



Agenda DATE 10/7/15 TIME 1:30pm

SERVED BY Bethi Huseman

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
TUESDAY, OCTOBER 13, 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 SEPTEMBER 28, 2015 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

- 6) REQUEST FOR APPROVAL OF THE 2016 PUBLIC WORKS, CIP AND LAND USE COMMITTEE MEETINGS **(ISAAC PINO)**
- 7) CIP PROJECT #523A / NM STATE CAP #14-L-2004 FOR MUNICIPAL RECREATION SPORTS COMPLEX (MRC) SOCCER VALLEY IMPROVEMENTS & EXPANSION
 - a) REQUEST FOR APPROVAL OF THE MASTER PLAN DOCUMENT THAT WILL SERVE AS THE BASIS FOR PLANNING RENOVATIONS, IMPROVEMENTS AND EXPANSION OF THE MRC SOCCER VALLEY FACILITY **(JASON KLUCK)**

Committee Review:

Public Works Committee (No Recommendation, return)	09/28/15
Finance Committee (Approved)	10/05/15
Council (Scheduled)	10/14/15

- 8) REQUEST FOR APPROVAL OF THE COMPLETION OF THE REMAINING 2012 PARKS BOND USING FORCE ACCOUNT (IN HOUSE) LABOR **(MARTIN GABALDON)**

Committee Review:

Finance Committee (Scheduled)	10/19/15
Council (Scheduled)	10/28/15

- 9) REQUEST FOR CONCEPT APPROVAL OF THE SALE AND PARTIAL VACATION OF A PORTION OF EARLY STREET RIGHT-OF-WAY CONTAINING APPROXIMATELY 3,080 SQUARE FEET ADJOINING THE EASTERLY BOUNDARY OF 1092 EARLY STREET BY WILLIAM M. SCOTT AND CAROLYN S. SCOTT **(MATTHEW O'REILLY)**

Committee Review:

Finance Committee (Scheduled)

10/19/15

- 10) REQUEST FOR CONCEPT APPROVAL OF THE SALE AND VACATION OF A PORTION OF THE ARROYO TENORIO STREET RIGHT-OF-WAY AND FORMER ACEQUIA MADRE DITCH RIGHT-OF-WAY KNOWN AS "TRACT A" CONTAINING APPROXIMATELY 2,158 SQUARE FEET ADJOINING THE SOUTHERLY BOUNDARY OF 424 ARROYO TENORIO BY GARY L. SWANSON AND JANE W. SWANSON, CO-TRUSTEES OF THE SWANSON FAMILY TRUST OF 2007 **(MATTHEW O'REILLY)**

Committee Review:

Finance Committee (Scheduled)

10/19/15

- 11) REQUEST FOR APPROVAL OF A RESOLUTION ACKNOWLEDGING THE CITY OF SANTA FE'S OPERATING BUDGET DEFICIT AND ITS OUTLOOK; AND COMMITTING TO ADOPT POLICIES CONSISTENT WITH BEST PRACTICES TO ADDRESS THIS DEFICIT AND ITS OUTLOOK **(COUNCILOR MAESTAS) (OSCAR RODRIGUEZ)**

Committee Review:

Public Utilities Committee (Scheduled)

10/07/15

Finance Committee (Scheduled)

10/19/15

Council (Scheduled)

10/28/15

- 12) REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO RESEARCH AND REPORT ON DEVELOPMENT OF A RAIN WATER HARVESTING AND WATER CATCHMENT PROGRAM ASSOCIATED WITH RESIDENTIAL, COMMERCIAL AND CITY-OWNED BUILDINGS AND PROPERTY **(COUNCILORS IVES AND BUSHEE) (CARYN GROSSE)**

Committee Review:

Public Utilities Committee (Scheduled)

10/07/15

Finance Committee (Scheduled)

10/19/15

Council (Scheduled)

10/28/15

- 13) REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING POLICIES FOR GUIDING THE MANAGEMENT OF THE CITY'S FINANCES AND FOR ASSISTING THE GOVERNING BODY AND CITY STAFF IN EVALUATING CURRENT ACTIVITIES AND FUTURE PLANS **(MAYOR GONZALES) (OSCAR RODRIGUEZ)**

Committee Review:

Finance Committee (Scheduled)

10/19/15

Council (Scheduled)

10/28/15

- 14) REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION 2015-31 TO INCLUDE ALL NEW MEXICO VETERANS IN THE NO-COST TRANSIT PROGRAM DEVELOPED BY THE TRANSIT DEPARTMENT (MAYOR GONZALES, COUNCILORS IVES AND BUSHEE) (JON BULTHUIS)**

Committee Review:

