



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JANUARY 4, 2016 – 5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA

CITY CLERK'S OFFICE

DATE 12/29/15 TIME 10:45

SERVED BY [Signature]

RECEIVED BY [Signature]

CONSENT AGENDA

5. Request for Approval of an Ordinance Amending Section 2-3 SFCC 1987 to Have the Governing Body Set the Salary for the Municipal Judge Every Four Years in Conjunction With the Prescribed Term; and Providing Guidance on the Level at Which the Salary Shall Be Set. (Councilors Bushee and Lindell) (Oscar Rodriguez)

Committee Review:

City Council (request to publish) (scheduled)	01/13/16
City Council (public hearing) (scheduled)	02/10/16

Fiscal Impact – Yes

6. Request for Approval of an Ordinance Amending Subsection 1-7.7 SFCC 1987 to Prohibit an Elected Official from Accepting Employment with the City of Santa Fe within One (1) Year of Leaving Office. (Councilor Lindell) (Zachary Shandler)

Committee Review:

Ethics and Campaign Review Board (postponed)	09/24/15
Ethics and Campaign Review Board (approved)	12/17/15
City Council (request to publish)	01/13/16
City Council (public hearing)	02/10/16

Fiscal Impact – No

7. Request for Approval of a Resolution to Reallocate Funding From the Community Hospital and Health Care Study Group to the Sustainable Santa Fe Commission to Pursue the Development of Programs, Policies and Projects Within the 25-Year Sustainability Plan that Will Help Improve the Health and Quality of Life of the People of Santa Fe; and to Reevaluate the Community Hospital and Health Care Study Group's Purpose and Scope in the Spring of 2016. (Mayor Gonzales and Councilor Ives) (Kate Noble)



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FINANCE COMMITTEE MEETING
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JANUARY 4, 2016 – 5:00 P.M.

Committee Review:

Sustainable Santa Fe Commission (no quorum)	12/16/15
City Council (scheduled)	01/13/16

Fiscal Impact – Yes (\$50,000 - Funding allocated from the general fund ending balance for the Hospital and Health Care Study Group would be reallocated to the Sustainable Santa Fe Commission for projects to promote community wellness.)

8. Request for Approval of a Resolution Contributing Property and Resources to Santa Fe Community Housing Trust for the Development of the Soleras Station Low Income Housing Tax Credit Project Pursuant to the Affordable Housing Act. (Councilors Dimas, Ives, Lindell and Bushee) (Alexandra Ladd)

Committee Review:

Public Works Committee (approved)	12/07/15
City Business Quality of Life Committee (no quorum)	12/09/15
City Business Quality of Life Committee (scheduled)	01/13/16
City Council (scheduled)	01/13/16

Fiscal Impact – No

9. Request for Approval of a Resolution Donating a Leasehold Interest and Fee Waivers to the Santa Fe Civic Housing Authority Pursuant to the Affordable Housing Act, for the Rehabilitation of the Pasa Tiempo Housing Site to Maximize Points Awarded Under the LIHTC Application. (Councilors Ives, Maestas and Bushee) (Alexandra Ladd)

Committee Review:

Public Works Committee (approved)	12/07/15
City Business Quality of Life Committee (no quorum)	12/09/15
City Business Quality of Life Committee (scheduled)	01/13/16
City Council (scheduled)	01/13/16

Fiscal Impact – No

10. Request for Approval of a Resolution Donating a Leasehold Interest and Fee Waivers to the Santa Fe Civic Housing Authority Pursuant to the Affordable Housing Act, for the Rehabilitation of the Villa Hermosa Housing Site to Maximize Points Awarded Under the LIHTC Application. (Councilors Ives, Maestas and Bushee) (Alexandra Ladd)



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FINANCE COMMITTEE MEETING
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JANUARY 4, 2016 – 5:00 P.M.

Committee Review:

Public Works Committee (approved)	12/07/15
City Business Quality of Life Committee (no quorum)	12/09/15
City Business Quality of Life Committee (scheduled)	01/13/16
City Council (scheduled)	01/13/16

Fiscal Impact – No

11. Request for Approval of a Resolution Creating the Santa Fe Film Commission; and Supporting Economic Development and Job Creation in Film and Digital Media. (Mayor Gonzales, Councilors Ives and Lindell) (Kate Noble)

Committee Review:

Economic Development Review Commission (approved)	12/03/15
City Business Quality of Life Committee (no quorum)	12/09/15
City Business Quality of Life Committee (scheduled)	01/13/16
City Council (scheduled)	01/13/16

Fiscal Impact – Yes (Total = \$52,400; Professional Services of \$2,400 and All Other Operating Costs of \$50,000)

END OF CONSENT AGENDA

DISCUSSION

12. Presentation of the City of Santa Fe Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2015 Pursuant to State Audit Rule 2012, 2.2.2 NMAC by Accounting & Consulting Group, LLP. (Teresita Garcia)
13. Presentation on City of Santa Fe Proposed New Delinquent Account Collection Process. (Oscar Rodriguez)
14. Request for Approval of FY 2015/16 – 2019/20 Capital Improvement Plan for the City of Santa Fe. (Oscar Rodriguez)
15. MATTERS FROM THE COMMITTEE
16. 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 OF ACTION
FINANCE COMMITTEE MEETING
January 4, 2016**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved [amended]	2
APPROVAL OF CONSENT AGENDA	Approved [amended]	2
CONSENT AGENDA LISTING		2-3
<u>CONSENT CALENDAR DISCUSSION</u>		
REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 2-3 SFCC 1987, TO HAVE THE GOVERNING BODY SET THE SALARY FOR THE MUNICIPAL JUDGE EVERY FOUR YEARS IN CONJUNCTION WITH THE PRESCRIBED TERM; AND PROVIDING GUIDANCE ON THE LEVEL AT WHICH THE SALARY SHALL BE SET	To Council w/o recommendation	3-7
REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 1-7.7 SFCC 1987, TO PROHIBIT AN ELECTED OFFICIAL FROM ACCEPTING EMPLOYMENT WITH THE CITY OF SANTA FE WITHIN ONE (1) YEAR OF LEAVING OFFICE	Approved	7-9
REQUEST FOR APPROVAL OF A RESOLUTION TO REALLOCATE FUNDING FROM THE COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP TO THE SUSTAINABLE SANTA FE COMMISSION TO PURSUE THE DEVELOPMENT OF PROGRAMS, POLICIES AND PROJECTS WITHIN THE 25-YEAR SUSTAINABILITY PLAN THAT WILL HELP IMPROVE THE HEALTH AND QUALITY OF LIFE OF THE PEOPLE OF SANTA FE; AND TO REEVALUATE THE COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP'S PURPOSE AND SCOPE IN THE SPRING OF 2016	Approved	10-13

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
REQUEST FOR APPROVAL OF A RESOLUTION CREATING THE SANTA FE FILM COMMISSION; AND SUPPORTING ECONOMIC DEVELOPMENT AND JOB CREATION IN FILM AND DIGITAL MEDIA	Approved	13-16
***** END OF CONSENT CALENDAR DISCUSSION *****		
<u>DISCUSSION AGENDA</u>		
PRESENTATION OF SANTA FE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDING JUNE 30, 2015, PURSUANT TO STATE AUDIT RULE 2012, 2.2.2. NMAC, BY ACCOUNTING & CONSULTING GROUP, LLP	Information/discussion	16-17
PRESENTATION ON CITY OF SANTA FE PROPOSED NEW DELINQUENT ACCOUNT COLLECTION PROCESS	Information/discussion	17-20
REQUEST FOR APPROVAL OF FY 2015/16 – 2019/20 CAPITAL IMPROVEMENT PLAN FOR THE CITY OF SANTA FE	Approved	20-26
<u>MATTERS FROM THE COMMITTEE</u>	Information/discussion	26
Proposed Workshop	Information/discussion	27
ADJOURN		27

**MINUTES OF THE
CITY OF SANTA FE
FINANCE COMMITTEE
Monday, January 4, 2016**

1. CALL TO ORDER

A meeting of the City of Santa Fe Finance Committee was called to order by Acting Chair Christopher M. Rivera, at approximately 5:00 p.m., on Monday, January 4, 2016, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT:

Councilor Christopher M. Rivera, Acting Chair
Councilor Signe I. Lindell
Councilor Joseph M. Maestas

MEMBERS EXCUSED:

Councilor Carmichael A. Dominguez, Chair
Councilor Ronald S. Trujillo

OTHER GOVERNING BODY MEMBERS IN ATTENDANCE:

Mayor Javier M. Gonzales

OTHERS ATTENDING:

Oscar S. Rodriguez, Director, Finance Department
Kelley Brennan, City Attorney
Zachary Shandler, Assistant City Attorney
Teresita Garcia, Finance Department
Yolanda Green, Finance Department
Elizabeth Martin for Melessia Helberg, Stenographer.

There was a quorum of the membership in attendance for the conducting of official business.

NOTE: All items in the Committee packets for all agenda items are incorporated herewith to these minutes by reference. The original Committee packet is on file in the Finance Department.

3. APPROVAL OF AGENDA

Mr. Rodriguez noted he would like to discuss the proposed workshop under Matters from the Committee.

MOTION: Councilor Maestas moved, seconded by Councilor Lindell, to approve the agenda, as amended.

VOTE: The motion was approved unanimously on a voice vote.

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Lindell moved, seconded by Councilor Maestas, to approve the following Consent Agenda, as amended.

VOTE: The motion was approved unanimously on a voice vote.

CONSENT AGENDA

5. *[Removed for discussion by Councilor Maestas and Councilor Lindell]*

6. *[Removed for discussion by Councilor Maestas]*

7. *[Removed for discussion by Councilor Maestas]*

8. REQUEST FOR APPROVAL OF A RESOLUTION CONTRIBUTING PROPERTY AND RESOURCES TO SANTA FE COMMUNITY HOUSING TRUST FOR THE DEVELOPMENT OF THE SOLERAS STATION LOW INCOME HOUSING TAX CREDIT PROJECT PURSUANT TO THE AFFORDABLE HOUSING ACT (COUNCILORS DIMAS, IVES, LINDELL AND BUSHEE). (ALEXANDRA LADD) Committee Review: Public Works Committee (approved) 12/07/15; City Business & Quality of Life Committee (no quorum) 12/09/15; City Business & Quality of Life Committee (scheduled) 01/13/16; and City Council (scheduled) 01/13/16. Fiscal Impact – No.

9. REQUEST FOR APPROVAL OF A RESOLUTION DONATING A LEASEHOLD INTEREST AND FEE WAIVERS TO THE SANTA FE CIVIC HOUSING AUTHORITY PURSUANT TO THE AFFORDABLE HOUSING ACT, FOR THE REHABILITATION OF THE PASA TIEMPO HOUSING SITE TO MAXIMIZE POINTS AWARDED UNDER THE LIHTC APPLICATION (COUNCILORS IVES, MAESTAS AND BUSHEE). (ALEXANDRA LADD)) Committee Review: Public Works Committee (approved) 12/07/15; City Business & Quality of Life Committee (no quorum) 12/09/15; City Business & Quality of Life Committee (scheduled) 01/13/16; and City Council (scheduled) 01/13/16. Fiscal Impact – No.

10. **REQUEST FOR APPROVAL OF A RESOLUTION DONATING A LEASEHOLD INTEREST AND FEE WAIVERS TO THE SANTA FE CIVIC HOUSING AUTHORITY PURSUANT TO THE AFFORDABLE HOUSING ACT, FOR THE REHABILITATION OF THE VILLA HERMOSA HOUSING SITE TO MAXIMIZE POINTS AWARDED UNDER THE LIHTC APPLICATION (COUNCILORS IVES, MAESTAS AND BUSHEE). (ALEXANDRA LADD)) Committee Review: Public Works Committee (approved) 12/07/15; City Business & Quality of Life Committee (no quorum) 12/09/15; City Business & Quality of Life Committee (scheduled) 01/13/16; and City Council (scheduled) 01/13/16. Fiscal Impact – No.**

11. ***[Removed for discussion by Councilor Maestas]***

END OF CONSENT AGENDA

Mayor Gonzales arrived at the meeting

CONSENT CALENDAR DISCUSSION

5. **REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 2-3 SFCC 1987, TO HAVE THE GOVERNING BODY SET THE SALARY FOR THE MUNICIPAL JUDGE EVERY FOUR YEARS IN CONJUNCTION WITH THE PRESCRIBED TERM; AND PROVIDING GUIDANCE ON THE LEVEL AT WHICH THE SALARY SHALL BE SET (COUNCILORS BUSHEE AND LINDELL). (OSCAR RODRIGUEZ) Committee Review: City Council (request to publish) (scheduled) 01/13/16; and City Council (public hearing) (scheduled) 02/10/16. Fiscal Impact – Yes.**

Councilor Maestas asked the reason we are changing this, since the Council had agreed to remove itself from setting the salary for the Municipal Judge, with the intent being to de-politicize the issue, among other issues.

Kelley Brennan, City Attorney, said, "Judge Yalman is here and would like to speak to the point this evening, but I would say... we had brought forward and I have some tendency to not want to advocate here one way or the other, because essentially, the prosecutor works for me and is affected by the decisions of the Judge. But realistically, I asked Oscar to speak to it, but I think that at this point I can. We brought it forward for an increase as provided under Ordinance. As I understood at the time, after reading the minutes of the meeting where that decision was taken, that was exactly the goal: to remove it from discussion, particularly at a time when the budget was beginning to be discussed and elections were taking place, to sort of provide an objective standard for salary setting, which is what the current Ordinance provides. That was brought forward and was defeated at Council. It was brought forward as a Resolution because it did not change the Ordinance, it was merely salary setting, as you are required to do under the Charter every 4 years. The Resolution was voted down and Councilor Bushee asked for an amendment to the Ordinance and that's what this represents tonight. I think that Judge Yalman probably has some thoughts about it as well."

Councilor Maestas said he knows there is a budgetary firewall between the Governing Body and the Municipal Judge operation, in terms of interfering with operations to the extent of curtailing budgets. He asked why that wouldn't translate into setting the Judge's salary by the Governing Body, and wouldn't that breach that firewall between the autonomy of the Municipal Judge and the Governing Body.

Ms. Brennan said, "I think if it were an attempt to influence the Judge or punish the Judge in some way, it certainly would. I think that does have... is part of the rationale behind having an objective standard. And I also think it was just difficult for the Governing Body from what I've seen, every four years, to arrive at a salary that seemed reasonable under the circumstances. So I do think that is one consideration. Yes."

Councilor Maestas asked if this could be contested in Court by the Municipal Judge, if this goes forward and the Governing Body is setting the salary of the Municipality Judge, as a curtailment of her operations and autonomy.

Ms. Brennan said, "It sort of depends on what happens. For instance, I would certainly advise the Governing Body at that point not to reduce the salary of the Judge, and to make some findings indicating that it was a competitive or reasonable salary under the circumstances. Obviously, if the Judge reached a decision that was unacceptable for any number of reasons to Councilors, and they reduced her salary to \$45,000, I think that would be questionable. But as to whether a reasonable salary is reasonable and you stick to those parameters, I'm not sure it would be subject to that kind of challenge."

Councilor Maestas asked if she can speak to the basis for the 90% number, the salary setting basis for the Municipal Judge, and the reason it is 90% of the District Judge's salary.

Ms. Brennan said, "I think that just seemed a reasonable index, and again, Judge Yalman followed those discussions at the time, I assume, and can add to it more than I can. It seemed to me apparent in looking back at minutes of prior meetings, that it just was very hard to find a benchmark. And basically, the Municipal Judge is doing to a certain degree what District Court Judges do. And there was some discussion about 85% versus 90%. But 90% was the figure the Governing Body felt was fair at the time."

Councilor Maestas said his concern is it specifically says the salary cannot be reduced from its current level.

Ms. Brennan said, "That's why I put that in."

Councilor Maestas said we're talking about \$6,000 and the FIR anticipated just staff costs... has not exceeded that \$ 6,000, but it's anticipated that it will, just in studying this issue. He is concerned about the whole reason for a range of \$6,000, we'll spend that much just looking into this issue, plus, "I think, kind of take a step back in injecting ourselves and potentially politicizing the salary of the Municipal Judge." He doesn't know the nature of this change, and it may be a matter of equity. He said the increase proposed by staff was 5%, and the rank and file aren't getting 5%. He thinks this is a unique position in City government.

