



Agenda

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, JULY 27, 2015
4:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM JULY 6, 2015 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH AMERESCO VIA STATE PRICE AGREEMENT #15-000-14-05759 AE IN THE AMOUNT OF \$64,523.92 (INCLUSIVE OF NMGR) FOR THE FIRST YEAR AND OPTION TO RENEW UP TO 3 ADDITIONAL YEARS IN THE AMOUNT OF \$12,512.26 (INCLUSIVE OF NMGR) PER YEAR AND \$2,500 FOR REIMBURSABLE EXPENSES FOR A TOTAL AMOUNT OF \$104,560.70 (LEANNE VALDEZ)

Committee Review:

Finance Committee (Scheduled)

08/03/15

Council (Scheduled)

08/12/15

7. CIP PROJECT 646 – FIRE STATION #5 REROOF

- REQUEST APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH COOPERATIVE EDUCATIONAL SERVICES (CES)/PROGRESSIVE ROOFING IN THE AMOUNT OF \$64,662.56 INCLUSIVE OF NMGR (JASON KLUCK)

Committee Review:

Finance Committee (Scheduled)

08/03/15

Council (Scheduled)

08/12/15

8. REQUEST FOR APPROVAL TO PURCHASE A DUMP TRUCK WITH PLOW AND SPREADER BOX VIA STATE PRICE AGREEMENT FROM SUMMIT TRUCK GROUP (#22-000-00-00105) AND MCT INDUSTRIES(40-805-13-10257 AND #40-805-13-10348) FOR A TOTAL COST OF \$190,159 (DAVID CATANACH)

Committee Review:

Finance Committee (Scheduled) 08/03/15
Council (Scheduled) 08/12/15

9. REQUEST FOR APPROVAL TO PURCHASE AN ELGIN EAGLE STREET SWEEPER VIA NJPA PRICE AGREEMENT FROM PETE'S EQUIPMENT REPAIR FOR A TOTAL COST OF \$271,874
(DAVID CATANACH)

Committee Review:

Finance Committee (Scheduled) 08/03/15
Council (Scheduled) 08/12/15

10. REQUEST FOR APPROVAL TO SELL SPIRITS, WINE AND BEER UNDER CURRENT GOVERNMENTAL LIQUOR LICENSE AT THE MARTY SANCHEZ LINKS DE SANTA FE GOLF COURSE **(JENNIFER ROMERO)**

Committee Review:

Finance Committee (Scheduled) 08/03/15
Council (Scheduled) 08/12/15

11. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO SEEK SOLUTIONS TO SANTA FE'S HOUSING AFFORDABILITY CRISIS, SPECIFICALLY AS IT RELATES TO GENTRIFICATION, INEQUITY, AND THE WIDENING GAP BETWEEN RICH AND POOR IN SANTA FE; PROVIDING A FRAMEWORK FOR HOUSING AND URBAN PLANNING POLICY
(COUNCILORS MAESTAS, DOMINGUEZ, BUSHEE, TRUJILLO AND RIVERA)
(ALEXANDRA LADD)

Committee Review:

Finance Committee (Approved) 07/13/15
City Business Quality of Life Committee (Scheduled) 07/22/15
Council (Scheduled) 07/29/15

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING THE DISTRESS MERCHANDISE SALE LICENSE PROVISIONS, SECTION 18-5.1 SFCC 1987 TO REQUIRE ADDITIONAL INFORMATION BE PROVIDED WITH AN APPLICATION FOR A BUSINESS LICENSE; AND TO CLARIFY UNDER WHAT CIRCUMSTANCES A LICENSE WILL BE DENIED **(MAYOR GONZALES)** **(LISA MARTINEZ)**

Committee Review:

Council (Request to publish) 07/29/15
Finance Committee (Scheduled) 08/03/15
Council (Public hearing) 08/26/15

13. REQUEST FOR APPROVAL OF THE 2017-2021 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)
• REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE 2017-2021 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) **(COUNCILOR TRUJILLO)**
(ISAAC PINO)

Committee Review:

Finance Committee (Scheduled) 08/03/15
Council (Scheduled) 08/12/15

14. MATTERS FROM STAFF

15. MATTERS FROM THE COMMITTEE

16. MATTERS FROM THE CHAIR

17. NEXT MEETING: MONDAY, AUGUST 10, 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
July 27, 2015**

ITEM	ACTION	PAGE
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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 - July 6, 2015	Approved as presented	2
CONSENT AGENDA LISTING	Listed	2
CONSENT AGENDA DISCUSSION		
6. AMERESCO PSA	Approved	2-3
9. Eagle Street Sweeper Purchase	Approved	3
10. Liquor Sales at the Golf Course	Denied	3-6
11. Affordable Housing Resolution	Approved	6-8
12. Distress Merchandise Ordinance	Approved	8-9
13. ICIP Priorities List	Approved	9-11
14. Matters from Staff	None	11
15. Matters from the Committee	Discussion	11
16. Matters from the Chair	Comments	11
17. Next Meeting:	August 12, 2015	11
18. Adjournment	Adjourned at 5:20 p.m.	11-12

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

Monday, July 27, 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 Chair Ron Trujillo at approximately 4:00 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 Patti J. Bushee
Councilor Bill Dimas
Councilor Carmichael A. Dominguez

MEMBERS ABSENT:

STAFF PRESENT:

Isaac Pino, Public Works Director
Bobbi Huseman, Public Works Staff

OTHER MEMBERS OF THE GOVERNING BODY PRESENT

Councilor Signe Lindell

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 presented. Councilor Dimas seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Bushee requested discussion on #6, #10, #12 and #13.

Councilor Dominguez requested discussion on #11.

Councilor Rivera requested discussion on #9.

Councilor Rivera moved to approve the consent agenda as amended. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM JULY 6, 2015 PUBLIC WORKS COMMITTEE MEETING

Councilor Rivera moved to approve the minutes from July 6, 2015 as presented. Councilor Dimas seconded the motion and it passed by unanimous voice vote except that Councilor Bushee abstained.

CONSENT AGENDA LISTING

7. CIP PROJECT 646 – FIRST STATION #5 REROOF

- REQUEST APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH COOPERATIVE EDUCATIONAL SERVICES (CES)/PROGRESSIVE REROOFING IN THE AMOUNT OF \$64,662.56 INCLUSIVE OF NMGR (JASON KLUCK)**

Committee Review:

Finance Committee (Scheduled)

08/03/15

Council (Scheduled)

08/12/15

8. REQUEST FOR APPROVAL TO PURCHASE A DUMP TRUCK WITH PLOW AND SPREADER BOX VIA STATE PRICE AGREEMENT FROM SUMMIT TRUCK GROUP (#22-000-00-00105) AND MCT INDUSTRIES (40-805-13-10257 AND #40-805-13-10348) FOR A TOTAL COST OF \$180,159 (DAVID CATANACH)

Committee Review:

Finance Committee (Scheduled)

08/03/15

Council (Scheduled)

08/12/15

CONSENT AGENDA DISCUSSION

6. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH AMERESCO VIA STATE PRICE AGREEMENT #15-000-14-05759 AE IN THE AMOUNT OF \$64,523.92 (INCLUSIVE OF NMGR) FOR THE FIRST YEAR AND OPTION TO RENEW UP TO 3 ADDITIONAL YEARS IN THE AMOUNT OF \$12,512.26 (INCLUSIVE OF NMGR) PER YEAR AND \$2,500 FOR REIMBURSABLE EXPENSES FOR A TOTAL AMOUNT OF \$104,560.70 (LEANNE VALDEZ)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

08/03/15
08/12/15

Councilor Bushee questioned if this was necessary. She asked why it could not be done in-house - unless this is grant money.

Mr. Pino explained that the Public Works Department is for maintenance, not new construction. What we are getting is an opportunity to get life cycle modeling which City staff doesn't do.

Councilor Bushee asked if it was just software.

Mr. Pino said it is software but also operation of it. It deals with CIP and ICIP to help prioritize those projects so we don't have to create a new list each time.

Councilor Bushee commented that every other year there is change in the Governing Body. She has sat through so many planning efforts and then we don't follow them. This is just another consultant we are paying for.

Mr. Pino said Ameresco knows how to do it. There will always be an annual need.

Councilor Bushee said she just saw it as superfluous.

Councilor Dominguez moved to approve the request. Councilor Rivera seconded the motion and it passed by majority (3-1) voice vote with Councilor Bushee dissenting.

9. REQUEST FOR APPROVAL TO PURCHASE AN ELGIN EAGLE STREET SWEEPER VIA NJPA PRICE AGREEMENT FROM PET'S EQUIPMENT REPAIR FOR A TOTAL COST OF \$27,874 (DAVID CATANACH)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

08/03/15
08/12/15

Councilor Rivera asked if the NJPA price agreement was in order to purchase this.