Veterans Advisory Board (Scheduled)	10/14/15
Finance Committee (Scheduled)	10/19/15
Transit Authority Board (Scheduled)	10/20/15
Council (Scheduled)	10/28/15

- 15) REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING SANTA FE AS A PURPLE HEART CITY AS PART OF THE NATIONAL CAMPAIGN BY THE MILITARY ORDER OF THE PURPLE HEART OF THE UNITED STATES OF AMERICA (MAYOR GONZALES) (CHRIS SANCHEZ)**

Committee Review:

Veterans Advisory Board (Scheduled)	10/14/15
Finance Committee (Scheduled)	10/19/15
Council (Scheduled)	11/10/15

- 16) MATTERS FROM STAFF**

- 17) MATTERS FROM THE CHAIR**

- 18) NEXT MEETING: MONDAY, OCTOBER 26, 2015**

- 19) 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 13, 2015

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
5. Approval of Minutes - September 28, 2015	Approved as presented	2
CONSENT AGENDA LISTING	Listed	2-3
CONSENT AGENDA DISCUSSION		
7. MRC Soccer Valley Improvements	Approved	3-4
9. Early Street ROW sale	Approved	4
10. Arroyo Tenorio ROW Sale	Approved	4-5
16. Matters from Staff	None	5
17. Matters from the Committee	Discussion	5
18. Matters from the Chair	Comments	5
19. Next Meeting:	October 26, 2015	5
20. Adjournment	Adjourned at 5:40 p.m.	5

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

Tuesday, October 13, 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 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 Carmichael A. Dominguez
Councilor Peter N. Ives

MEMBERS ABSENT:

Councilor Patti J. Bushee
Councilor Bill Dimas

OTHER COUNCILORS PRESENT:

Councilor Signe Lindell
Councilor Christopher M. Rivera

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

Added to the agenda was the Proclamation for Indigenous People's Day.

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

4. APPROVAL OF CONSENT AGENDA

Items 7, 9 and 10 were pulled from the Consent Agenda to be considered under Discussion Agenda. Items 8, 11 and 13 were postponed until after the Finance Committee meeting.

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

5. APPROVAL OF MINUTES FROM SEPTEMBER 28, 2015 PUBLIC WORKS COMMITTEE MEETING

Councilor Ives moved to approve the September 28, 2015 minutes as presented. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

- 6. REQUEST FOR APPROVAL OF THE 2016 PUBLIC WORKS, CIP AND LAND USE COMMITTEE MEETINGS (ISAAC PINO) [APPROVED]**

- 8. REQUEST FOR APPROVAL OF THE COMPLETION OF THE REMAINING 2012 PARKS BOND USING FORCE ACCOUNT (IN-HOUSE) LABOR (MARTIN GABALDON) [POSTPONED]**

Committee Review:

Finance Committee (Scheduled)

10/19/15

Council (Scheduled)

10/28/15

- 11. REQUEST FOR APPROVAL OF A RESOLUTION ACKNOWLEDGING THE CITY OF SANTA FE'S OPERATING BUDGET DEFICIT AND ITS OUTLOOK; AND COMMITTING TO ADOPT POLICIES CONSISTENT WITH BEST PRACTICES TO ADDRESS THIS DEFICIT AND ITS OUTLOOK (COUNCILOR MAESTAS) (OSCAR RODRIGUEZ) [POSTPONED]**

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10/28/15

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Committee Review:

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Committee Review:

Veterans Advisory Board (Scheduled)	10/14/15
Finance Committee (Scheduled)	10/19/15
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CONSENT AGENDA DISCUSSION

- 7. CIP PROJECT #523A / NM STATE CAP #14-L-2004 FOR MUNICIPAL RECREATION SPORTS COMPLEX (MRC) SOCCER VALLEY IMPROVEMENTS & EXPANSION**
a) REQUEST FOR APPROVAL OF THE MASTER PLAN DOCUMENT THAT WILL SERVE AS THE BASIS FOR PLANNING RENOVATIONS, IMPROVEMENTS AND EXPANSION OF THE MRC SOCCER VALLEY FACILITY (JASON KLUCK)

Committee Review:

Public Works Committee (No Recommendation, return)	09/28/15
Finance Committee (Approved)	10/05/15
Council (Scheduled)	10/14/15

Mr. Kluck reported that the Parks and Recreation Department is recommending that the BMX track should remain where it is.

Councilor Dominguez asked Councilor Rivera if this was the intent of the Finance Committee at their discussion.

Councilor Rivera agreed that it should remain and not be included for demolition in the Master Plan.

Councilor Dominguez moved to approve CIP Project #523A/NM State Cap #14-1-2004 for municipal recreation sports complex (MRC) Soccer Valley Improvements and Expansion of the MRC Soccer Valley with noted staff recommendations. Councilor Ives seconded the motion and it passed by unanimous voice vote.