Ms. Brennan said, "It is a unique position, and it is unique in that District Court Judges got a salary increase. That's not a regular thing, and so that's what raised the issue this year. This is what they earn, this is 90% of it, and it was around \$5,000 as I recall."

Councilor Maestas asked Mr. Brennan if the City Charter requires the Municipal Judge to be an attorney.

Ms. Brennan said, "I believe it does."

Councilor Maestas said it's not a requirement across the State for municipal judges to be attorneys. He said to have an attorney serve as our Municipal Judge warrants an appropriate salary, maybe not at the District Judge level. He is questioning this initiative because our Home Rule Charter requires that our Municipal Judge be an attorney. He doesn't see the reason for this, and is concerned about the costs which will exceed the salary increase. He said, "I think the Governing Body should stay out of this. And whether the 90% of a District Judge's salary is appropriate, I could not make that call, unless there is some deeper insight into where that index came from." He asked Judge Yalman how much time she takes off.

Judge Yalman said, "Partly because of how the previous two, not counting, Judge Carasco-Trujillo... what happened when they ended their terms, there were issues about whether they were entitled to leave. So what I've done, with the idea that hopefully when I leave, there won't be issues about my leave. I have acted as though I am an exempt employee. I put in my leave request for sick leave and annual leave, I accumulate leave. So I accumulate sick leave and annual leave, with the idea that it's been documented so that, I'm hoping when I leave there won't be all sorts of negotiations about whether I'm entitled to any money for leave. I believe both Judge Gallegos and Judge Fiorina had big issues about whether they were entitled to be paid leave when they left. So I was hoping to avoid that, but I do take leave, and I take sick leave as well."

Councilor Maestas asked how the current salary setting methodology would compare to tying the Judge's salary to the consumer price index, which already is used as a guide for the minimum wage. He said at the very least he would want the Municipal Judge Salary to keep pace with the cost of living. He thinks the public understands it.

Judge Yalman said, "Let me speak to the 90%. You may recall that the citizens of Santa Fe voted to make this position a lawyer, so there are very few cities in the State where that is an actual requirement. And it's not just a lawyer, they have to be a member of the New Mexico bar. That changed a lot when that went in, and they did it, I believe, to professionalize the office. So at the start of every term, basically I was in the position of having to come to Council and request an increase. There were no guidelines, and I had hoped that I was done doing that, but I'm here tonight because I do oppose this proposal. So the last time around, Gino Zamora was the City Attorney, and he said we should do what the State Judiciary does, which is that the lower courts are all a percentage of the higher court, they just go down the line. The City of Las Cruces also requires that their Municipal Judge be an attorney and a member of the bar in New Mexico, and use 90%. So that was one key. And I believe the other, but I'm not as convinced of this, is that the hearing officers, like domestic violence and child support, I believe they are 90%, but I'm not

positive. Because I think the Metro Judges are at 95%. So every time you go lower, it gets lower. And so that's how they arrived at it. It seems to me that it makes the most sense, because theoretically, when the Supreme Court presents a salary proposal to the Legislature, they usually have done an extensive study, not only in New Mexico, but in the country."

Ms. Brennan said, "The only thing I would add to that, Judge Yalman has mentioned a study. And in fact there was a large study that took place in the last salary increase for judges. The other thing I would say, is that it's certainly a comparable wage for an attorney in a position at that degree of responsibility."

Councilor Maestas asked Ms. Brennan if there is case law in this regard.

Ms. Brennan said, "You have the authority. I'm not aware of any case law on that point. As I believe I mentioned in my Memorandum to Oscar at the time, when we brought forward the Resolution, there was litigation around the salary increase which found by the Supreme Court to be justified over the Governor's attempt to veto that."

Councilor Maestas, "I think it's a step back, and it's us politicizing the issue of salary setting. I think we're unnecessarily meddling in, not just with her salary, but indirectly her affairs. I think any Judge needs to be paid commensurate with her field. We mentioned the uniqueness of our requiring that our Municipal Judge be an attorney by Charter. So at this point, I can't support this and I don't see a real compelling need for it."

Councilor Lindell asked what is the current salary of the Municipal Judge.

Ms. Brennan said, "A little over \$100,000."

Councilor Lindell said, "I just want to be clear that one thing in this, is that this salary cannot be lowered, so going to \$25,000 wouldn't be possible. So lowering it isn't an option. However, it just doesn't seem fair to me that we would have one position with a guaranteed built in raise, considering that this is an elected position. And anyone running for that position, knows what the salary is. And it's not a poor salary, it's a little more than \$100,000, plus a nice benefits package. And I just think, at this point in time, it is not fair or fiscally responsible for us to guarantee that there is a built in raise. I don't know of other elected positions we've done that for, and I don't think that we would think that is the right thing to do. I don't know, maybe the Mayor should have 90% of the Governor's salary, and I should too, that seems unlikely to me. But it doesn't seem that far fetched in principle. So, it seems very unfair to take one position, an elected position, and a person knows what their salary is going to be, and to remove that from every other elected salary."

MOTION: Councilor Lindell moved, seconded by Acting Chair Rivera, to move this forward to the City Council without recommendation.

DISCUSSION: Councilor Maestas said in talking about a salary for an elected position, the people of Santa Fe spoke very clearly in wanting a stronger Mayor by establishing a full-time salary. He said he doesn't know if that salary is equitable relative to other mayorships of similar sized cities, commenting that

is another issue. He thinks the philosophical point is that people want commensurate compensation for positions. He said, "I think this goes against where I think where our community is going, in terms of recognizing the importance of having competent people, the need to attract qualified people to these elected positions. So, I think they just recently, I think, in 2018, the Mayor will begin drawing a full time salary. So I think this is even contrary to where we've moving as a community and our Charter."

VOTE: The motion was approved on a voice vote with Councilor Rivera and Councilor Lindell voting in favor of the motion and Councilor Maestas voting against.

Acting Chair Rivera thanked Judge Yalman for attending this evening.

- 6. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 1-7.7 SFCC 1987, TO PROHIBIT AN ELECTED OFFICIAL FROM ACCEPTING EMPLOYMENT WITH THE CITY OF SANTA FE WITHIN ONE (1) YEAR OF LEAVING OFFICE (COUNCILOR LINDELL). (ZACHARY SHANDLER) Committee Review: Ethics and Campaign Review Board (postponed) 09/24/15; Ethics and Campaign Review Board (approved) 12/17/15; City Council (request to publish) (scheduled) 01/13/16; and City Council (public hearing) (scheduled) 02/10/16. Fiscal Impact – No.**

Councilor Maestas said he has no problems with this, but he wants to know what we are correcting with this Ordinance. He asked if we are addressing an issue, and if there have been elected officials who have sought City employment, and if so, how many instances within the last 5 years.

Councilor Lindell said she doesn't think there has been a Councilor that has sought employment. She said it's one of those situations where we're not addressing a problem, we're trying to make sure a problem is not being created.

Councilor Maestas asked the reason the change is on Ordinance page 3 in Part B under Improper Transactions with the City. He said on Ordinance page 5, line 13, there is something that is comparable – City Employment as a Political Reward. He doesn't see this as an improper transaction. He thinks there is a better place to insert this change in the Ordinance. He asked Ms. Shandler to speak to this.

Mr. Shandler said, "The State Governmental Conduct Act has similar type of language, and they talk about prohibited contract after employment, so it's modeled after the paragraphs in the State Governmental Conduct Act."

Councilor Maestas said this implies that an elected official whose term expires, and comes back would be a contractor and not a full time employee, commenting it isn't explicit.

Mr. Shandler said, "It should be explicit. It's two separate sentences. The first sentence talks about employment, and the second sentence should talk about contract status."

Councilor Maestas asked, in terms of PERA rules, are there restrictions, and does this conflict with any of the PERA rules "regarding post-employment for anyone, elected officials."

Mr. Shandler said, "I'm not aware of this being in conflict with the PERA 90 day rule."

Councilor Maestas said a likelihood would be a circumstance where this is an exempt employee who was appointed as a department director, and near the end of an administration might seek permanent employment, and asked if that has been a problem and is that expressly forbidden.

Mr. Shandler said, "I don't under the specific hypothetical. I know this is specific to Councilor conduct."

Councilor Maestas said since we're revisiting this, he would like to raise other issues. He said, regarding Ordinance age 4, lines 4 and 11, these are post employment restrictions regarding consulting. However they seem to be identical with public employee on line 4 and a governmental body member. He asked the difference between a governmental body member and a public employee.

Mr. Shandler said, "I think the Governing Body are the elected officials and the Mayor, and the public employee section deals with staff members, like myself. I think the intent was a simple, direct, targeted change to the Ordinance."

Councilor Maestas said on line 11, it says "a governmental body member," and asked if that means a governing body member.

Mr. Shandler said, "Again, the focus of this particular bill is for staff. We could have a further discussion, if you want to offer some amendments. I'm not prepared to talk about amendments today."

Councilor Maestas said he will come forward with amendments, but he wants a clarification on the existing language, and it's germane to a governing body. He said line 11, part 3 says, '*A governmental body member, including members of the governing body, shall not, during his or her term of office, or within one year after the termination thereof, except monetary compensation from a third party...*' and then goes on and on. He said he is trying to differentiate between part 2 and part 3 so he can work on an amendment since we will be revisiting this.

Mr. Shandler said, "I would have to look at that paragraph in greater detail, and I would be happy to work with you and Jesse on any amendment changes."

Councilor Lindell Acting Chair Rivera if she can ask Former Councilor Heldmeyer if she knows of any past situations.

Former Councilor Heldmeyer said the way this came about was when we were looking at all of the ethics and campaign law. She said everyone presumed that the existing language in the Ordinance prevented elected officials from taking a job with the City for a year after their term was over because of the contract language. She said when the attorneys looked at it, they said that would cover some jobs, but

not others. Since the intent of the law for a long time was for the City not to hire elected officials for a year after their term, so people wouldn't be setting up a job they could walk into after their term was over, at least a paid job. So, it was suggested this new language be added to clarify the original intent. She said, "I don't know of any Councilors here who did that. I know there have been some in the past, before this law was passed, who did get contracts with the City within a year of their tenure, and we won't go into that. And there have been exempt employees who have switched and taken a classified position after they were in an exempt position, so those two things have happened. The second one is not prohibited by the language that is being proposed."

Councilor Maestas said he doesn't know who is pushing this, Common Cause or someone else. He said he spoke earlier about the potential to have an exempt employee leave their position and take a classified position, and he thinks there should be a cooling off period consistent with this.

Former Councilor Heldmeyer said it has happened, sometimes as a negotiated settlement, and that wasn't discussed at the ECRB.

Councilor Maestas said he will look into an amendment to that effect.

Acting Chair Rivera said it sounds like some of the discussion around this is whether members of this Governing Body should be able to come back and work for the City within one year. He said, "But the way I read this, it's any elected official. So if someone was an elected official in Roswell and we wanted to hire them as the City Manager, they would be prohibited from doing that for one year."

Mr. Shandler said, "No. The intent of it was just to cover the Santa Fe elected officials."

Acting Chair Rivera said he knows the intent, and asked if it really says that anywhere, noting it says elected official, and doesn't say from the City of Santa Fe. He said it isn't that specific to him, and he doesn't know if that was the intent of the sponsor of the Resolution.

Mr. Shandler said, "I will double check that. I think this comes from the Ethics Ordinance, and I imagine there is some language in the very beginning that talks about City employees, elected officials. Otherwise, we would have the situation where an employee from Albuquerque would be under those same types of scenarios. So, I will look into that language; I'll look into Councilor Maestas' language. Whenever you have an Ethics Ordinance, I really don't want to open a can of worms while I'm standing here, because there are so many ramifications. But I understand both are valid points, and I will follow up on both of them."

MOTION: Councilor Lindell moved, seconded by Councilor Maestas, to approve this request.

VOTE: The motion was approved unanimously on a voice vote.

7. **REQUEST FOR APPROVAL OF A RESOLUTION TO REALLOCATE FUNDING FROM THE COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP TO THE SUSTAINABLE SANTA FE COMMISSION TO PURSUE THE DEVELOPMENT OF PROGRAMS, POLICIES AND PROJECTS WITHIN THE 25-YEAR SUSTAINABILITY PLAN THAT WILL HELP IMPROVE THE HEALTH AND QUALITY OF LIFE OF THE PEOPLE OF SANTA FE; AND TO REEVALUATE THE COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP'S PURPOSE AND SCOPE IN THE SPRING OF 2016 (MAYOR GONZALES AND COUNCILOR IVES). (KATE NOBLE) Committee Review: Sustainable Santa Fe Commission (no quorum) 12/16/15; and City Council (scheduled) 01/13/16. Fiscal Impact – Yes. (\$50,000 – Funding allocated from the General Fund ending balance for the Hospital and Health Care Study Group would be reallocated to the Sustainable Santa Fe Commission for projects to promote community wellness)**

Acting Chair Rivera said the Resolution was brought forward by Mayor Gonzales and Councilor Ives, and asked Mayor Gonzales if he would like to speak on it.

Mayor Gonzales said the first thing is that the first meeting of the committee [Study Group] is scheduled for January 12, 2016. He said the challenge for Mayor Coss, who will be chairing the Committee, will be to bring a common focus to the desired outcomes. He said the Resolution authorization for the creation of the Committee was adopted two years ago. He said hopefully, the goal will be to bring people together from throughout the community on this committee to lay-out a set of goals and outcomes we are going to try to achieve going forward.

Mayor Gonzales continued, saying a \$50,000 price tag was put on the Resolution, but we had not found any type of funding other than what Kate Noble was going to try and pull together. He said the Governing Body organized the Sustainability Commission, and its program is to begin to develop a set of action plans to help us meet our 2040 goal of being carbon neutral. He said they will be more long term, so we are going to need resources.

Mayor Gonzales continued, "Given some of the budget issues, where the Health Study Group has 4 meetings, the Sustainability Commission is one of those regular, recurring commissions that have a lot of work to do as well, I am asking the Council to reallocate these funds to the Sustainability Commission. I have had conversations with Commissioner Holian who has indicated that the County will have an interest in matching the City's contribution, so that would grow the pot even more, and we could see some work go forward. If, out of these meetings, there is some financial need that comes forward, then I think that the Council could consider it, based on whatever that need is. But right now, this committee has yet to have its first meeting. They have to come around to a common set of goals. They are limited by the Resolution to have 4 meetings, and the \$50,000 could be better used, if we repurpose it, to the Sustainable Commission."

Councilor Maestas said he is okay with the action to repurposing the money. He said we had a Sustainability Commission and a Sustainability Plan, and we have an action plan, but yet it is being reorganized and it's still the Sustainable Santa Fe Commission. He said we have an existing plan, and obviously priorities change with administrations and governing bodies, which he understands that. He

asked if we really need \$50,000 for a Sustainability Plan update. He asked Kate Noble if she has come up with a budget for the \$50,000, and if it is going to be allocated primarily to updating the plan or if it will be a combination of supporting the new commission and then developing... He asked, "Because we are not going to start from scratch right, tell me we're not, with the Sustainability Plan. We're going to perhaps update it. Give us a sense in general what the \$50,000 will be used for."

Kate Noble, Interim Director, Housing & Community Development Department said, "I am not the expert to speak on that, as I'm not staff to the Sustainable Santa Fe Commission. However, having been there for consideration of this Resolution, they were discussing, and there were 2 tenets that the Commission discussed. One was to update the Plan solely, and the other was to update the plan while doing pilot projects – learning while doing. They did not arrive at a consensus as to what they would do with the money, but they certainly already were considering the options."

Acting Chair Rivera asked Mayor Gonzales if he would like to answer that question.

Mayor Gonzales said he has been working on this with John Alejandro on this. He said the Sustainability Commission is governed by the Governing Body, and its priorities have to be approved by the City Council. He said there is no request or effort to change or modify what the previous Sustainability Commission had approved. He said what the Council approved, was a much broader section of experts in water, food, energy, transportation, planning and such, who sit on the Commission. He said right now, we don't have a plan that says what we need to do to achieve our 2040 goal, and how that will be funded. He said something needs to be presented to the Governing Body so we know what we need to do over the next 5-10 years to make a dent. He said it will include things such as becoming an urban watershed, channeling stormwater so we are hanging onto more water as opposed to releasing more of it. He said right now, there are no resources available to them to seek consultants who have built sustainability plans that have been implemented. He said the discussion they have had with him is joining with the County's contribution, and going out and finding somebody in the field to come in and provide strategic expertise on how to meet goals. We have no way to measure it, we have no dashboard, nor a plan for things we want to achieve to get there. He said \$50,000 is not enough to get national people to help. This is the reason he went to the County and Commissioner Holian has agreed to take this to the County Commission to try and match this as a start.