Mr. Catanach said he just got word from Mr. Rodarte that it is good until 2018. He handed out the price agreement.

Councilor Rivera just wanted to make sure the agreement is current.

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

10. REQUEST FOR APPROVAL TO SELL SPIRITS, WINE AND BEER UNDER CURRENT GOVERNMENTAL LIQUOR LICENSE AT THE MARTY SANCHEZ LINKS DE SANTA FE GOLF COURSE (JENNIFER ROMERO)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

08/03/15
08/12/15

Councilor Bushee asked who was here to talk about this.

Mr. Pino said Ms. Romero was here and will be back very soon.

Councilor Bushee understood they already serve wine and beer and asked if this is to add hard liquor.

Councilor Dominguez said as he understood it, the recent legislative session allowed that.

Ms. Romero arrived and agreed that they presently have the ability to sell beer and wine and under the new legislation they are allowed to have the sale of spirits.

Councilor Bushee asked if it needs no public hearing for Council to approve it.

Ms. Romero agreed. She added that actually they could sell spirits right now but we wanted to go through the Governing Body.

Councilor Bushee was glad Ms. Romero brought it to our attention. She has great objection to this. It is an unfair advantage because those licenses cost a lot for everyone else. She thought it was about \$4,000. She wouldn't support this. We have facilities at Market Station and she would have the same objection if the bowling alley came to ask for that permission. It is the same with the airport but she didn't think anyone came to us. This is unnecessary. She asked if recreational activities always have to involve alcohol.

Chair Trujillo asked if this would allow liquor on the Links.

Ms. Romero said the governmental liquor license covers that.

Councilor Dominguez also had trouble with this and Council needs to look at each one individually. The Legislature opened these doors. We need more dialogue. We didn't have it with Bike and Brew.

Councilor Bushee said this is different.

Councilor Dominguez disagreed. It is the same because it is all alcohol. We need a lot more discussion on the legal power of the Governing Body on best practices. We have a problem in our community with alcohol but this is a reaction for the golf course.

Councilor Dominguez moved for approval with recognition that this issue needs lots more discussion.

Councilor Rivera asked Ms. Romero how this will benefit the City.

Ms. Romero said revenue would increase with alcohol sales. However, we are willing to follow the Governing Body's decision.

Councilor Rivera asked what percentage would come to the City.

Ms. Romero said it is paid on the basis of the lease and percentage of total sales. Over \$300,000 revenue would be 1% and under \$300,000 is 2%.

Councilor Rivera asked if they are current on payments.

Ms. Romero agreed.

Councilor Rivera reasoned that it will have more benefit to them than the City.

Ms. Romero agreed.

Councilor Dominguez withdrew his motion.

Councilor Dimas asked if they could do this anyway.

Ms. Romero clarified that they have only sold beer and wine since July 1 and would take Council's direction on this and if you say no, we will tell that to the vendor. This is something new to us so we want your approval on it.

Councilor Dimas was a little disturbed since there are already so many liquor establishments in Santa Fe and so much DWI. This would just be asking for more problems. He wouldn't vote for it at this point, knowing and being concerned about the DWI problem.

Ms. Romero, said that is one of their concerns as well and also on liability. Other municipal golf courses and competitors do offer spirit sales.

Councilor Dimas asked if the people are there to drink or to play golf.

Councilor Bushee thanked Ms. Romero for bringing it to the Committee. She might bring a new policy forward. She asked what the vendor's lease payment is.

Ms. Romero said during peak season it is \$1,350 and less for the off season. It is only \$150 for January.

Councilor Bushee concluded that it is not much revenue at all to the City.

Ms. Romero said it is a challenge for them to pay their lease in non-peak season.

Councilor Bushee said the City is sending a mixed message. We even took a liquor store to court over sales. This is an unfair advantage.

Ms. Romero said they are not able to pick a license under the legislation.

Councilor Bushee said Links is about recreation and shouldn't be about hard liquor. She knew that owners say they couldn't exist without serving liquor. She thought it is hypocritical of the City. We need to set a standard and then there is this coming along.

Councilor Bushee moved to deny the request. Councilor Dominguez seconded the motion.

Councilor Dominguez pointed out that the City did take the package store to court but we lost. The State Legislature didn't listen to us. Staff decided to bring it forward, not because the vendor was looking to take advantage of the law. He asked if the golf course license would be a separate license.