9. REQUEST FOR CONCEPT APPROVAL OF THE SALE AND PARTIAL VACATION OF A PORTION OF EARLY STREET RIGHT-OF-WAY CONTAINING APPROXIMATELY 3,080 SQUARE FEET ADJOINING THE EASTERLY BOUNDARY OF 1092 EARLY STREET BY WILLIAM M. SCOTT AND CAROLYN S. SCOTT (MATTHEW O'REILLY)

Committee Review:

Finance Committee (Scheduled)

10/19/15

Mr. O'Reilly provided the Committee members a more legible plat of the area under discussion. Staff had no additional comments other than what was in the staff memo.

Councilor Dominguez moved for concept approval of the request. Councilor Ives seconded the motion and it passed by unanimous voice vote.

10. REQUEST FOR CONCEPT APPROVAL OF THE SALE AND VACATION OF A PORTION OF THE ARROYO TENORIO STREET RIGHT-OF-WAY AND FORMER ACEQUIA MADRE DITCH RIGHT-OF-WAY KNOWN AS "TRACT A" CONTAINING APPROXIMATELY 2,158 SQUARE FEET ADJOINING THE SOUTHERLY BOUNDARY OF 424 ARROYO TENORIO BY GARY L. SWANSON AND JANE W. SWANSON, CO-TRUSTEES OF THE SWANSON FAMILY TRUST OF 2007 (MATTHEW O'REILLY)

Committee Review:

Finance Committee (Scheduled)

10/19/15

Mr. O'Reilly stated that the staff report, as is normal for a sale of land like this, recommends that this parcel be consolidated with the connecting parcel. He said Mr. Bové, Commissioner of the Acequia Madre for the last 33 years requested that a notation be placed on the plat to show the previous location of this portion on the Acequia Madre Master Plan. The plat shows the residence directly below the parcel that is separate. Staff is recommending that it be noted on the plat that it was a part of the Acequia Madre for historical purposes.

Mr. Bové explained to the Committee that this portion goes by a more recent name called "the appendage." It once served the Penitentiary until that facility was moved to Highway 14 in 1950. This partial acequia operated until the late 1940s and Ms. Bové remembers that the river did run when the Penitentiary was there. This partial is within the age range of 200 years and was a spur for the

Penitentiary's use. It maintains its integrity independently.

Councilor Dominguez asked if Mr. Bové would be comfortable with the new wording. Mr. Bové agreed and would like the notation to be on the plat so historically, they can refer back to the identification of this area as part of the Acequia Madre.

Mr. O'Reilly added that other easements will be protected in this sale. He agreed to have the plat recorded, showing where the historical alignment was with the Acequia Madre and it will be noted and filed for the record. At this time, the records do not show any easement rights for this parcel in relation to the Acequia Madre.

Councilor Ives asked that in the future, the Committee could look at the OSE records to see if the rights for this parcel were abandoned. Mr. O'Reilly agreed.

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

16. MATTERS FROM STAFF

There were no matters from Staff.

17. MATTERS FROM THE CHAIR

Chair Trujillo read the proclamation for Indigenous People's Day.

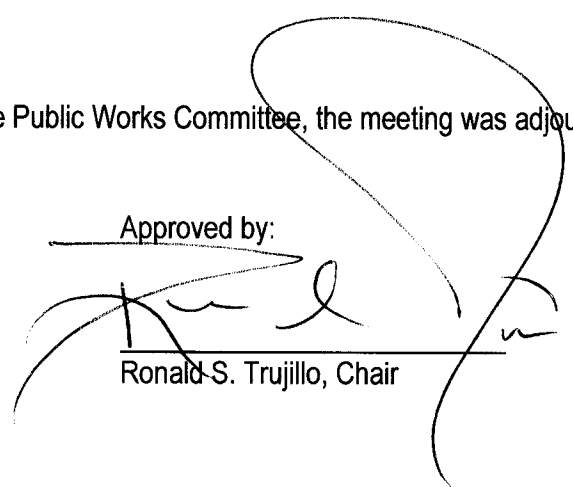
Chair Trujillo said there were concerns about the weeds at Franklin Miles Park.

18. NEXT MEETING: MONDAY, OCTOBER 26, 2015

20. ADJOURNMENT

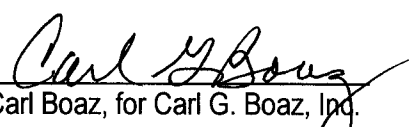
With no further business to come before the Public Works Committee, the meeting was adjourned at 5:40 p.m.

Approved by:



Ronald S. Trujillo, Chair

Submitted by:



Carl Boaz, for Carl G. Boaz, Inc.