Mayor Gonzales continued, saying what will happen with the Sustainability Commission without the resources is that it will suffer from what the previous Commission did, which is to spend a lot of time and effort by very credentialed people putting together a plan without funding to follow through. He said he thinks we need to address this as the Council, in general. He said part of what he's heard "you talk about with the stormwater fees and some of the others, hopefully could be channeled to meet some of those goals. He said we have to have something that shows the public and others that know what we're investing, the reason we're investing, and we have an ability to measure progress. He said this is the idea of trying to get some of these resources in.

Mayor Gonzales continued, saying we started some of that approval when Mayor Coss presented the first set of recommendations for energy independence and things we needed to do, which he outlined through the Climate Action Task Force that the Sustainability Commission would have to work on as well.

He said the Climate Adaptation Plan put into place by the Sustainability Commission is the foundation on which they are growing. However, we have no resources. We created this great Commission, set this big goal and we have to funds to help them at least get it kick-started.

Councilor Maestas said he supports all of that, and agrees that to implement the 2040 goal is going to be quite a chore, and doesn't think \$50,000 will be enough. He said this definitely will have implications into the next budget. He said just because \$50,000 is available doesn't mean that we should approve that *carte blanche*. He thinks we need some insight into some of the immediate needs. He said the current action plan is the low hanging fruit. There are a lot of works in progress not completed, which can be done by the Sustainability Commission, and then we work toward updating the plan to incorporate the 2040 goal. He said he feels blinded, because he doesn't have context on the overall budget plan. He said although he supports the Commission, he is reluctant to fund a new group like the Hospital Group unless we downsize it and make it more meaningful. He said the context of that was employee wages, disputes and other things. He said he supports the reallocation of funds, but he wants more information on the budget plan.

Councilor Maestas continued, saying with the \$50,000 if we're going to continue with the *status quo* action plan and then work up to developing the Plan update to incorporate the 2040 goal with an accurate budget plan would be much better. He will have other questions as we move forward. He said there is no reason to totally disregard what has been done and there is good work underway.

Mayor Gonzales said this is good direction from Councilor Maestas, to develop a 5 and 10 year capital plan for the City and the community, and how much of those investments will be used to address some of our goals. He said we don't have a template, from a sustainability standpoint, to filter the budget in ways that assure we are helping to meet those goals. He said part of the direction for the use of these funds is to come back and present a budget. He said if we do this right, then every year, the Sustainability Plan will be a critical component of the budget process. He said the volunteers can't do this by themselves, commenting we only have John Alejandro working with them. He thinks this is the reason the Commission is saying they need to access to funds to contract with folks. He said we can push the issue to assure there is a scope of services or a plan that shows a budget/dollar amount so we can plan that in the budget process.

Councilor Maestas said, "I will end by stating, I want to make sure this plan does not impose unnecessary burdens to the community. The Green Code is great, but it did represent a fiscal impact to people wanting to build a new home or remodel their existing home. I realize there are other technologies out there that will be incorporated into this plan. And I want to make sure people see us imposing these community-wide requirements and that they don't see our City buildings and facilities not meeting our own Green Code, and being inefficient. I just don't really want us to lose our credibility and make our own City government for compliance with a lit of these initiatives that are going to come from this updated Sustainability plan. So again, let's be mindful of unfunded mandates, and take a stab at trying to quantify them. Congress does that. As you know, if an unfunded mandate exceeds a certain total amount, they have to have hearings and look into whether or not to go forward. I want to make sure we don't disproportionately impact folks and lose our credibility by not ensuring that our own City government complies with this."

Acting Chair Rivera said we're approved quite a number of people for the Health Care Study Group, and asked how many people currently are approved for the Health Care Study Group.

Ms. Noble said she believes 24-25 people have been appointed.

Acting Chair Rivera asked if there is a reason they have had no meetings, and if it is because of the size of the group.

Ms. Noble said they have held off on scheduling a meeting because of the fiscal impact, noting we issued an RFQ for facilitation of the meetings.

Acting Chair Rivera asked, in Spring 2016 when we have this discussion again, if those 24 people still will be considered as part of this Study Group.

Ms. Noble said she would imagine they would be. She thinks the working plan developed by staff would be to have the first meeting to hear from the members and focus on its priorities. And then, as specified by the Resolution, relook at that in Spring 2016.

Acting Chair Rivera asked if Santa Fe County was a willing participant in this Study Group.

Ms. Noble said, "Yes, the County has been willing to participate.

MOTION: Councilor Lindell moved, seconded by Councilor Maestas, to approve this request.

VOTE: The motion was approved unanimously on a voice vote.

11. **REQUEST FOR APPROVAL OF A RESOLUTION CREATING THE SANTA FE FILM COMMISSION; AND SUPPORTING ECONOMIC DEVELOPMENT AND JOB CREATION IN FILM AND DIGITAL MEDIA (MAYOR GONZALES AND COUNCILOR IVES AND LINDELL). (KATE NOBLE)) Committee Review: Economic Development Review Commission (approved) 12/03/15; City Business & Quality of Life Committee (no quorum) 12/09/15; City Business & Quality of Life Committee (scheduled) 01/13/16; and City Council (scheduled) 01/13/16. Fiscal Impact – Yes. (Total = \$52,400; professional services of \$2,400 and all other operating costs of \$50,000)**

Acting Chair Rivera asked Mayor Gonzales, as one of the sponsors, if he would like to offer comments.

Mayor Gonzales said this Resolution would create a permanent film commission in Santa Fe to achieve several objectives, but at the broadest level it is to map our way into growing a full film economy in our community. He said short term, we can pursue more production in the City. He said we have not directly marketed Santa Fe, noting Albuquerque has a full time film office. He said Santa Fe has received only 20% of the film projects. He wants to focus on how to increase production here. He said there are

challenges such as studio infrastructure, noting the challenges between the County and Santa Fe Studios Studio and he doesn't know what kind of message that is sending to Hollywood. He said to grow a film economy, it is everything from film makers, writers, editors, post-production editors, actors and others. He said if we are looking only to grow our economy because the incentive exists then our economy will sustain itself only so long as the incentive is in place. He said that can change with any administration and the Legislature. He said the hope is to appoint people from the industry that really understand Santa Fe's strengths in growing a film economy and creating opportunities for people to have exciting jobs in our community. He said Santa Fe is a creative town where George R. Martin has produced the number one HBO film since it's been in existence. He did that by being a member of our community. He said we have other writers here. He said because the barriers are being lowered in producing film and technology, film makers can get film more readily available and to market, but they have to be nurtured in the way entrepreneurs do.

Mayor Gonzales talked about the opportunity for production editing and post-production edition and the technology involved, commenting that a lot of that work is being done behind computers and in green rooms. He said there is no reason why Santa Fe can't become a major player in this regard. This means you don't have to have a film production in Santa Fe to get the benefit. You could have a film production in Los Angeles, London or wherever, and they can transmit data files into Santa Fe in real time, with editors working here on a daily basis and transporting the film back.

Mayor Gonzales said the recent announcement of gigabyte technology in the Railyard is Santa Fe's first step in having the pipes big enough to get those size media files into Santa Fe. He said if we had a post production editing studio, or production editing studio, it can now be done. There is a huge opportunity for us to grow a real industry that is sustainable with exciting jobs with good wages and people can be excited about staying in Santa Fe. He said the top 3 schools at the University of Art and Design are film, media arts and performance, so we have an engine in Santa Fe that is delivering a work force who could stay here and work here if we had this industry.

Mayor Gonzales said this is being set up so the Council can get a blueprint of how to grow a real film industry that is meaningful and hopefully will generate long term revenues for Santa Fe. He said it's the lowest hanging fruit, outside of tourism, that we have and we don't do a thing to market Santa Fe when it comes to film production. He believes any investment will go a long way to helping us build our film economy.

Councilor Maestas said he thinks the vision is there, and we all understand and appreciate the contribution the film industry has on our economy, and we know our City has great potential to capture more of that market. His concern is that we already have a film liaison. He is unsure if this person has ever come before us to give us updates. He said he doesn't have an appreciation of how effective our current film liaison has been. He wants to see how that position is working, is it effective, is it full time, and is the position nimble enough to respond to active film production. He wants to know how well our initial investment is going in the form of the liaison. He said the Mayor would like the Economic Development Director to be the staff liaison, but that position is still being advertised. He would like that person to be hired before we embark on creating a brand new body to start mapping this plan.

Councilor Maestas continued, saying there is the issue of the state of the industry here in Santa Fe, commenting we've heard about the lease dispute between Santa Fe studios and their contractor in Santa Fe County. They're saying the studios aren't big enough, but they can't make the payments. He said there already is a source of concern in terms of the limitations of the studio. It's not big enough to attract quality productions. He would feel better going forward if the fate of the studio was more certain than it is now, which impacts the industry. He said he would support staff expansion of the film office if he could be convinced that the liaison has potential. He said the City of Albuquerque does not have a commission, it has staff. He said that is what we need. We need people who are going to be available and responsive to the film companies when they are in town. He said we need people who will cultivate relations with production companies to attract them to the City, and doesn't see a commission doing that. He would rather invest our limited resources in staff. He still see our needs as much more fundamental. He agrees with the Mayor's vision, but believes the mechanism should be investing in more staff through the film office, and then consider a commission, perhaps a joint City/County Film commission in the future when the studio issue is resolved.

Mayor Gonzales said one thing Santa Fe is known for is how easy it is to film in Santa Fe. He said his office never hears about people who are frustrated with our liaison. He said the liaison position is relatively reactionary, wait and serve, as opposed to pro-active. It is a part time position. He said it is paid from Tourism Santa Fe, noting it is \$17,000. He said this is handling 20% of the State's film permits – she's doing a lot with very little. He doesn't argue with expanding that help. He said we our eggs in the County and the studio solving their problem. He said the County has to solve it, noting the facility can be used only for one thing which is film, the two 25,000 sq. ft. facilities.

Mayor Gonzales continued, saying what he is talking about here and the point of a film commission is to build a film economy and get experts to tell us how to grow this industry to attract these jobs. He said Albuquerque's purpose is to bring in films on a daily basis, and they have 11 studios plus 1-25 Studios and others with capacity to handle a lot of film. He said if Santa Fe Studios could grow to 6-7 major stages, it makes sense to get recruitments moving out to keep them filled. He wants a film commission to help us create a roadmap to broaden our participation in the film industry beyond the production. He said we don't have staff or experience at the City to be able to determine what is needed to grow a healthy economy in post-production or production editing.

Mayor Gonzales said one of the things the Council can ask and makes sense, is that before money is spent that a budget is brought to the Council for approval on the allocation of dollars. He said if it is allowed to go forward, the nominations won't come to Council until mid-to-end February. He said the Commission won't constitute itself until March and by then a permanent Economic Development Director will be in place, who should have a firm understanding of the film economy. He said his request of the Film Commission is to not just "put our eggs in the basket," of just production, commenting the County should fund a full time person to get people to fill those studios. He said our opportunity is to seed and create a roadmap for growing new industry in Santa Fe beyond the government, real estate, tourism, and we become known a great, healthy film economy. He reiterated he supports a plan being brought back to the Governing Body for review on how we will spend those funds, how it will meet the goals, where can we do it.

Councilor Maestas said he would like to see us assess whether it would be more effective for staff at the film office versus creating a commission. He said regardless of how well the film industry is doing and the positive financial impact it has on our community and the State, we are establishing a recurring expenditure. He thinks we may be violating our own principle of funding recurring expense with one-time revenues, because Economic Development does not have dedicated funds. He said this still represents expansion, regardless of the purpose and we're violating our own principle of using one-time revenues for recurring expenditures. He would like to take a step back and assess what would be more effective use of the funds.

Councilor Maestas said he feels it is time that we have a collective discussion on what the City's Economic Development Plan will be, noting previously it has been a "grab bag" for a lot of these miscellaneous projects which are good. However, we need context as to how it fit into the overall City plan and vision for economic development in the City. He said he is "tired of piecemealing these actions and not having context on economic development."

MOTION: Councilor Lindell moved, seconded by Councilor Rivera, to approve this request.

VOTE: The motion was approved on a voice vote with Councilor Rivera and Councilor Lindell voting in favor of the motion and Councilor Maestas voting against.

END OF CONSENT CALENDAR DISCUSSION

Mayor Gonzales departed the meeting

DISCUSSION AGENDA

12. PRESENTATION OF SANTA FE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDING JUNE 30, 2015, PURSUANT TO STATE AUDIT RULE 2012, 2.2.2. NMAC, BY ACCOUNTING & CONSULTING GROUP, LLP. (TERESITA GARCIA)

Oscar Rodriguez said the audit was completed a month ago, and we're not allowed to circulate it publicly until we are authorized to do so by the State Auditor, which was done last week. He didn't hesitate to give it to the Committee, and it will go before the Audit Committee on Wednesday with the idea of making a grander presentation to you at the Council meeting next week.

Ms. Teresita said there were two findings listed on page 232, noting there were no exceptions on the internal control. She said the audit was submitted to GFOA to get our Certificate of Excellence.

Mr. Rodriguez said there is no presentation for this meeting, noting the grander presentation will be done at the City Council meeting next week.

Ms. Garcia said the report issued was an unmodified report and there were no exceptions on internal control for financial reporting, no material weakness.

Mr. Rodriguez said the State Auditor's direction was to look closely at the 2012 Parks Bond Program, so they did extra testing there, and that did not yield any findings.

Ms. Garcia said there was a repeated finding on IT, on page 235, a repeated finding on budget compliance and a new finding on not classifying the construction in progress. There was a finding that the Parking Permits Receivable Reconciliation was not done at June 30th.

Councilor Lindell said then there will be a report at Council on this.

Mr. Rodriguez said yes, there will be a grander report, and he would be happy to provide one-on-one briefings if you would like.

Councilor Maestas said he will comment when this is presented at the City Council meeting.

Acting Chair Rivera asked if the departments with repeat findings have done anything to address the issues in the CAFR.

Ms. Garcia said in the budgetary, there always is budgetary level of compliance. She said one of Mr. Rodriguez's goals is to not have any budgetary findings. She said in the corrective action there is a more explicit explanation as to how they are going to address the findings. She said Parking is trying to hire some financial analysts to be able to do the reconciliation. She said the finding on construction in progress hasn't been addressed, due to staffing changes. She said those will be done end of June 30, 2016.

Acting Chair Rivera said on page 235 one of the findings was "Evaluation of outside contractors." He asked if that is just an IT issue, or is it also an issue with the Purchasing Division as well.

Ms. Garcia said it is mostly IT. There is no control on our contractor's logging into our IT system, so it's more restricted to an IT function. She said the IT Department has said they are hiring a security officer to enable tightness within that IT operation.

Acting Chair Rivera said he is sure there will be more questions at the City Council meeting, and thanked her for her presentation.

13. PRESENTATION ON CITY OF SANTA FE PROPOSED NEW DELINQUENT ACCOUNT COLLECTION PROCESS. (OSCAR RODRIGUEZ)

Mr. Rodriguez presented information from the *City of Santa Fe Proposed New Delinquent Account Collection Process*, which is in the Committee packet. Please see this document for specifics of this presentation. He noted with approval, staff will further refine the process.

- Councilor Lindell how long it will take to get the further details.

Mr. Rodriguez said he can bring them back to them next month.

- Councilor Lindell said she would like the details sooner rather than later.

Mr. Rodriguez said the goal is to get this crystalized so that it can appear in the budget. He said it does make for a more clear budget.

- Councilor Maestas thanked Mr. Rodriguez for bringing this forward. He said he got an ear-full over the holidays from constituents, in terms of the City's inability to collect on delinquent utility accounts. He said the amounts of \$9.8 million in 13/14 and \$9.1 in 14/15 are unacceptable and we really need to reduce these amounts. He concurs with bringing forward procedures. He said if we are to have a safety net, there have to be responsibility measures as well. He said we need to make sure we don't create a dependency on the safety net. He wants balanced procedures to be proposed for this. He wants to make sure the procedures complement what we have in place, in terms of providing assistance to those who are unable to pay or have difficulty paying.