Ms. Romero agreed.

Councilor Dominguez concluded that Council could treat each of them differently. It applies to all the other exceptions we give in this community. That dialogue needs to change social norms and change of social norms is not easy nor setting the best practices. He personally didn't think they need to have hard liquor to play golf but he didn't know about competition.

He asked if the City could put that restriction in the contract.

Ms. Romero said the contract currently says beer and wine. And with these legislative changes, it was brought to her attention. In future contracts we can specify that again. The contract renews in October.

Councilor Bushee asked that it be the policy within this motion. Councilor Dominguez agreed to that amendment and said it should also include the other exceptions.

Chair Trujillo said they sell hard liquor here at the Convention Center so each place has its own set of rules.

The motion passed by unanimous voice vote.

11. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO SEEK SOLUTIONS TO SANTA FE'S HOUSING AFFORDABILITY CRISIS, SPECIFICALLY AS IT RELATES TO GENTRIFICATION, INEQUITY, AND THE WIDENING GAP BETWEEN RICH AND POOR IN SANTA FE; PROVIDING A FRAMEWORK FOR HOUSING AND URBAN PLANNING POLICY (COUNCILORS MAESTAS, DOMINGUEZ, BUSHEE, TRUJILLO AND RIVERA) (ALEXANDRA LADD)

Committee Review:

Finance Committee (Approved)	07/13/15
City Business Quality of Life Committee (Scheduled)	07/22/15
Council (Scheduled)	07/29/15

Councilor Dominguez said on page 4 under "Be it further resolved..." that we need to go beyond collaborating. The City has to host public hearings for those folks and give the opportunity to listen to the constituency themselves. He asked if Staff believes that 90 days is enough time to do this.

Ms. Noble said the processes could be accomplished within 60 days.

Councilor Dominguez explained that he was referring to #5 on page 5.

Ms. Noble said that question was asked at Business and Quality of Life as well. But we have looked at it and given that we have 90 days to bring the resolution forward, Staff could do that.

Councilor Dominguez asked if it could be done in 90 days with public hearings because we have to do it right.

Ms. Noble said that would depends on how many community meeting the Committee wants. The Staff could always do a more thorough job with a longer time frame.

Councilor Dominguez liked this and commented that those are pretty broad and in order to really acknowledge the 5 pillars, he thought the City needs to host public meeting as well.

Ms. Noble said she could bring back recommendations within 90 days.

Councilor Rivera liked the idea of public meetings but he has spoken to those in support and college students have different ideas and issues than firefighters do. So ENNs have to be comprehensive because there is a wide variety of needs regarding housing and he would support having enough time to do this and 90 days is probably not enough.

Ms. Noble said they could develop a plan with the 90 days or even 60 days. These would not be public hearings but community meetings and they could complete a draft plan within six months to execute the goals in this resolution.

Councilor Dominguez wished the main sponsor, Councilor Maestas, was at this meeting. There is still work to be done on this to accomplish the intent of the legislation.

Councilor Bushee said she had raised those concerns and had emails since. They are trying to establish a certain group of tenants and then expand that in the future. Tomás is in the audience. She was okay with the premise and taking it to the public. It started as a tenants' bill of rights. And we should try to do the work at the committee level. We can advance the concepts.

This may have come from other legislation. We do have award winning programs but they don't seem to address the class issues and bring more uniformity and equity. Gentrification amplifies those concerns. She didn't want to create busywork. She had no problem with the language. The debate is how to activate it.

Councilor Lindell noted that they discussed this in Business and Quality of Life Committee. A couple of things talked about were whether we would have been more comfortable if other community organizations had been in on the conversations and had a voice in it. She also had the concerns about the five pillars which are the same that come from Renter Nation and not specific to this community. She was not comfortable with that, especially on page six and ten. She asked how Santa Fe can go ahead and provide protection from economic forces. That is a tall order. And #5 also - providing special protections.

Ms. Noble said that was the motion that failed so business and Business and Quality of Life Committee and they took no action. It was to remove "protections" in 4 and "special" in 5.

Councilor Lindell said the pillars were actually from Renter Nation whose stated goal was rent control and that is not legal in this state. So this does need more work.

