ALLOCATIONS, AND REALLOCATIONS OF BOND FUNDS, BE CONDUCTED BY AN EXTERNAL, INDEPENDENT, AND QUALIFIED ACCOUNTING FIRM IN ACCORDANCE WITH ACCEPTED ACCOUNTING STANDARDS; INCORPORATE ADEQUATE FUNDING FOR THE AUDIT IN THE FY 2015/2016 BUDGET (COUNCILOR MAESTAS ) (OSCAR RODRIGUEZ)**

**Committee Review:**

Finance Committee (Approved)	05/18/15
Parks & Open Space Advisory Commission (Scheduled)	05/19/15
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Councilor Bushee said she did not get a sense of cost and where the money would come from. With the state auditor designation she asked what that would mean.

Mr. Jesse Guillen said when this was heard at Finance that question was directed to Mr. Rodriguez. Because the scope of the audit was not known he could not answer the cost question.

Councilor Bushee asked about the plan for tomorrow night.

Mr. Pino said they needed the scope to do an estimate.

Councilor Bushee asked if Mr. Pino needed more than the resolution. Her experience was that the former City Manager would come to us and say we need to do this but never provided any real specifics. So this resolution needs language before it goes to Council for a vote tomorrow night. She would love to narrow down those questions.

Mr. Guillen said when POSAC heard this last week they recommended approval of Councilor Dominguez' bill and held off on Councilor Maestas' bill.

Councilor Bushee wanted it done right and to know how the City is going to work with the State Auditor.

Councilor Maestas said in terms of the independent arm of the City, it calls for the Audit Committee to work with the City. He could amend it to include the State Auditor. Between the REDW experience and adding the State Auditor to help with the scope would be an amendment he was willing to add.

Councilor Bushee asked him to add POSAC or at least the Chair of that Committee.

Councilor Maestas asked what power and authority the State Auditor going to invoke to see what their role and responsibility will be - consulting with REDW and others in developing the scope. He urged the Committee to move forward and take action to prove the Council is willing to take this on.

Councilor Dominguez said by the time 30 days is over, there would be a process that will have started so that the information obtained from his resolution could be considered. He thought they could say in number 2 to work with the City's Audit Committee, POSAC and the auditor we choose. It needs to leave the options open as to who is chosen to do the audit.

Councilor Maestas said the intent is to bring back REDW as a consultant and scoping the work, since they did the initial financial review. It is a strategic cost saving measure and leverage for what they know. In Item 5 there is a report to the Governing Body on the cost. Maybe it could say within 30 days.

Councilor Dominguez reasoned that REDW will be in an advisory capacity and they will charge the City. So we need to know that cost and the audit cost.

Councilor Bushee noticed in the second paragraph second whereas the resolution dropped BTAC out of there and BTAC needs to be put back in. She asked Councilor Maestas who he meant by "auditor."

Councilor Maestas said that is REDW. He pointed out that no audit was done last year. It was a review and he thought it would be confusing. REDW is only in the context of history.

Councilor Bushee said she worked on the small committee and it was limited in scope by the cost restriction.

Councilor Bushee moved for approval of the resolution with the addition of BTAC. Councilor Dominguez seconded the motion.

Councilor Bushee said they need to get at how big the scope is going to be and how much we are willing to spend for the forensic investigation and build in the State Auditor. They need to get an answer from Mr. Rodriguez about what that kind of audit will cost and where we are getting the money from before tomorrow night.

Councilor Dominguez said he and Councilor Maestas can wordsmith this.

Councilor Dominguez said he didn't want to sound disparaging to REDW. We asked them to do a job. It was going to cost a lot of money. Staff has done some of that work and organized it so it is now more auditable. He would rather have had REDW come to us and tell us that. Now with the information organized it can be audited in a lot clearer way.

Councilor Bushee thought that was totally dictated by cost.

Councilor Dominguez said this idea is that we asked for an auditor and then it was agreed upon procedures. He thought they wanted an audit but did not get an audit.

Councilor Bushee said she served on the little committee and it was dictated by cost. Instead of relying on internal staff she wanted to build in the state auditor. The more external the better. She wanted to make

sure it is not the same process the City already went through.

**Councilor Dominguez seconded the motion as amended but wanted to understand it better.**

Councilor Bushee asked to have Mr. Guillen look through and determine what is meant by auditor. She wanted the State Auditor put in as primary.

Councilor Maestas accepted the amendment as friendly

Councilor Rivera understood they were at a point where the Attorney General and State Auditor were going to be involved but then they pulled out.

Councilor Bushee said that wouldn't happen this time.

Councilor Maestas didn't think they should try to accommodate a late action. This should be coordinated with the State Auditor and that office making referrals to the Attorney General office if there is any evidence of criminal activity.

Councilor Dominguez thought the one message they want to convey is that the Committee is grateful the State Auditor has taken an interest in this and the Attorney General as well the public's interest. The Governing Body needs to take more control over this process and take away from staff.

Mr. Guillen asked if it would it make more sense to add another whereas statement

Councilor Bushee agreed.

Councilor Maestas agreed.

**The motion passed by unanimous voice vote.**

#### **14. MATTERS FROM STAFF**

There were no matters from Staff.

#### **15. MATTERS FROM THE COMMITTEE**

Councilor Bushee said staff went out to look at Don Gaspar by the restaurants to see that the sidewalks were repaired with pink cement. She asked what they were going to do.

Mr. Pino said concrete replacement or repair is supposed to be of colored concrete. He has asked street staff to mix up some paint there.

Councilor Bushee said painting it grey is not the answer. She also had concerns about Cerletti Park.

Mr. Pino said he looked at that and it needs repair. He is getting an estimate.

Councilor Rivera wished Councilor Dominguez a Happy Birthday.

Councilor Dominguez mentioned the grate issue at the extension of Camino Carlos Rey and asked where the crew was on the paving schedule.

Mr. Pino said he would find that out and communicate the information.

**16. MATTERS FROM THE CHAIR**

There were no matters from the Chair.

**17. NEXT MEETING: MONDAY, JUNE 8, 2015**


**18. ADJOURN**

The meeting was adjourned at 6:33 p. m.

Approved by:

\_\_\_\_\_  
Ronald S. Trujillo, Chair

Submitted by:

  
\_\_\_\_\_  
Carl Boaz for Carl G. Boaz, Inc.