- Councilor Maestas continued, saying he wants a sense of how effective the collection agencies are, the collection rate and their share, commenting that he does support this effort.

Mr. Rodriguez said you will see that information in great detail, because it is a contract that will have to be bid, and it will come to this Committee and they can weigh-in on the contract winner.

- Councilor Maestas said he likes the theme of start soft and end tough.

- Councilor Lindell said we have been talking about this for some time, reiterating she wants to move rather than later on this. It also would be helpful to see this put together so we can see how it works, so we can see the current delinquencies, as well as a little bit of history for the last 2-3 years. She also would like to see the parking numbers as well.

- Councilor Maestas said we need to look at our fee structure, noting after 30 days there should be late fees.

Mr. Rodriguez said late fees are charged, depending on the account. He said once in place, he would like to bring forward the False Alarm Ordinance, noting a previous audit recommendation is that we re-write the Ordinance regarding fees, fines and interest. He said the Attorney said these aren't the greatest cases to take to Court, so there needs to be a lot of clean-up.

- Councilor Maestas said there is no reason to leave the 60 day process untouched, and we should look at what we can do – revisit the fees and strengthen the 60-day period. He would like to do some benchmarking to look at other communities who have been successful in improving collections.

Mr. Rodriguez said it is below 1 %.

- Councilor Maestas reiterated that he wants to look at information from other cities and see what works, and asked Mr. Rodriguez to provide that information.

Mr. Rodriguez said he would do so.

- Acting Chair Rivera asked Mr. Schiavo if this program would help him to run the Water Division.

- Nick Schiavo, Public Utilities Director, said he and Mr. Rodriguez have been talking about this. He said there currently is a program for people below a certain income level, and we waive the \$18 monthly customer fee, but they still have to pay for the water. He said the City has a fairly complex set up in place for collections, noting if the person owns the home, the City can impose a lien on their property. We also can pull water meters, which brings a fairly quick response once that is done.

- Acting Chair Rivera asked Mr. Schiavo if he has flexibility to work with people on a pay plan.

Mr. Schiavo said yes. He said once someone has gotten behind, we can waive the 1½ % interest per month and put them on a payment plan, typically over 6 to 12 months.

- Acting Chair Rivera asked how many people would be without water if we have some kind of hard collection, such as the one being proposed.

Mr. Schiavo said he can pull that information and have it at PUC. He said previously there was an issue that renters only had to pay a \$100 deposit for residential, and it is easy to go past \$100. He said some people figured out quickly they could stop paying for 2-3 months before leaving their rental, and by the time we got around to doing anything about it, they were long gone. He said a fair amount of debt that has been written off which we won't collect, is for renters who knew the system and moved on. He said we increased the amount of the deposit, which is linked to past use of the rental property for both commercial and residential. He said he can get the requested information by the time this goes to the PUC.

- Acting Chair Rivera said he assumes that once a customer is sent to collection agency the collection agency is aggressive about its collections. He asked if there are any collection agencies out there that allow city interaction in working with its customers.

Mr. Schiavo said his understanding is that once we turned that bill over for collection, the City would no longer be involved.

Mr. Rodriguez that is correct, noting that we work with them until there are no further steps, and then we turn it to the collection agency. He said the first big step is they report the person to the credit bureau, which usually gets people to pay. He said the collection agency will work with them, but they have to pay something. He said there is a trade-off, that the longer the soft process is the more staff is involved, versus going straight to a hard collection agency.

- Acting Chair Rivera said he agrees with this, but it is difficult for him, because he represents the community that will be the most affected. He said he looks forward to receiving more information.
- Councilor Maestas talked about PNM's plan for people on fixed incomes, and asked if we can look into what other cities do in terms of a fixed billing amount each month based on the average use, with an annual correction.

Mr. Rodriguez said he will look at that. He said, however, he can't recommend a policy that will encourage people to use more water. He said if people don't want to pay, they should consume less, which is a basic principle of conservation. He said he will bring back what he has from other communities.

14. REQUEST FOR APPROVAL OF FY 2015/16 – 2019/20 CAPITAL IMPROVEMENT PLAN FOR THE CITY OF SANTA FE. (OSCAR RODRIGUEZ)

A copy of *City of Santa Fe 5-Year Capital Improvements Plan FY 2015/16 - 2019/20*, is incorporated herewith to these minutes as Exhibit "1."

Mr. Rodriguez reviewed the information in Exhibit "1." Please see Exhibit "1," for specifics of this presentation.

Mr. Rodriguez noted two projects are not in IT right now because the Director got better information, and we filled those with other projects. There are two new projects which are for projects on Agua Fria noted on page 29.

The Committee commented and asked questions as follows:

- Councilor Lindell said she hates to get into the weeds, so will ask just one question. She said on page 15, FY 2016/2017, she sees an item for \$250,000 for removal of planters from the terrace of the Convention Center, and asked staff to comment.

Mr. Rodriguez said that is at the Convention Center and it is paid from Lodgers' Tax, and he can ask Mr. Randall to follow up with her in this regard. He said this is the extent of the CIP for the Convention Center for next year.

- Councilor Lindell questioned spending \$250,000 to remove planters, and asked where are they going.

Mr. Rodriguez said he doesn't have more detail on that, and reiterated he will ask Mr. Randall to follow up with her in this regard.

- Councilor Maestas asked the reason the payroll for ITT is paid from ICIP, the high speed broadband.

Mr. Rodriguez that is something that is already behind us, and something the Council approved in September 2015.

- Councilor Maestas asked if this will be a recurring expenditure.

Mr. Rodriguez said no, except for what is in Operations and Maintenance, so you can see how much has been moved into capital from Operations. He said, "There should be nothing that is recurring. Everything is a project that begins and ends. You're talking about IT."

- Councilor Maestas said no, it wasn't IT, it was the CIP broadband, commenting he is looking at the "old version," and he had comments from the last time we talked about this.

Mr. Rodriguez said in this case it is a one time expenditure and they capitalized the cost of the person doing the work.

- Councilor Maestas said the Downtown Transit Center was partially paid with a grant. There was \$2.6 million in 2017/2018. He asked how we know what the City's *pro rata* share is, and asked if that really matters, commenting he would like to know since it impacts the CIP.

Mr. Rodriguez said yes, it does matter. He said this is the best information we have at this time, noting this allows you to see years ahead, and as we get more information we will update the plan.

- Councilor Maestas said, for purposes of budget development for the next fiscal year, he would like to know the local match required for purposes of budgeting.

Mr. Rodriguez said he will expand the column that gives a description. He said this is the first time the City has done this, noting this should have been approved last June. He said we will be doing this again April, so for the first time in the City's history you can approve an operating budget and a capital budget at the same time. He said we will get better and better at this at time goes by.

- Councilor Maestas asked if we add new projects, are we throwing them into the ICIP for the next approval cycle.

Mr. Rodriguez said that is something for the Committee to decide.

- Councilor Maestas said he thinks we should.

Mr. Rodriguez said in the ICIP you are asking for funding from the Legislature for projects that otherwise have no funding. He said in the meanwhile this project for this CIP is an effort to do planning and include projects that will get funded with a balanced budget.

- Councilor Maestas said he is really thinking of the out-years in the CIP, commenting he doesn't want to wait until FY 20 to get the improvements at Montezuma and Sandoval. He would like to move that, and the option to move it up through the ICIP process and a Legislative Capital Outlay request.

Mr. Rodriguez said so this becomes part of the ICIP, and you can say there is funding but it's 3 years away and it's needed now.

- Councilor Maestas said there is a Buckman Booster Replacement and Expansion, uranium remediation and arsenic treatment, noting Buckman is a 50/50 arrangement, and asked how we break that out for the purposes of accounting.

Mr. Schiavo said this is for the Buckman Well Field, and he can make that clearer in the next document.

- Councilor Maestas asked what is the Booster Replacement and Expansion.

Mr. Schiavo said it is to bring the water from the Well Field. He said also included is a parallel pipeline. He said if we have to pump from the Buckman Direct Diversion and the Buckman Well Field we can get only a limited amount of water a day. So if we can do parallel line, it allows to pull the needed water on peak demand days. It also helps with energy conservation as well.

- Councilor Maestas said the State Engineer has taken an adverse interpretation on water rights we have that have not been put to beneficial use. He said we've been talking about incorporating that into our capital improvement strategy to maximize our groundwater to establish a history of fully utilizing our groundwater/water rights. He asked if this CIP reflects that.

Mr. Schiavo said yes.

- Councilor Maestas said, regarding unfunded needs, he threw out numbers he got from staff a while back, noting the latest report had a \$12 million funding gap, and there is a \$237 million deficit for Streets & Sidewalks, which is beyond the 5 years of the CIP period. He said it seems that the facilities, streets and drainage system are the 3 infrastructure systems with the largest gaps. He thinks people really need to see what the real infrastructure funding gap is, and the associated unfunded needs.

Mr. Rodriguez said they can be included with a caveat as to when those would come in, which also requires a prioritization of those projects, commenting "but we're not there yet." He said in the CIP, a number of studies are being proposed to help us get to that. He said when you see the next iteration of this document, he hopes to have a better prioritization. He said normally in a CIP

Plan you don't want to show the unfunded need because it is like infinity, it will never end. He said the only reason they are putting this in here is because it is our first plan, so we can show you the that the long list of things we wanted to include has been shortened. These are projects we wanted to bring to you for discussion. He said the document you get in April will not include this section.

- Councilor Maestas said it would be good for us, in the future, to have a consolidated state of the infrastructure for context. He said the City needs to do that like the country and State have done. He thinks this will help us make more informed decisions on CIP. He thinks it is important for us to we start focusing on our aging infrastructure.

Mr. Rodriguez said there will be some minor changes to the document, but what you have here is a document that is 99% complete which will go forward to the Governing Body, noting those changes for the record.

- Acting Chair Rivera asked Chief Litzenberg about the Southwest Fire Station on page 2, noting we talked about this at the last meeting. He asked what the delay in the time frame will do to the Fire operations the City provides to the community.

Chief Litzenberg said the adjustment to the Annexation Agreement we made with the County Fire Department has us taking full responsibility in FY 18/19. He said we aren't building a fire station to properly staff and cover the area until 2020 per this Plan. He said at this time he can't say what it will do to their operations. He said we will have to negotiate with the County and perhaps enter into an agreement with them for borrowing facilities. He said it will not give us the proper response station that we generally expect and operate from and like we have in other parts of the City.

- Acting Chair Rivera said we recently approved a document that Chief Litzenberg put together with certain benchmarks and timeframes to provide services to the citizens. He said he assumes that without a station in that area, there will be a negative effect.

Chief Litzenberg said that is correct, and it will hard to meet the standards, commenting we do that out of operational fire stations. He said it will necessitate some creative staffing for sure.

- Acting Chair Rivera asked Chief Litzenberg, for example, if something happens at the Tierra Real Community School right now, assuming the County decides to vacate the fire station in close proximity at the end of 2018/2019, what is his estimated response time for the closest fire station to that school.

Chief Litzenberg said he thinks the primary response would come from Fire Station #7 near the Chavez Center at about 8-10 minutes, and probably two more minutes from Station #8 because it's a neighborhood fire stations and "the travel outs aren't very fast." He said for a full response, it would be a similar 8-12 minutes.

- Councilor Rivera asked the response time to areas that currently are well serviced.

Chief Litzenberg said currently most of our community is well serviced; it's the standard we try to meet and to have everything under 8 minutes.

- Acting Chair Rivera said most of our insurance rates for homes are based on services provided by the Fire Department and asked the current rating.

Chief Litzenberg said the current rating is an ISO-4, and with the modifications we've made over the past few years, we hope to drop that to an ISO-2 which won't have significant impact on residential, but would have an impact on commercial properties. He said bear in mind it is a community-wide evaluation. So assessments that are made to underserved areas, conceivably would have an impact on the whole City.

- Chair Rivera said then under current conditions, you are anticipating going to an ISO-2, which is better than ISO-4.

Chair Litzenberg said that is correct, commenting the best you can do is an ISO-1, and that is based on a lot of indicators that aren't controllable by us, so and ISO-2 would be quite an achievement. He said it is anticipated without the annexation they will go from ISO-4 to an ISO-2 this year.

- Acting Chair Rivera said then if the County decided to vacate that fire station in FY 18/19 the ISO rating based on current measurements also would be negatively effected.

Chief Litzenberg said, "That is a cascade I'm not necessarily sure I can predict, but it is conceivable that would have a negative impact on the City's evaluation as a whole.

Mr. Rodriguez said, referring to pages 15 and 31, if you want the project listed on page 15 to advance, the Southwest Fire Station, another project has to be moved back. He said you have that option, noting that on page 31 there are projects listed that we can move back. If the Committee directs staff to make that change we have to move something back. He said the reason road projects appear further ahead than the fire station, is because the fire station, apart from it being a big price tag, also comes with a big O&M pricetag. He said all the information is there, and if the Committee wants that moved around, then now is the time to tell us to do that. He said perhaps we could advance it one-year by pushing back the Zia Road Construction Project or the Agua Fria/Cottonwood Intersection.

- Acting Chair Rivera said the construction of Zia Road is an estimate, and asked if it is a conservative estimate.

Isaac Pino, Public Works Director, said it is a pretty close estimate. He said it is 4 lanes of roadway all the way between the two terminuses. He said, additionally, the Cottonwood intersection project is in the STIP at the MPO, so we have to go forward with it or change the STIP. He said, "That's some brain surgery I'm not sure you want to engage in."

- Acting Chair Rivera said we are talking about life saving things here when we are talking about a fire station, response time, and having equity throughout the City of Santa Fe for access to emergency medical services as quickly as possible. He said, however, he is not sure where the money should come from. He said, "And again, we could play this game. I hate to delay this because I think we could probably find a project here and there that we could all decide we would want to fund or move up, or move back, or do something with. I don't think I'm going to delay it, but I think by the time this comes to Council I may have some recommendations."

Mr. Rodriguez said he will be glad to work with him come up with a plan he can propose as an amendment.

- Acting Chair Rivera said, "I had some funds that I thought would work, but then Jon Bulthuis moved his project up, so he beat me to the punch there. So, let me take a look at it and we'll see what we can come up with, and hopefully I can meet with you and come up with some other ideas."
- Councilor Maestas said perhaps Mr. Rodriguez can identify some of these extremely high ticket projects that could be potential GO bond projects, which he thinks would be compelling. He asked when we can go forward with another GO bond.

Mr. Rodriguez said, "I am recommending that we, like in the next 4-5 years, should not issue more than \$34 to \$35 million in bonds. I'm showing them here as bonds. They could be GRT or GO bonds."

Mr. Rodriguez said we identify the funding sources on page 5 – \$10.8 million, \$12.6 million and \$10.5 million are the 3 bond issuances, and it would be our call as to whether they are GO or GRT Bonds. He said, "My advice to you is that is the most we can afford at this time, and that also assumes we have put our financial house in order such that we have liberated enough cash flowing through those funds to afford those. Another possibility is that you would borrow these funds from internal sources, with interest – we would bond to ourselves. You heard from the Public Banking people that this is a possibility. He said this is a discussion you will have, and said he will be bringing to them as the time is appropriate.

- Councilor Maestas thinks we should have had a broader discussion on the funding assumptions that go into this CIP Plan. He said he has an issue with regard to Impact Fees. The partial waiver will expire in mid-February 2016. He asked Mr. Rodriguez if he considered the current impact fee revenues, commenting there is a recommendation from the Impact Fee Committee to go back to the full waiver, so we are looking at a swing between \$800,000 and \$1 million.

Mr. Rodriguez said he assumes the impact fees resources will pay for projects related to those developments. At this point, the only project for which we were considering using Impact Fees is the Southside Transit Center. He said this decision has not been made, and the reason it appears

as part of the unfunded need. He said he also made no assumptions regarding the increase in the gasoline tax, so if that revenue comes in, that would add new projects which would free up cash for other projects.

- Councilor Maestas asked Mr. Rodriguez to add a section on funding assumptions and give him the full page showing revenue sources. He reiterated that he will be working on some amendments to this between now and when it goes to Council.
- Mr. Rodriguez said it is going to the Council on January 13th, noting it was approved by Public Works in November 2015.
- Councilor Maestas said he will work with Mr. Rodriguez to make sure there is no net impact that a certain change will create another change.