Councilor Bushee said one of her first efforts was to look at rent control and that is not allowed by our constitution. But the resolution doesn't ask for rent control but to engage in a dialogue across all levels. So for her, this kicks off a dialogue and we should talk about how to do that - to generate a good discourse and take true opinions from the community. And, to some degree. To decide what the concerns are. Perhaps some folks are increasingly aware of it being a tale of two cities. Whether this gets the input we need or not, she wasn't sure.

She saw no real budget to do this so she presumed it is in-house. Often we don't have FIRs although they are required.

Councilor Dominguez moved to approve the request. Councilor Bushee seconded the motion.

Councilor Dominguez said the intent might be to establish 5 pillars that are appropriate to Santa Fé. He didn't want to wordsmith it tonight but to acknowledge the importance of those 5 pillars and part of the "be it resolved" is to make those applicable to our community. On page 4, the second "be it further resolved" talks about the strategic plans, MPO pedestrian plan and annual funding related to housing. Staff needs to dig that up to get it done. Staff will come up with a statement that some of it cannot be included for the reason that it doesn't apply to Santa Fé.

Councilor Bushee said in her experience on the transportation boards it was always about cars but now it is incorporating alternatives. Chainbreakers isn't mentioned specifically but we face some specific concerns. It is housing and it is broad and, economically, what stems from it. We are not specific how the City needs to help. We don't have an affordable housing round-table any more. If Chainbreakers can proceed with it in some way, she would be happy and we have to see what comes back.

The motion passed by unanimous voice vote.

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING THE DISTRESS MERCHANDISE SALE LICENSE PROVISIONS, SECTION 18-5.1 SFCC 1987 TO REQUIRE ADDITIONAL INFORMATION BE PROVIDED WITH AN APPLICATION FOR A BUSINESS LICENSE; AND TO CLARIFY UNDER WHAT CIRCUMSTANCES A LICENSE WILL BE DENIED (MAYOR GONZALES) (LISA MARTÍNEZ)

Committee Review:

Council (Request to publish)	07/29/15
Finance Committee (Scheduled)	08/03/15
Council (Public Hearing)	08/26/15

Councilor Bushee asked to have her name added as a co-sponsor. She wanted to know if this is enough because are there other enforcement things. This has been an ongoing problem and it involves the state. It is also about whether they are genuine products. The language when they have going out of business sales allows them to then just change their name. She didn't see where enforcement has been done.

Ms. Martínez said Staff worked closely with the City Attorney. They thought the revision would help with the enforcement mechanism. One thing they did was to check with similar cities - Aspen and Vail, who have had a very similar problem and Staff took language directly from their ordinance and that seems to be working.

On page 3 of the legislation it speaks to ensuring what we are dealing with. It seems to work well for them and they have not had the problems that the City is dealing with. This seems to be a very good starting point.

Councilor Bushee moved for approval, adding her name, but asking the City Attorney to ensure that penalties are there and repeat offenders know that the City means business. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

13. REQUEST FOR APPROVAL OF THE 2017-2021 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

- **REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE 2017-2021 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (COUNCILOR TRUJILLO) (ISAAC PINO)**

Committee Review:

Finance Committee (Scheduled)

08/03/15

Council (Scheduled)

08/12/15

Councilor Bushee noted that Council whittles down this list every year. She saw things in there that she didn't understand like the Senior Center Warehouse Project. There are also things that need to be moved up. She asked why some of these things were still on the list. The west Alameda Street drainage and bike lanes should be moved up. She asked if the Arts and Creativity Center still needed to be on the list. There are others that should be on this list like fiber optics throughout the city. She asked how this could be done.

Mr. Pino said this list is a carryover from the previous year and is what we can do over the next five years. The intent is to hear from the Committee about new projects that need to be on it. The list can be expanded or shortened - whatever the Committee wants. The ranking really comes in December when we prioritize them.

Councilor Bushee asked why Warehouse 21 still on the list.

Mr. Pino said certain nonprofits were allowed to be here.

Councilor Bushee recalled that at one time, Tierra Contenta wanted something from the City to be a sustaining entity. She perceived this to be a wish list and not CIP. But the list could still have projects on it that would grab attention like the Airport. She asked why it wouldn't have things like fiber optics.

Mr. Pino said when we get the list to the legislature we don't want any of the projects to cost over \$1 million. Regarding Tierra Contenta, they no longer have the developer activities they had at one time to cover the infrastructure construction.

Councilor Bushee asked what the Senior Center Warehouse Project is.