MOTION: Councilor Maestas moved, seconded by Councilor Lindell, to approve this request.

VOTE: The motion was approved unanimously on a voice vote.

15. MATTERS FROM THE COMMITTEE

A copy of Bills and Resolutions scheduled for introduction by members of the Governing Body at the Finance Committee meeting of January 4, 2016, is incorporated herewith to these minutes as Exhibit "2."

Councilor Lindell introduced the following Resolution on behalf of Mayor Gonzales: A Resolution exempting current merchants in the Sanbusco Market Center from Building Permit, Fire Inspection and Impact Fees when relocating their business to a new location within the boundaries of the City of Santa Fe; and maintaining the requirement to submit construction documents prepared by a registered design professional for approval by the Land Use Department. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "3."

Councilor Lindell introduced the following Resolution on behalf of Councilor Bushee: A Resolution in support of the "New Mexico grown fresh fruits and fresh vegetables for School Meals Program" State legislation. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "4."

Councilor Lindell introduced a Resolution opposing proposed legislation, House Bill 55 – amending New Mexico's Human Rights Act to permit discrimination against persons based on sexual orientation or gender identity. A copy of the Resolution is incorporated herewith to these minutes as Exhibit "5."

Councilor Maestas said he would like to cosponsor the Resolution.

Proposed Workshop

Mr. Rodriguez said there was a request at the last meeting to have a workshop. He said it would help staff to get clarity on how to move forward, noting we are only weeks away from giving instructions to the department directors on budget preparation. He would welcome any input you have, commenting it will be very helpful. He said he would like to have the workshop sooner, better than later. He can canvas the Committee members individually about what should be on that agenda. He asked for proposed dates for the workshop.

Acting Chair Rivera said we definitely need the Chair involved in selecting the date. He said, however, if we can come up with 3 proposals for a date, and send that to the Committee, hopefully we can agree on a date.

Mr. Rodriguez said he will canvas the Committee starting tomorrow morning.

Councilor Maestas said there is a philosophy that we can take 2-3 years to erase the annual budget deficit of \$15 to \$20 million plus. He thinks whoever is saying that should bring a roadmap of the general strategy, a multi-year strategy. He said if the 2-3 year plan includes mandatory use of reserves, he wants to know how that will work, and what assumptions were made in terms of how much we can use those reserves in the absence of the Water Fund transfer, and what cost savings need to come out of the recurring budget over the 2-3 year period. He isn't convinced this can be done in 2-3 years. He is concerned we will continue to use the bridging strategies as a temporary stop-gap.

Mr. Rodriguez asked, "How about the workshop be precisely that, to talk specifically about that, so when we come together, I can lay out the range of possibilities for a plan." He said from his standpoint, he is far less concerned about a \$15 million deficit than the behavior that got us there, so we aren't in the same situation a couple of years down the road. He said his recommendation to the Committee is that there be a plan for changing that culture and the basic structures permanently over time. He said if that is your direction for the workshop, he can present the range of possibilities for a phased-in strategy for closing the deficit. He is happy to provide individual briefings to the Committee members.

Mr. Rodriguez said he does intend to invite all of the current Council candidates for a briefing on the City's financial situation at some point.

Acting Chair Rivera asked Mr. Rodriguez to advise the Chair about Councilor Maestas's idea, and to include it as part of the Workshop.

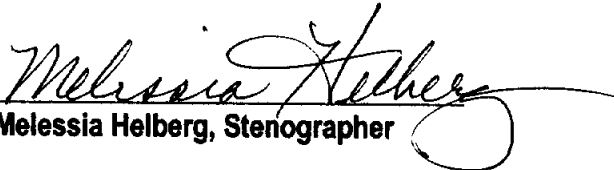
16. ADJOURN

There was no further business to come before the Committee, and the meeting was adjourned at approximately 7:35 p.m.

Reviewed by:

Carmichael A. Dominguez, Chair

Oscar S. Rodriguez, Finance Director
Department of Finance


Melessia Helberg, Stenographer



City of Santa Fe
5-Year Capital Improvements Plan
FY 2015/16 – 2019/20

EXHIBIT "1"

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EXPENDITURE AND REVENUE SUMMARIES

TOTALS BY FUNDING CATEGORY

r 30, 2015									
ital Budget	X	55,013,352	1,965,407						56,076,893
Balance after Expenditure		0	0						
(ax) Fund			192,834			407	8,500	16,407	
r BAR	X		600,117	1,400,000	1,769,216	1,722,216	1,809,375	6,893,641	
								600,117	
Balance after Expenditure	X		15,000	1,060,000	1,000,000	800,000	200,000	3,075,000	Assigned to Ft. Marcy pool deck, storm drainag
				407	8,500	16,407	101,189		
Balance after Expenditure			500,000	1,500,000	900,000	900,000	900,000	4,700,000	
								(190,159)	
				75,000	75,000	75,000	75,000	300,000	
Balance after Expenditure	X			326,000				326,000	
Balance after Expenditure	X		176,605					176,605	
Balance after Expenditure	X	659,585		1,602,730				2,262,315	
									CHARGED TO 2012 G
Balance after Expenditure	X				10,890,210			10,890,210	
Balance after Expenditure	X					12,587,520		12,587,520	
Balance after Expenditure	X						10,539,475	10,539,475	
							122,000		
	X								
Balance after Expenditure									
Balance after Expenditure	X	74,062	200,000					274,062	
								74,062	
Balance after Expenditure									
Balance after Expenditure	X			362,000				362,000	

Balance after Expenditure	-	-	(60,313)	(26,563)	(59,375)	(146,250)
Total Revenues	55,746,999	11,679,845	26,982,656	41,543,138	37,491,681	34,688,049
Total Expenses	55,746,999	11,679,845	26,982,656	41,419,950	37,378,649	34,686,203
ICE OF REVENUES AND EXPENSES	0	-	-	123,188	113,032	1,846

SUMMARY

SANTA FE MUNICIPAL AIRPORT

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

Title/Description	On going	New	CURRENT FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
PROJECT EXPENDITURES BY FUNCTIONAL CATEGORY										
AIRPORT										
Airport CIP Terminal Upgrades	X			222,222					222,222	Adjustments made 09/30 - 11/24/2015
Runway 2 20 south end		X						1,900,000	2,000,000	FAA 93.75% ; State 3.125% ; city match 3.125%
Apron crack and surface seal		X			500,000		100,000		500,000	FAA 93.75% ; State 3.125% ; city match 3.125%
Taxiway D reconstruction		X			800,000				800,000	FAA 93.75% ; State 3.125% ; city match 3.125%
Runway 10 28 rehabilitation		X			450,000				450,000	FAA 93.75% ; State 3.125% ; city match 3.125%
Runway 33 safety area		X					500,000		500,000	FAA 93.75% ; State 3.125% ; city match 3.125%
10/28 PAPI		X					250,000		250,000	FAA 93.75% ; State 3.125% ; city match 3.125%
Airport-CIP Terminal Upgrades-Works in Progress - Design-	X		832,303						832,303	Newspaper ads in Sept.; award bid in October, 2015 --- Schedule Critical
Terminal Improvements	X		500	(500)					-	Newspaper ads in Sept.; award bid in October, 2015 --- Schedule Critical
Taxiway G reconstruction	X				100,000	1,900,000			2,000,000	were provided by existing funds FAA fund 93.75% ; State fund 3.125%-balance City 3.125%

DRAINAGE

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

	Title/Description	Ongoing	New	CURRENT FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
DRAINAGE											
	Small Drainage Projects-Salaries	X		50,471						50,471	BAR Pending to move \$13,950 to Botolph
	Small Drainage Projects-Salaries	X		100,000						100,000	Salaries for temp engineering employees as assigned to various storm damage mediation/small drainage projects
	Small Drainage Projects-Remodeling & Replacement	X		2,291						2,291	2012 CIP Bond Funding remaining - completion of Botolph Rd Storm damage mediation - CIP 820 B/C
	Small Drainage Projects-Works in Progress - Design	X		31,562						31,562	Engineering Services with Souder Miller for CIP #412A gauge \$5,415.63 and Camino Alire bank (\$15,000)
	Small Drainage Projects-Works in Progress - Design	X		100,000						100,000	For storm damage mediation as needed
	Small Drainage Projects-Works in Progress - Construction	X		26,774						26,774	For storm damage mediation as needed
	Small Drainage Projects-Works in Progress - Construction	X		800,000						800,000	Anticipated construction costs of \$150,000 for CIP #412A SF River Bank Improvements
	Alameda Rain Garden - River Conservation Fund		X			75,000	75,000	75,000	75,000	300,000	Restricted revenue account funded
	Storm Drainage Study		X			30,000				30,000	Basic consultation to help develop a priority of projects/risks
	Arroyo assessment		X			10,000			10,000	20,000	2012 GO Bond "Arroyo Rehabilitation"
	Arroyo Chamiso Drainage Improvement CIP 413D - Design		X	5,000						5,000	Additional design fees for sewer utility
	Arroyo Assessment		X	10,000						10,000	SF Watershed Association survey and update of 2012 arroyo assessment
	Arroyo de los Pinos - Watershed Maintenance- Design		X	50,000						50,000	Anticipated costs for arroyo stabilization with streets division oversight
	SF River Erosion at La Joyas - Watershed Maintenance		X	50,000						50,000	Eroded bank stabilization anticipated design
	Watershed Maintenance - Design		X	56,906						56,906	
	Arroyo Chamiso Drainage Improvement - Watershed Maintenance - Construction-CIP 413D		X	1,100,000						1,100,000	Anticipated construction costs (to include sewer relocation costs)
	Arroyo de los Pinos - Watershed Maintenance		X	100,000						100,000	Anticipated costs for arroyo stabilization with streets division oversight
	SF River Erosion at La Joyas Watershed Maintenance		X	100,000						100,000	Eroded bank stabilization anticipated construction
	Santa Fe River Trail Repair - Nopal Drainage - Watershed Maintenance - Construction-CIP 428A		X	117,100						117,100	CIP 428A Santa Fe River Trail Repair - Nopal Drainage

HEAVY EQUIPMENT

**CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20**

Title/Description	On going	New	CURRENT FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
HEAVY EQUIPMENT										
Street Pavement Rehabilitation Heavy Equipment Acquisition		X		500,000	1,500,000	900,000	900,000	900,000	4,700,000	Increase in existing budget for capital equipment acquisition
Paved Street Rehab-Vehicles > 1.5 Tons-Graders	X		190,159						190,159	Dump Truck with Snow Plow and Spreader Boxes

BUILDINGS AND FACILITIES

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

Title/Description	Doing	New	CURRENT FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
BUILDING and FACILITIES										
Replace projectors in SFCCC meeting rooms	X				52,000				52,000	Convention Center
Removal of planters fr terrace - SFCCC	X				250,000				250,000	Convention Center
Surveillance camera upgrade - SFCCC	X				60,000				60,000	Convention Center
Fire Station 1 200 Murales Road	X					300,000	1,200,000		1,500,000	
Fire Station #1 - Repairs-Remodel & Replace - Parking Lot	X		62,700			50,000	1,450,000		1,500,000	
Fire Training Facility	X						50,000	450,000	500,000	
Fire Station 9 (Camino Entrada)	X						600,000	3,900,000	4,500,000	\$1,435,000 additional in O&M and Salaries
Southwest Fire Station (Annexation)	X								30,000	Funding from General Fund Ending Balance (Cash)
Consolidated City Facilities	X			37,500					37,500	Adjustments made 09/30 - 11/24/2015
Police Complex	X									
Pub Safety Special Revenue-Works in Progress - Design- Southside Transit & PD- Design	X		87,340	(87,340)					(0)	Open PO is for Huitt Zollars not included is construction administration. *Shared with Transit Division (see below/this page) This figure is included in the two above \$123,409 and needs to be removed from here. It was part of the >\$550,000 BAR
Police HQ HVAC Upgrade						250,000				Camino Entrada
DWI Forfeiture Program-Remodel & Replace - Seizure Lot	X		40,159						40,159	Open PO is for ATI installation of lights & cameras.
Professional Standards File Storage System	X		30,000						30,000	Reallocated 2014 CIP Bond funds, Storage System funded with other
DWI Forfeiture Program-Remodel & Replace - Seizure Lot	X		50,000						50,000	Construction cost for utility connects.
Southside Transit & PD- Design	X		50,000	(50,000)						Open PO is for Huitt Zollars not included is construction administration
Police Dept. Seizure Lot Project	X		50,000						50,000	Construction cost for utility connects.
Works in Progress - WIP Design	X		5,243	(5,243)					(0)	Design of construction for front entry
GGCC Condensation Study and Design	X		10,278						10,278	Project has started. To be completed mid October
CIP #507N Natatorium Dehumidification System Remodeling	X									Current contract with ASC for GGCC dehumidification unit controls. Work will be complete in September.
-CONSTRUCTION - ACS controls	X		33,049						33,049	
Works in Progress - Design GGCC	X		85,000						85,000	HVAC systems; electron units; boilers
Progressive Reroof - GGCC	X		50,000						50,000	Construction began in August & to be completed in September
Ft. Marcy Pool Deck Replacement	X			15,000					15,000	Parks & Recreation
Sai Perez	X			70,000					70,000	Adjustments made 09/30 - 11/24/2015
Ft marcy/Sai Perez and BC pool ADA lifts	X					25,000			25,000	Parks & Recreation
BiCentennial pool play structure/tot pool tile	X					25,000			25,000	Parks & Recreation
Replace gym floor Ft marcy rec complex	X					75,000			75,000	Parks & Recreation
5 - Parking Lot - Construction Ft. Marcy & Sai Perez	X					210,960	73,980		284,940	Parks & Recreation
Specialised capital Equipment - Ft. Marcy & Sai Perez	X					126,000	92,240		218,240	Parks & Recreation
Remodeling & Replacement-Remodel and Replace	X		25,000						25,000	Purchase materials for repair and remodel using DFA funds
Remodeling & Replacement-GCCC Hays Plumbing	X		19,862						19,862	Project Began August 24 and to be completed in September
Remodeling & Replacement-GCCC Hays Plumbing	X		20,412						20,412	Project Began August 24 and to be completed in September
Remodeling & Replacement-Remodel and Replace	X		25,989						25,989	Repair and maintenance of building
Remodel & Replace - GGCC Progressive Reroof	X		199,810						199,810	Construction began in August & to be completed in September
Remodeling & Replacement-GCCC Hays Plumbing	X		216,633						216,633	Project Began August 24 and to be completed in September
Remodeling & Replacement-Fire Alarm System GGCC	X		20,638						20,638	Project is in progress. Completion in September
Remodeling & Replacement-CIP #507N GGCC Natatorium Dehumidification System Remodeling - CONSTRUCTION	X		760,700						760,700	Current contract with B&D industries for construction underway at the GGCC
Design-CIP #507N GGCC Natatorium Dehumidification System Remodeling	X									Need \$597,614.23 for August billing and \$192,091.16 for final payment that will be due in September.
Main entry design and remodel - GGCC	X		5,243						5,243	Current contract with TRG for design of construction underway at the GGCC
	X					70,000			70,000	Parks & Recreation

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

Title/Description	New	Current FY 2015/16	Amendments	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
Parking lot resurfacing - GCCC	X			315,000				315,000	Parks & Recreation
Gallery remodel - storefront - GCCC	X					6,000		6,000	Parks & Recreation
Locker/shower room floor replacement - GCCC	X					40,000		40,000	Parks & Recreation
Interior Floor Resurfacing - GCCC	X					72,000		72,000	Parks & Recreation
Mondo floor replacement - GCCC	X				25,000			25,000	Parks & Recreation
Play zone multi-age furniture - GCCC	X			1,000		15,000		16,000	Parks & Recreation
Weight room equipment - GCCC	X						20,000	20,000	Parks & Recreation
Elliptical equipment replacement - GCCC	X						50,000	50,000	Parks & Recreation
SciFit upper body exerciser - GCCC	X						10,000	10,000	Parks & Recreation
SciFit recumbent stepper - GCCC	X						12,000	12,000	Parks & Recreation
Ice arena interior perimeter drain system - GCCC	X			50,000				50,000	Parks & Recreation
Ice arena perimeter rubber flooring - GCCC	X					120,000		120,000	Parks & Recreation
Exterior snow melt pit - GCCC	X			20,000				20,000	Parks & Recreation
Zamboni room floor drainage and resurface - GCCC	X			20,000				20,000	Parks & Recreation
Construct an ice arena rear floor entrance - GCCC	X						100,000	100,000	Parks & Recreation
Replace CO2 chemical tank & feed system - GCCC	X				18,000			18,000	Parks & Recreation
Refurbish leisure pool/green slide - GCCC	X				25,000			25,000	Parks & Recreation
Diving board replacement - GCCC	X				45,000			45,000	Parks & Recreation
Removal of epoxy deck coating - GCCC	X				15,000			15,000	Parks & Recreation
Replaster lap pool - GCCC	X					110,000		110,000	Parks & Recreation
Refurbish frog slide and tongue - GCCC	X				25,000			25,000	Parks & Recreation
Replaster leisure pool - GCCC	X					80,000		80,000	Parks & Recreation
Replace natatorium ADA pool water lifts - GCCC	X								Parks & Recreation
Machinery/Equip.-MRC-Repairs and Maintenance	X	4,875						4,875	Funds needed to repair equipment to maintain facility at MRC.
Insulated Outdoor Maintenance Shed - MRC Golf	X				10,000			10,000	
Pave Parking lot and Roadway - MRC Golf	X						150,000	150,000	
Repair/Reseal pedestrian sidewalk/pathways - MRC Golf	X				50,000		50,000	100,000	
Bunker Maintenance Renovation - MRC Golf	X				15,000			15,000	
Installation of permanent restroom - MRC Golf	X								
Upgrade restaurant cooking/food storage equip - MRC	X				32,500			32,500	
Remodel/Replace interior walls at mnc shop - MRC	X				10,000			10,000	
Repair/Reseal pedestrian sidewalk pathways - MRC	X						80,000	80,000	
Upgrade sports field lighting - MRC	X						100,000	100,000	
Install shade structure at playground - MRC	X				30,000			30,000	
Install permanent restroom at hardball fields - MRC Soccer	X				15,000			15,000	
Install permanent restroom at hardball fields other - MRC Soccer					35,000			35,000	
Renovate restroom facilities at softball & soccer fields - MRC Soccer	X				100,000			100,000	
Playground retrofit - MRC Soccer	X				45,000			45,000	
Installation of bleacher shade structures - MRC Soccer	X				63,750			63,750	
Playground Replacement - Ft. Marcy	X						78,400	78,400	
Fort Marcy HVAC Construction			175,000			152,800		327,800	
SF Boys and Girls Club			50,000					50,000	\$175,000 from CIP Bond. Design cost is \$36,025. bal is \$138,575
Municipal Facility Repair-Service Contracts-City of Santa Fe	X	14,524						14,524	CC approval on 8/26/15 and Notice to Proceed to be sent. Contract Total \$64,524
Asset Management Plan									
Municipal Facility Repair Equipment/Machinery Rental	X	2,315						2,315	Purchase equipment using DFA funds

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

	Title/Description	New	Current FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
	Municipal Facility Repair-Equipment/Machinery (<\$5,000)- INVENTORY EXEMPT	X	80,000						80,000	Project recommended was not done, filling system already in place. Funds will be reallocated for other projects.
	Municipal Facility Repair-Remodeling & Replacement	X	4,130						4,130	Funds to complete project and pay invoices.
	Municipal Facility Repair-Remodeling & Replacement-CIP #646 Fire Station #5 Reroofing - CONSTRUCTION	X	66,174						66,174	Contract approved by Council. Requisition entered for \$64,662.56. Current contract with Progressive Roofing for construction to begin on 9/1/15 at Fire Station #5 due to construction season needs.
	Municipal Facility Repair-Remodeling & Replacement-CIP #646 Fire Station #5 Reroofing - DESIGN	X	3,205						3,205	Current contract with John Barton Architects, LLC for design of construction to begin on 9/1/15 at Fire Station #5.
	Municipal Facility Repair-Remodeling & Replacement-Fire Station #7 & Marty Sanchez Golf Course reroofing _ DESIGN	X	373						373	Current contract with remaining funds needs for eleven month warranty inspections of these facility roofs
	Municipal Facility Repair-Remodeling & Replacement-SILER RD BLDG C RE ROOF	X	89,602						89,602	Need \$89,500 for re-roofing of building
	Municipal Facility Repair-Remodeling & Replacement- CARLOS ORTEGA TEEN CTR KITCHEN	X	50,000						50,000	Need \$50,000 for the remodel of kitchen
	Fire Facilities Renovation-Works in Progress - Construction- FIRE STATION 5	X	108,040						108,040	Air conditioning, class room and office renovation at Fire Station #5.
	Senior Center Improvements-Works in Progress - Construction-Luisa Senior Center(Luisa Renovation)- Construction	X	178,881						178,881	Construction cost of project and remaining grant balance of \$179,434.71 to be expended by 6/30/16.
	Senior Center Improvements-Works in Progress - Construction-Luisa Senior Center(Luisa Computer Lab)- Construction	X	131,233						131,233	Construction cost of project and remaining grant balance of \$131,786.49 to be expended by 6/30/16.
	Senior Center Improvements Works in Progress - Construction- Villa Consuelo Senior Center(Villa Consuelo Renovation)- Construction	X	98,697						98,697	Construction cost of project and remaining grant balance of \$99,250.52 to be expended by 6/30/16.
	Senior Citizen Center Renov.-Works in Progress - Construction-MEG Senior Center(Computer Lab addition)	X	120,349						120,349	Construction cost of project and remaining grant balance of \$127,849.49 to be expended by 6/30/16.
	Senior Citizen Center Renov.-Works in Progress - Construction-MEG Senior Center(Warehouse)	X	290,132						290,132	Construction cost of project and remaining grant balance of \$297,632.25 to be expended by 6/30/16.
	Senior Citizen Center Renov.-Works in Progress - Construction-MEG Senior Center(Parking Lot)	X	140,850						140,850	Construction cost of project and remaining grant balance of \$140,850.00 to be expended by 6/30/16.
	Bicentennial Pool-Remodeling & Replacement-CIP #530C Ft. MARCY Recreation Complex Entry Remodeling - CONSTRUCTION	X	114,394						114,394	Current contract with ESA Construction for construction underway at Ft. Marcy including COM1 to be added to PO.
	Bicentennial Pool-Remodeling & Replacement-CIP #530C Ft. MARCY Recreation Complex Entry - DESIGN	X	1,753						1,753	Need \$115,376 for final payment that will be due in September.
	Bicentennial Pool-Remodeling & Replacement O&M 108 city bid	X	50,000						50,000	Current contract with John Barton Architects, LLC for design of construction underway at Ft. Marcy.
	Bicentennial Pool-Remodeling & Replacement - Roof Repair	X	9,000						9,000	City wide pool repairs to be done by facilities staff
	Bicentennial Pool-Remodeling & Replacement - Design-WIP Design	X	42,603						42,603	Begin and complete before November. Time sensitive due to weather
	Parks & Recreation-Equipment/Machinery -CIP #400/NMCA 14-2005 Santa Fe Parks Playground Shade Structures - MATERIALS	X	199,913						199,913	Design of pool entry ways, recreation center projects 199,913.49 needed (projected) for shade materials to be procured before installation bid acceptance due to construction season needs.

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

	Title/Description	New	Current FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
	Parks & Recreation Works in Progress - Construction-CIP #400/NMCA L-14-2005 Santa Fe Parks Playground Shade Structures - CONSTRUCTION	X	65,000						65,000	\$101,554.32 needed (projected) for shade installation, (currently out to bid) and related work due to construction season needs. Requestion entered for Archeological monitoring for \$4,895.48. \$12,008.81 already encumbered for safety audits after installation.
	SWANN Phase 2 - Design	X	501,290						5,701,290	Newspaper ads for RFP followed by award of contract
	City of Santa Fe Asset Management Plan	X	50,000				5,200,000		50,000	CC approval on 8/26/15 and Notice to Proceed to be sent. Total \$64,524
	Luisa Senior Center(Luisa Reno/Com Lab/VC Reno) - Design	X	3,287						3,287	Open PO is for Autotroph design
	MEG Senior Center(Computer Lab addition)- Design	X	7,500						7,500	Estimated cost for design completion
	MEG Senior Center(Warehouse)- Design	X	7,500						7,500	Estimated cost for design completion
	Southside Transit Center Upgrade design - Police Share	X	123,209						123,209	From PO Cash split 50/50 with Trans for total of \$246,417
	Southside Transit Center Upgrade Design - Transit Share	X		123,209					123,209	\$123,209 is from Grant #NM-04-0009; work to be done in July-Aug 2015 Total contract for design is \$246,417 split with PO.
	Parks Playground Shade Structures CIP #400/NMCA - CONSTRUCTION	X	50,000						50,000	\$101,554.32 needed (projected) for shade installation (currently at bid) and related work due to construction season needs. Requestion entered for Archeological monitoring for \$4,895.48. \$12,008.81 already encumbered is for the safety audits after installation.
	Villa Consuelo Senior Center	X			147,900				147,900	#A14-1261 Aging and LT Svc Grant
	MEG Senior Center - Warehouse & equipment	X			178,100				178,100	Aging Agency #A14-1258 \$178,100
	Salvador Perez security system	X	10,000						10,000	2014 CIP Bond
	Sringo Road build C Archives-bid roof asbestos	X				60,000			60,000	Funding needed for abatement
	Sringo Road build C Archives-bid roof replacement	X				60,000			60,000	Funding needed to replace roof
	Siler Environmental Services - Welding bay upgrades	X	50,000						50,000	2014 CIP Bond
	Salvador Perez roof lighting upgrade	X	30,000						30,000	2014 CIP Bond
	Salvador Perez - Deck Drains	X	50,000						50,000	2014 CIP Bond

TECHNOLOGY

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

	Title/Description	Ongoing	New	CURRENT FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
TECHNOLOGY											
	Broadband Infrastructure-Employee Benefits-CIP Broadband - Project Manager Payroll	X		1,668						1,668	Telecom Service Agreement expires 03/06/2018 - \$45,890 already c/f on BAR 15.08.007 CC
	Broadband Infrastructure-Works in Progress - CIP Construction	X		295,478						295,478	see above
	Broadband Infrastructure-Works in Progress - CIP Construction	X		400,000						400,000	see above
	CIP Broadband - Project Manager Payroll	X		38,701						38,701	Expand project to St. Michael's Drive. \$158k of work complete prior to FY 2014-15. \$1.4 million total budget. \$1,000,000 allocated from 2012 CIP Bond, \$400,000 allocated from 2014 CIP Bond.
	CIP Broadband - Project Manager Payroll	X		320						320	see above
	CIP Broadband - Project Manager Payroll	X		1,547						1,547	see above
	CIP Broadband - Project Manager Payroll	X		8,584						8,584	see above
	CIP Broadband - Project Manager Payroll	X		836						836	see above
	CIP Broadband - Project Manager Payroll	X		12						12	see above
	Network Upgrades-ITT-Professional Contracts	X		25,154						25,154	Carry Forward from FY 14/15 - City-Wide IT projects
	Network Upgrades-ITT-Data Processing Equipment	X		455,831						455,831	Carry Forward from FY 14/15 - City-Wide IT projects
	Modernization of City Systems	X		256,419						256,419	Carry Forward from FY 14/15
	City IT Hardware Platform Upgrade (Series)	X	X			89,593	89,593		89,593	89,593	
	City Data Center Modernization	X	X			350,000	575,000			925,000	
	City Enterprise Resource Planning (ERP) System Replacement	X	X			400,000	375,907	488,000	-	1,263,907	
	Land Use Community Development System Modernization	X	X			-		313,000	-	313,000	Mv FY 17/18 expense \$430K to GRT Bond Expense
	Public Safety Land Mobile Radio System Upgrade	X	X			150,000				150,000	mv fy 17/18, 18/19; 19/20, expense to GRT Bond Exp \$750K each yr
	City Constituent Services 311 Program	X	X			10,000	47,500	57,500	35,000	150,000	
	Public Safety Land Mobile Radio System Upgrade	X	X				750,000	750,000	750,000	2,250,000	
	Land Use Community Development System Modernization	X	X			-	508,000		-	508,000	
	City Enterprise Resource Planning (ERP) System Replacement	X	X				299,907		-	299,907	
	Billing system N. Harris	X	X	30,725						30,725	Utility System Upgrade
	Infosend Bills	X	X	3,099						3,099	Utility System Upgrade
	System Equipment - Budget Meter project	X	X	3,042,730						3,042,730	Utility System Upgrade
	Data Processing Equipment N. Harris	X	X	109,512						109,512	Utility System Upgrade
	Service Contracts-Infosend Bills	X	X	100,686						100,686	Utility System Upgrade

TRANSIT

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

	Title/Description	New	Current FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
TRANSIT										
	Transit Federal Grants-Works in Progress - Design-Huitt Zollars		246,417	(246,417)						(0) Southside Transit Center design-not sure about completion date. *Shared with Police Department (see above/this page) This is a double entry for the two \$123,209 above
	Transit Federal Grants-Works in Progress - Design-SouthSide Transit & PD Design		87,340	(87,340)						(0) This is already included in the two above \$123,209
	Downtown Transit Center-Works in Progress - Design-Wilson and Co		118,744	(11,935)					103,809	Design will restart in Sept.; funded by FTA grant The \$19,279 plus the \$103,809 equal the grant balance of \$123,088
	Transit Bus-Federal Grant-Works in Progress - Design-CNG Fuel Station Upgrade Project		1,308,503						1,308,503	Huitt Zollars/CNG upgrade and expansion (Completion date unknown). Shared with Environmental Services Division (see above) Open PO is for Huitt Zollars not included is construction administration This figure is included in the two above \$123,209 and needs to be removed from here. It was part of the >\$50,000 BAR
	Southside Transit & PD - Design		50,000	(50,000)						
	Downtown Transit Center		19,279						19,279	
	Post Stephen		990						990	
	Bus Shelters Phase 2		500						500	News paper ads in Sept.; award bid in October 2015 - Schedule Critical
	Autotroph		35,038						35,038	SF Trails bus shelter Phase 2 design in progress; design completion late July 2015
	Creative bus sales		647						647	Fix bus seats
	Fleet management system	X				47,000			47,000	
	Purchase 2 ADA vans for sf pickup	X				268,930	268,930		537,860	
	Facility entry card security system	X				53,286	53,286		106,572	
	Repave transit facility	X						350,000	350,000	
	Downtown Transit Center-Works in Progress - Design-Wilson and Co				302,711	2,600,000			2,902,711	Design will restart in Sept.; funded by FTA grant
	Transit Bus-Federal Grant-Equipment/Machinery - Bus Shelters Phase 2		371,450	(10,338)					361,112	Advertise for bids in Sept. 2015; Federal grant of \$318,082 plus City match of \$79,520.50.
	Transit Bus-Federal Grant-Vehicles > 1.5 Tons-Gillig		3,229,884						3,229,884	Buses scheduled to arrive at Transit in November 2015
	Transit Bus-Federal Grant-Vehicles > 1.5 Tons-Creative Bus Sales		268,930						268,930	2 Arbocs arriving in October 2015
	Replacement of 3 para transit vans SFPU	X		192,834					192,834	\$154,268 funded through 5310 funds
	Replacement of bus aging fleet	X			1,400,000	1,400,000	1,400,000	1,400,000	5,600,000	
	Parking access & rev control system (PARCS)	X				500,000		80,000	580,000	
	Bus stop phase 3	X			522,458	70,000			592,458	DOT/FED funding \$473,749; city match \$118,709