Mr. Pino said it is for food storage, equipment, etc. That membership continues to grow so a warehouse has been needed for several years.

Councilor Bushee said they should raise the ranking for those that are most viable. There are road projects that will never get built.

Mr. Pino said part of the AMERESCO project will provide us with the data we need for this. And that will be a basis for how priorities are set and then make it a year-long process, not a last minute scramble.

Councilor Bushee asked to amplify West Alameda to include bike lanes; consider moving up the soccer complex and add to our outdoor recreation claim.

Mr. Pino said Councilor Rivera asked for the soccer complex to be moved up to #5 at Finance Committee.

Councilor Bushee asked that fiber optics be added as a priority. She was glad to see SWAN Park on it and the improvements to downtown bridges. She believed this process should tie in with the process of how we want to expend CIP funds.

Councilor Dominguez supported Councilor Rivera's intent to move the soccer complex up. But he asked why they were prioritizing this now.

Mr. Pino said it is to comply with DFA requirements to qualify for funding at the legislature.

Councilor Dominguez said there are also complaints about unfunded mandates. We do this prioritizing on ICIP list but the state will do whatever they want. He asked what got funded last year.

Mr. Pino said traffic signage, traffic calming, not fire or police but public infrastructure, money for SWAN, the southwest Fire station. Seven projects were rolled up into one and funded at 75% for \$800,000.

Councilor Dominguez agreed that the list is important but he also thought it should be as broad and vague as possible and then have the discussion. He wasn't sure why they were doing the five top priorities because the state doesn't pay any attention to that anyway.

Councilor Bushee moved for approval with the previous directions.

She remembered two years ago what the Committee thought the priorities were and all of a sudden, the airport became the priority. She wanted to have hearings and find out the priorities from the public and then put those forward. Projects become outmoded and we no longer want them. We've cut out some of that but this process should help us focus on the priorities and then we could see how we can apply our resources on the priorities.

Chair Trujillo reminded Councilor Bushee that a hearing was how the airport rose to the top.

Councilor Rivera thanked the Committee for supporting Soccer Valley and continued support for SWAN Park. He also thanked the soccer community for coming tonight. They are all banding together to make sure it happens and will work together for the build out. The reason he supports this, just as Finance supports it, is for the economic benefit that can come to Santa Fe. Soccer is the fastest growing sport in the nation and week-long tournaments could bring as much as \$600,000 in GRT revenue. Thanks to Councilor Bushee for supporting it.

Councilor Bushee recalled that she used to play in the adult soccer league. The majority of tournaments took place in Albuquerque and she used to play at the polo grounds with practice fields at the present dog park. Knowing how organized the soccer folks are, she thought the legislature will hear from them. It is a perfect place out at MRC.

Chair Trujillo said although he never played soccer, he did coach soccer and was clueless so he was thankful for the help from the Internet.

Councilor Dimas seconded the motion.

Councilor Rivera listed the changes as SWAN Park, soccer complex and bike lanes on West Alameda.

Councilor Bushee said also fiber optics.

The motion passed by unanimous voice vote.

14. MATTERS FROM STAFF

There were no matters from Staff.

15. MATTERS FROM THE COMMITTEE

Councilor Bushee asked when the hearing at the airport would take place.

Chair Trujillo said it will be at the next meeting, August 12 at 5:00 p.m.

16. MATTERS FROM THE CHAIR

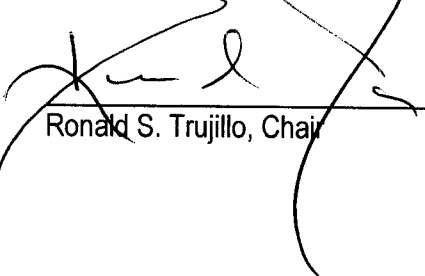
Chair Trujillo was glad to see weeds being cut. He asked Mr. Pino to please let staff know of his appreciation.

17. NEXT MEETING: MONDAY, AUGUST 12, 2015

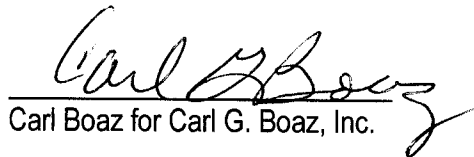
18. ADJOURN

Having completed its business, the Public Works Committee meeting was adjourned at 5:20 p.m.

Approved by:


Ronald S. Trujillo, Chair

Submitted by:


Carl Boaz for Carl G. Boaz, Inc.