OPERATIONS AND MAINTENANCE

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

Title/Description	On-going	New	CURRENT FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
OPERATIONS & MAINTENANCE										
Affordable Housing Infrastructure - Tierra Contenta			161,732						161,732	PSA expires 12/31/2015
Tierra Contenta (CIP)			38,268			1,769,216			38,268	PSA expires 12/31/2015
Equipment/Machinery Rental-Portable restroom for city parks	X		52,452						52,452	Parks & Recreation
CLASSIFIED FULL TIME										
	X		78,393						78,393	These amounts will be for August and September, at which time Parks will request amount(s) through June 2016. Salaries/operating/etc. supplies for Parks monies needed for temporary work force salaries, operating supplies for daily operations of Parks Division. These monies are used for maintaining trails systems, medians, parks, and open spaces throughout the budget year. Cash balance in 32754 \$1,650,355
Salaries-SALARIES	X		1,274,325						1,274,325	Parks & Recreation
Professional Contracts	X		3,773						3,773	Parks & Recreation
Professional Contracts	X		30,000						30,000	Parks & Recreation
Communication	X		79						79	Parks & Recreation
Communication	X		7,200						7,200	Parks & Recreation
Furniture/Fixtures-REP. MAINT	X		980						980	Parks & Recreation
Furniture/Fixtures-REP. & MAINT	X		8,600						8,600	Parks & Recreation
Machinery/Equip.-REP. MAINT	X		4,451						4,451	Parks & Recreation
Machinery/Equip.-REP. & MAINT	X		70,000						70,000	Parks & Recreation
Vehicles-REP. & MAINT VEHICLES	X		10,000						10,000	Parks & Recreation
Parks Maintenance-Operating Supplies	X		10,411						10,411	Parks & Recreation
Operating Supplies	X		77,432						77,432	Parks & Recreation
Equipment/Machinery (< \$5,000)-INVENTORY EXEMPT	X		26,410						26,410	Parks & Recreation
Municipal Recreation Complex-Operating Supplies	X		65,603						65,603	Operating Funds used to maintain the Golf Course (tools, fertilizer, irrigation supplies, seed, sand etc.)
Remodeling & Replacement	X		33,538						33,538	Parks & Recreation
Remodeling & Replacement-Remodel and Replace (O&M)	X		1,506,957						1,506,957	Buildings & Facilities - HVAC/boiler and mechanical improvements and/or repairs; electrical wiring; lights, panels; plumbing/toilets/faucets/ water lines; floors, walls; ceiling repair
Municipal Facility Repair-Salaries	X		128,727						128,727	Funding to pay locals for work/repairs done city wide
Municipal Facility Repair-Repairs & Maint. - Building/Structures	X		2,001						2,001	Funds needed to repair and maintain city buildings
Municipal Facility Repair-Remodeling & Replacement-O & M on 108 buildings	X		187,045						187,045	Need \$50K to cover the outstanding amount plus \$100,000 for any O&M filters, mechanical, electrical, plumbing repairs to over 100 buildings
Municipal Facility Repair-Works in Progress - Design-WIP Design	X		175,000						175,000	HVAC/boiler and mechanical improvements and/or repairs; electrical wiring; lights, panels; plumbing/toilets/faucets/ water lines; floors, walls; ceiling repair
Sal Perez Salaries-Salaries	X		10,001						10,001	Funding to pay locals for work/repairs done city wide
Sal Perez-Service Contracts-Service Contracts	X		2,700						2,700	Funds to support maintenance contracts for boilers and HVAC Systems
Sal Perez-Equipment/Machinery (> \$5,000)	X		31,223						31,223	Purchase equipment
Sal Perez-Equipment/Machinery (< \$5,000)-INVENTORY EXEMPT	X		41,077						41,077	Purchase equipment for city wide projects
Sal Perez-Remodeling & Replacement	X		9,180						9,180	Purchase of exterior lights and repairs to city buildings
Sal Perez-Remodeling & Replacement (O&M)	X		31,858						31,858	Purchase of exterior lights; replacement of old equipment.

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

	Title/Description	New	Current FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
	Sal Perez-Remodeling & Replacement	X	175,000						175,000	HVAC/boiler and mechanical improvements and/or repairs; electrical wiring; lights; panels; plumbing/toilets/faucets/water lines; floors, walls; ceiling repair
	Salvador Perez Shower Tile Replacement	X	4,044						4,044	Project to begin September
	Fort Marcy Locker Room Door Replace	X	1,865						1,865	Quote Obtained - Requisition to be entered. Project to begin September
	O&M 108 city bldgs	X	315,000						315,000	Continuing projects city wide
	INVENTORY EXEMPT	X	50,000						50,000	Purchase equipment for city wide projects
	O&M 108 city buildings	X	50,000						50,000	Continuing projects city wide
	Signal Maintenance	X	45,115	277,500					322,615	Adjustments made 09/30 - 11/24/2015; State Legislative Funding
	Signs, Paint	X	17,845	112,500					130,345	Adjustments made 09/30 - 11/24/2015; Reg #20171883/3M Library Systems
	Sign, Paint, Signal-Operating Supplies-Sign, Paint, Signal	X	316,389						316,389	For operations and maintenance of Santa Fe pavement markings & signs
	Road Sharrow Project-Remodeling & Replacement-Road Sharrow	X	32,856						32,856	For the implementation of thermoplastic retroreflective road sharrow as directed by City Council - Green Bike Lanes Pilot Projects - various bicycle friendly road sharrow projects as guided by BTAC, MPO, and City Council
	Road Sharrow Project-Remodeling & Replacement-Road Sharrow - Bike Lanes Osage	X	20,000						20,000	
	Road Sharrow Project-Remodeling & Replacement-Road Sharrow - W. Alameda	X	37,510						37,510	
	Road Sharrow Project-Remodeling & Replacement-Road Sharrow - Sinto	X	107,308						107,308	
	Railyard Dev Infrastructure-Other Consulting-Railyard Plaza Extension Completion @ VC Cinema	X	24,251						24,251	The balance of the Alameda Street and Plaza extensions (2014 CIP funds). The funds will be used for a modified pedestrian rail track crossing, metal bollards and bike racks.
	Railyard Operations-Service Contracts-Railyard Operations (Service Contracts)	X	49,500						49,500	Improvement of Phase II - Stain and Seal the Street lights, bollards and benches in the North Railyard
	Railyard Operations-Other Consulting-Railyard Events and Marketing	X	49,000						49,000	SFRCC for the Rallyard Events and Marketing (Stage, Audio, lights and outdoor Movie Screen, marketing ads, posters brochures etc.).
	Road Sharrow - Bike Lanes Green - D&M Traffic Svcs	X	2						2	Req# 20173242/D & M Traffic Services
	Road Sharrow - Bike Lanes Green - San Bar	X	25,184						25,184	Req# 20172167/SanBar Construction/Waiting on signed PSA
	Road Sharrow - Armour Payment	X	4,206						4,206	
	Unpaved Street Rehab-Professional Contracts-Unpaved Street	X	16,504						16,504	Mag Chloride - Dust Control for unpaved roads
	Unpaved Street Rehab-Professional Contracts-Unpaved Street	X	28,937						28,937	Mag Chloride - Dust Control for unpaved roads
	Unpaved Street Rehab-Remodeling & Replacement-Unpaved Street	X	48,400						48,400	Req# 20173235 for base course entered on Aug 5th - pending purchasing
	Unpaved Street Rehab-Remodeling & Replacement-Unpaved Street	X	20,000						20,000	Base Course
	Paved Street Resurfacing-Salaries-Paved Street Rehab	X	250,000						250,000	Temp Employees Salaries
	Paved Street Resurfacing-Repair & Maint. - Grounds/Roadways-Paved Street Rehab	X	14,995						14,995	NEED \$5K FROM THE \$19,995/Req #20173232 Entered August 5, 2015 for Redi-Mix Concrete
	Paved Street Resurfacing-Remodeling & Replacement-Paved Street Rehab	X	440,269						440,269	Crack/fog seal repair
	Paved Street Rehab	X	20,697						20,697	Arroyo Tenorio Drainage Repair
	Paved Street Rehab	X	15,009						15,009	Emergency Repair at Guadalupe and Park Ave (Collapsed Sidewalk over rock lined trench)
	Paved Street Rehab	X	8,638						8,638	Crack/fog seal repair (NOTE: \$440,269 spent this FY, but in >\$50K column because it's not part of immediate need <\$50K)

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

Title/Description	New Ongoing	CURRENT FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
Paved Street Rehab	X	5,000						5,000	NEED \$5K FROM THE \$19,995/Req #20173232 Entered August 5, 2015 for Redi-Mix Concrete

PARKS

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

Title/Description	New	Current FY 2015/16	Amendments	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
PARKS & RECREATION									
Southwest Act Node Park	X	22,636	150,000					150,000	Adjustments made 09/30 - 11/24/2015
Skate Park	X	5,000						22,636	Salaries
Arroyo Sonrisa	X	3,611						5,000	\$5,000 for advertising + continuing development/planning. Require remaining bal. after 8/27.
Arroyo Sonrisa	X	16,700						3,611	Salaries
Arroyo Sonrisa	X	20,000						16,700	Continuing development, Const. (possible BAR to/fr another project)
Portable restroom for city parks	X	29,400						20,000	Continuing development, Require remaining bal. to initiate BAR from another project.
SWANN Phase I	X		239,000					29,400	this amount will be good for August and September payment at which time Parks will request amount thru June
Salvador Perez Park Improvements (CIP #4080)	X							239,000	Additional Shade Structure at the picnic area; community Bulletin Board; and netting or fencing at the Basketball Court to keep Basketballs in the Basketball Court Area; landscape covering of water tanks
Dancing Ground Phase II - Nava Ade South Park	X		122,000	392,379				514,379	2012 GO Bond Moved the 122,000 into the correct column and moved the \$662,000 down to the unfunded.
Carlos Ortega Teen Center fire suppressant system	X	100,000	54,605			98,050	999,025	1,151,680	2012 GO Bond \$54,605, Funding req fr contract, additional \$60,895
Sports Fields	X							100,000	2014 CIP Bond
Installation & monitoring of security cameras - MRC	X					28,000		56,000	
Upgrade irrigation system - MRC	X					80,000		80,000	
Cart Path Renovation - MRC	X						35,000	35,000	
Upgrade irrigation computer system - MRC	X						350,000	350,000	
Upgrade irrigation computer system - MRC	X					25,000		25,000	
Upgrade irrigation system - MRC	X					25,000		25,000	
Upgrade irrigation pump system - MRC	X					30,000		30,000	
Portable Stage	X					30,000		30,000	
Design-CIP #523A/NMCA# 1-14-2004 MRC Soccer Valley Improvements & Expansion	X	154,508				172,950		172,950	Increase setup fee fr \$1,200 to \$4,000
								154,508	Current contract for design of MRC Soccer Valley Improvements

ROADWAYS AND STREETS

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

	Title/Description	Ongoing	New	CURRENT FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
ROADWAYS & STREETS											
	Citywide Traffic Calming				75,000					75,000	Adjustments made 09/30 - 11/24/2015: State Legislative Funding
	Cerrillos Road Project-Works in Progress - Design	X		119,739						119,739	
	Cerrillos Road - Carlos Rey - St. Michaels - Construction	X		8,350,000						8,350,000	CIP810A, Ph II, Construction funds, bidding 7/15, Construction 5/16
	Cerrillos Road Project-Works in Progress - Construction	X		156,000						156,000	572970 (Cash Budgeted) *CIP 810A, Ph II
	Street Light Compliance-Remodeling & Replacement	X		139,949						139,949	To identify and replace aging street lights with energy efficient LED street lights
	Compliance Street Lighting	X								50,000	Awaiting MPO Ped Plan for priority list approved by CC
	Small Sidewalk-Salaries-Small Sidewalks Projects	X		50,000						106,373	Awaiting MPO Ped Plan for priority list approved by CC
	Small Sidewalk-Works in Progress - Construction-Small Sidewalks Projects	X		106,373						450,000	Awaiting MPO Ped Plan for priority list approved by CC
	Small Sidewalk-Works in Progress - Construction-Small Sidewalks Projects	X		450,000						45,448	Design and construction for various citywide roadway safety projects such as guardrail installation and maintenance; various pedestrian crossing upgrades
	Safety Misc. Projects-Remodel & Replace-Safety Misc. Projects	X		45,448						240,000	Design and construction for various citywide roadway safety projects such as guardrail installation and maintenance; various pedestrian crossing upgrades
	Safety Misc. Projects-Remodeling & Replacement-Safety Misc. Projects	X		240,000						60,000	Design and construction for various citywide roadway safety projects such as guardrail installation and maintenance; various pedestrian crossing upgrades
	Safety Misc. Projects-Works in Progress - Design-Safety Misc. Projects	X		60,000						301,583	To bring City of Santa Fe into compliance with Federal standards for signalized pedestrian crossings
	Signal Maintenance-Remodeling & Replacement-Pedestrian Signal Upgrade	X		301,583						214,430	Req# 20173832 for Dealers Electrical Supply *Replace aging signal equipment - day to day purchases of materials, equipment and tools etc.
	Signal Maintenance-Remodeling & Replacement-Signal Maintenance	X		214,430						13,940	James needs funds to close out this project - approximately \$18K/Amendment
	Botulph Road - Cold Milling-Works in Progress - Design-Botulph Road	X		13,940						74,220	08/07/2015 to be added \$8971.83 *Storm damage mediation. Project Complete. Final Invoice submitted and paid 9/17
	Botulph Road - Cold Milling-Works in Progress - Construction-Botulph Road	X		74,220						357,301	James needs funds to close out this project - approximately \$18K/Amendment
	Intersection Safety-Works in Progress - Design-Intersection Safety	X		357,301						500,000	08/07/2015 to be added \$8971.83 *Storm damage mediation. Project Complete. Final Invoice submitted and paid 9/17
	Paved Street Resurfacing-Remodeling & Replacement-ADA Ramp Improvements	X		500,000						103,997	Design and construction for various citywide intersection improvements
	Paved Street Resurfacing-Remodeling & Replacement-Paved Street Resurfacing	X		103,997						1,135,985	Reparing or adding ADA ramps that are not compliant or non-existent on streets that were overlaid in 2014
	DeFour Street Bridge Rehab-Professional Contracts-Bridge Rehab	X		1,183,989	(48,004)					60,638	Reparing or adding ADA ramps that are not compliant or non-existent on streets that were overlaid in 2014
	Road Sharrow Project-Remodeling & Replacement-Road Sharrow - San Mateo/Galisteo Project	X		60,638						80,000	CIP 823 DeFour St & Guadalupe St Bridges Project: Design 99% complete. Bidding Fall 2015, Construction Early 2016. Funding: 2012 CIP, 2014 CIP, NMDOT
	Road Sharrow Project-Remodeling & Replacement-Road Sharrow - Paseo de Peralta	X		80,000						100,000	These funds assist the Railroad Park Stewards fund their programs, i.e. marketing, yardmasters program, educational programs, horticultural programs and fund raising(per resolution).
	Railyard Operations-Other Consulting-Railyard Stewards	X		100,000							

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

Title/Description	Ongoing	New	CURRENT FY 2015/16	AMENDMENTS	FY 2016-17	FY 2017-18	FY 2018/19	FY 2019/20	TOTAL	DESCRIPTION
Railyard Parks-Service Contracts-Railyard Operations (Service Contracts)	X		100,000						100,000	These funds are for new park concrete benches, paving parking area by Railyard Residential area, signage plan within the North Railyard, new pedestrian rail track crossing, And Railyard Plazas
SF R&T II/Arroyo Chamiso	X		943						943	
Agua Fria Cottonwood Dr Intersection				200,000		1,000,000			1,200,000	
Agua Fria So. Meadows Intersection						200,000		1,200,000		
Road Sharrow - AM Signal	X									
Paved Street Resurfacing-Remodeling & Replacement-Paved Street Rehab		X	12,747						12,747	
			1,300,353						1,300,353	\$1,300,353.15 is committed on PO's for project currently going on - est. time to completion 09/15/2015 takes into account the \$103,996.85 from Engineering Group for a total amount of \$1,404,349.44
Paved Street Resurfacing-Remodeling & Replacement	X		61,607						61,607	Concrete Street Repair on Montezuma between Sandoval & Cerrillos Rd
Paved Street Resurfacing-Remodeling & Replacement	X		100,000						100,000	Drainage structure and Curb and gutter repair
Unpaved Street Rehab	X		49,070						49,070	Needs to be budgeted - from the 2012 CIP Bond - 0112900.572500
E. Alameda Pedestrian Improvements (CIP 4608)	X		389,585						389,585	CIP Bond fund (CIP 4608)
Reconstruction of Zia Road from St. Francis to Cerrillos	X				150,000	5,450,000			5,600,000	
Sandoval-Montezuma Intersection Pedestrian Signal Upgrade								750,000		
Gallisteo Widening - San Mateo to Hospital	X		3,963						3,963	
Gallisteo Widening - San Mateo to Hospital	X		29,267						29,267	
Old Santa Fe Trail Widening Project	X		3,249						3,249	Req# 20173354/GM Emulsion/Future funds needed for San Mateo St.Fran&Gallisteo, etc

TRAILS

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

	Title/Description	New	Current FY 2015/16	Amendments	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
TRAILS										
	Acequia Trails-Works in Progress - Design-Acequia Trail Improvements Design (Connections - Kathryn/Onate and Harrison Road)	X	11,495						11,495	Pending requisition 7/14/15 add to balance plus anticipated construction engineering; Amendment 08/07/2015 added to balance
	Acequia Trails-Works in Progress - Design-Acequia Trail Improvements Est Design Services (Otowi/Lujan to Maclovía park)	X	54,930						54,930	Anticipated design/CE of \$41K plus PO balance
	Acequia Trails-WIP - Design-Acequia Trail - Rufina to San Felipe	X	180,048						180,048	Anticipated design/construction engineering
	Acequia Trails-WIP - Construction-Wayfinding	X	6,700						6,700	Anticipated installation cost
	Acequia Trails-WIP - Construction- @ Harrison	X	156,000						156,000	Anticipated construction
	Acequia Trails-WIP - Construction - @ Kathryn/Onate	X	201,000						201,000	Anticipated construction
	St. Francis Construction-Arroyo Chamiso Trail Xing	X	275,000						275,000	Anticipated Construction
	St Francis Trail Crossing-WIP - Construction-CIP #859A St. Frances Crossing from Acequia Trail to St. Francis St.	X	3,920,000						3,920,000	Federal and City Coop Agreement for cons. Management and construction (\$556,192 is city match) plus \$100,000 from ROW to construction; funding includes NMDOT-CMAQ
	St Francis Trail Crossing-WIP - Construction-River Trail Crossing @ St Francis Dr	X	122,484						122,484	
	Rail Trail-All Segments-Remodeling & Replacement-Santa Fe	X	52,033						52,033	Santa Fe Rail Trail Crack/fog seal repair
	Rail Trail	X	9,208						9,208	Santa Fe Rail Trail concrete slab repair at Siringo Crossing, to be procured when funds are available,
	Rail Trail	X								
	Rail Trail-All Segments-Works in Progress - Design-CIP #854A	X	22,921						22,921	Task 2 - Design Engineering services through anticipated construction phase
	Rail Trail Extension Alta Vista to Pen Road - design	X								
	Rail Trail-All Segments-Works in Progress - Construction-CIP #854A Rail Trail Extension Alta Vista to Pen Road - construction	X	400,000						400,000	Anticipated construction
	River Trail-Works in Progress - Design-CIP 500B - Santa Fe	X	40,000						40,000	Anticipated design
	River Cross Vane Repair - design	X								
	River Trail-Works in Progress - Construction-Santa Fe River Trail Improvements	X	250,000						250,000	Anticipated construction
	River Trail-Works in Progress - Construction-CIP 500B - Santa Fe River Cross Vane Repair - construction	X	150,000						150,000	Anticipated construction
	Construction-Santa Fe River Trail Improvements	X	152,120						152,120	Req# 20173358/Souder Miller & Associates - See BU 32434
	Arroyo Mascaras-WIP - Construction-Las Mascaras Trail	X	74,127						74,127	Desiree working with contractor to close out job - dirt discrepancy
	Citywide Bike Lane Wayfinding-Remodeling & Replacement- City Wide Bike Lanes	X	4,037						4,037	Ongoing project to add bike lanes citywide
	Camino Carlos Rey - Citywide Bike Lane Wayfinding- Remodeling & Replacement	X	60,000						60,000	Anticipated installation costs
	Gail Byrd Trail - Arroyo Maintenance	X	30,000						30,000	Arroyo maint prot of existing infrastructure w/city streets div oversight
	Tierra Contenta Trail - design	X	22,226						22,226	Anticipated design costs
	Canada Rincon Trail - design	X	46,871						46,871	Budgeted for \$200,000
	Acequia trail - Rufina to San Felipe	X			160,000	545,000			705,000	2012 GO Bond Funded
	Acequia Trail - Otowi to Maclovía Park	X			41,000	85,000			126,000	2012 GO Bond Funded
	Canada Rincon Trail	X			65,000	150,000			215,000	2012 GO Bond Funded
	Acequia Trail Improvements Design (Connections - Kathryn/Onate & Harrison Road)	X	43,776						43,776	Pending requisition 7/14/15 add to balance plus anticipated construction engineering; Amendment 08/07/2015 added to balance

Title/Description	New Ongoing	CURRENT FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
Arroyo Chamislo Trail Extension at SF Place	X	20,662						20,662	Amendment 08/07/2015 to be added for \$12,160.63 anticipated design fees
Frances Crossing from Acequia Trail to SF Railroad - CIP	X	17,338						17,338	In addition to open PO need \$100,000 for Desirae's crossing project - contractor on hold
#859A St. (final design carryover)	X								
Alta Vista to Pen Road -Trail Ext - CIP #854A - Design	X	46,584						46,584	Task 2 - Design Engineering through anticipated construction phase
Santa Fe River Trail Improvements	X	42,603						42,603	
Las Mascaras Trail	X	956						956	Desirae working with contractor to close out job - dirt discrepancy
Tierra Contenta Trail - Construction	X	500,000						500,000	Anticipated construction costs
Candela Rincon Trail - Construction	X	65,000						65,000	Budgeted for \$200,000
MRC Trail - Construction-City Matching Funds for El Camino Real NHT	X	150,000						150,000	Federal Lead Project with city matching funds for \$150,000, Not yet started but budgeted for \$150,000
Soccer Valley Impr. & Exp - CIP #523A/NMCA P 1-14-2004	X	50,000						50,000	Current contract for design of MRC Soccer Valley improvements
SF Rail Trail & River Trail-Works in Progress - Design-SF R&T	X								Project (Santa Fe Rail Trail Retaining Wall - CIP#413C) complete - Grant funding currently in process of closure with NMDOT.
Il/Arroyo Chamislo	X	3,047						3,047	
Trails Projects-Professional Contracts-Santa Fe Water Conservation Trust	X								PSA for \$100K signed by CC on 10/21/14 *Trail volunteer coordinator services
Acequia Trail Underpass Construction Engineering Services	X	80,425						80,425	PSA for Engineer of Record construction phase engineering services: bidding, RFI's, submittal reviews, record drawings
		50,000						50,000	

PUBLIC UTILITIES

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

Title/Description	Ongoing	New	CURRENT FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
PUBLIC UTILITIES										
ENVIRONMENTAL SERVICES/SOLID WASTE										
CNG Fuel Station Upgrade	X		2,028,177						2,028,177	
MWH Finance Plan for ESD	X		1,364						1,364	
WASTE WATER										
Master Plan		X	350,000						350,000	
Sewer rodder		X		125,000				125,000	375,000	
MWH Finance Plan for Wastewater		X		1,364					1,364	
Re-roof of and Building Support System		X		164,000	60,000		60,000	60,000	404,000	
Digester Boiler		X		68,000					68,000	
Aeration Basin Line Rehabilitation/Replacement		X			120,000				120,000	
Sewer Line Rehabilitation (small diameter)		X			500,000		500,000	500,000	2,000,000	
Nutrient Study		X			150,000				150,000	
Sewer Camera Van Unit		X			185,000				185,000	
Vactor Truck		X			380,000		380,000		760,000	
Electrical Transformer Replacement		X			53,000		53,000		106,000	
Additional Sludge Transfer Pump		X			61,000				61,000	
Compost Mixer		X			100,000				100,000	
Return Activated Sludge Pumps Replacement		X				85,000		85,000	170,000	
Additional Tertiary Treatment Filters		X				150,000		150,000	300,000	
Treated Effluent Pump Replacement		X				16,000		16,000	32,000	
Ultra Violet Bank Replacement		X				50,000	50,000	50,000	150,000	
Aeration Basin Diffuser Replacement		X				250,000		250,000	500,000	
Covered Storage		X				50,000	50,000	50,000	150,000	
Turbidex Blower Replacement		X			200,000		200,000		400,000	
Additional Dewatering Equipment (ie Beltpress)		X						700,000	700,000	
Post Aeration for Dewatering Facility		X				330,000	660,000		990,000	
Existing Digester Rehabilitation		X					1,000,000		1,000,000	
Dewatering Facility Pump Truck		X						100,000	100,000	
Primary Clarifier Rehabilitation		X						250,000	250,000	
Wastewater Treatment Plant - Replace Anaerobic Digester		X		850,000	3,350,000	1,150,000			5,350,000	includes \$339,000 originally allocated to SWANN line/system project
6" by-pass pump trailer mounted		X		58,000					58,000	

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

	Title/Description	New	Current FY 2015/16	Amendments	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
WATER										
	MWH Finance Plan for Water		1,364						1,364	
	Paved Street Rehab-Vehicles > 1.5 Tons-Sweeping	X	271,984						271,984	Street Sweeper
	Santa Fe Conservation Trust	X			50,000	50,000	50,000	50,000	200,000	PSA contract (#14-1094)
	Cerrillos Main (Parsons Brinckerhoff)	X	1,779						1,779	
	Watershed Education (Wet Water)	X	2,704						2,704	
	Building/Structures-Southwest Abatement	X	2,720						2,720	
	McClure Reservoir project (SF Engineering)	X	2,975						2,975	
	R Winters Archeology	X	3,192						3,192	
	Conservation Education	X	3,552						3,552	
	Conservation Date (conservtrack)	X	4,004						4,004	
	Resource Wise Training	X	4,452						4,452	
	On Call Engineering Services	X	5,256						5,256	
	Conservtrack conservation data	X	7,659						7,659	
	Service Contracts-USDA Forest Service	X	8,427						8,427	
	Water History Park & Museum Phase II - Design	X	8,567						8,567	
	Public Relations (PK)	X	8,732						8,732	
	SF Watershed Association	X	10,949						10,949	
	City Wide (TLC)	X	12,104						12,104	
	McClure Reservoir - Inspection	X	13,140						13,140	
	McClure Reservoir project (SF Engineering)	X	14,462						14,462	
	USDA USGS	X	17,005						17,005	
	Water Rights (LWA)	X	19,868						19,868	
	TLC City Wide	X	20,187						20,187	
	Water Division Operations-Service Contracts-USDA	X	21,002						21,002	
	McClure Reservoir project (Weaver)	X	24,056						24,056	
	Conservation data (conservtrack)	X	24,947						24,947	
	Coop Ed Svcs - Canyon Road	X	25,227						25,227	
	Drafting and project Consultant - Cordova	X	25,997						25,997	
	City Wide Pavement (TLC)	X	29,076						29,076	
	Conservtrack conservation data	X	29,133						29,133	
	Watershed collection agreement	X	31,880						31,880	
	Conservation data (conservtrack)	X	34,240						34,240	
	Alpha Southwest Emergency Repair	X	49,732						49,732	
	Tank Projects - Construction-Sasquatch	X	50,278						50,278	
	Watershed Tours - SF Watershed Association	X	55,184						55,184	
	Public Outreach & Education - SF Watershed Association	X	80,386						80,386	
	McClure Reservoir - Design	X	101,343						101,343	
	Water History Park & Museum Phase II- Construction	X	111,467						111,467	
	McClure Reservoir - Santa Fe Engineering	X	124,045						124,045	
	Professional Contracts - SOS Emergency Repair	X	130,415						130,415	
	System Equipment-Alpha Southwest Emergency Repair	X	141,307						141,307	
	City Wide Utility Repair (Sub Surface)	X	624,614						624,614	
	Grounds/Roadways-TLC City Wide	X	994,621						994,621	

CITY OF SANTA FE
5-YEAR CAPITAL IMPROVEMENTS PLAN
FY 2015/16 - 2019-20

	Title/Description	Original	New	CURRENT FY 2015/16	AMENDMENTS	FY 2016-017	FY 2017-18	FY 2018/019	FY 2019/020	TOTAL	DESCRIPTION
	McClure Reservoir project - Construction RMCI	X		2,284,450						2,284,450	
	Water Rights Acquisition	X		367,773	851,900	200,000	200,000	200,000	200,000	1,668,673	
	Management of Upper Waterhed	X		368,452		276,755	270,331	270,331	270,331	1,456,199	
	Long Range Water Supply Plan	X				55,000	55,000	-	-	110,000	
	Canyon Road WTP - building renovations	X			81,141	50,000	50,000	-	-	181,141	
	City wells rehabilitation	X			108,313	108,313	108,313	108,313	108,313	541,565	
	Water treatment plant valve replacements	X			162,469	162,469	162,469	162,469	162,469	812,345	
	Design and construction City well field T & D upgrades	X	X					1,500,000	3,000,000	4,500,000	
	Large meter replacement	X			162,469	270,783	270,783	270,783	270,783	1,245,601	
	Building improvements - old filter treatment demolition	X	X		341,417	55,000	-	-	-	396,417	
	Buckman parallel trunk line	X			375,000	1,083,125	2,707,812	2,707,812		6,873,749	
	Water treatment plant - Security & Safety	X			375,000	108,313	108,313	108,313	108,313	808,252	
	Division system equipment improvements	X			540,938	541,563	541,563	541,563	541,563	2,707,190	
	Hospital tank	X			500,000	3,249,375	3,574,313			7,323,688	
	Distribution system SCADA	X			250,000	541,563	541,563	541,563	541,563	2,416,252	
	On call engineering	X			676,954	676,953	676,953	676,953	676,953	3,384,766	
	Canyon Road Raw Water Pipeline Replacement	X	X		500,000	1,516,375	1,516,375	1,149,875		4,682,625	
	Distribution system priority line replacement	X			1,837,917	1,083,125	1,083,125	1,083,125	1,083,125	6,170,417	
	BDD - 4 mg tank	X		-	-	-	541,563	-	-	541,563	
	80-Centennial Well - a second supplemental well	X		-	-	-	600,000	600,000	-	1,200,000	
	Canada well	X		-	-	541,562	541,562	-	-	1,083,124	
	Dempsey, Southwest, & East High - Booster station	X		-	-	324,938	2,166,250	2,166,250	2,166,250	6,823,688	
	Water treatment plant security for source & storage	X		-	-	270,781	270,781	270,781	270,781	1,083,124	
	Booster Storage Facility Rehab	X		-	-	108,313	108,313	108,313	108,313	433,252	
	Suction Tank	X		-	-	-	-	162,469	2,166,250	2,328,719	
	Reverse Flow	X		-	-	-	-	162,469	-	162,469	
	Buckman Booster Replacement & Expansion	X		-	-	-	-	866,500	3,249,375	4,115,875	
	Dempsey Storage Tank	X		-	-	-	541,562	1,624,688	-	2,166,250	
	Reservoirs Electric & Fiber Optic Extension	X		-	-	270,781	649,875	-	-	920,656	
	Reservoirs Well Modifications	X		-	-	54,153	216,625	-	-	270,778	
	Buckman Well - Uranium Remediation's & Arsenic Treatment	X		-	-	216,625	162,469	-	-	379,094	
	Reservoirs Outlet Pipe Rehab - Chemical Feed	X		-	-	433,250	-	-	-	433,250	
	Transmission & distrib./storage system master plan	X		-	-	135,391	135,391	-	-	270,782	
	Asset Management Plan	X		-	-	125,000	-	-	-	125,000	
	Summit Booster Station Replacement & Expansion	X		-	-	162,469	-	-	-	162,469	
	Reservoirs Instrumentation & Metering	X		-	-	108,313	108,313	-	-	216,626	
	East High Level Booster Station	X		-	-	162,469	-	2,166,250	-	2,328,719	
	Southwest Tank Supply Pipeline	X		-	-	-	-	-	2,133,753	2,133,753	

UNFUNDED NEEDS

UNFUNDED NEEDS

Description	Outgoing	New	FY 2016/2017	FY 2017/2018	FY 2018/2019	FY 2019/2020	FY 2020/2021	Total	FUNDED PORTION
PARKS									
MRC-CIP #523A/NMCA L-14-2004 MRC Soccer Valley Improvements & Expansion - DESIGN & CONSTRUCTION			-	895,000	8,080,000	4,545,000		13,520,000	\$10,839,930.00 need for continuation of design and for construction. SEE CAPITAL PROJECT BUDGET REQUEST.
Total Un-funded Parks:				895,000	8,080,000	4,545,000	-	13,520,000	
PUBLIC WORKS									
Southside Transit Center & Police Dept Transit Construction	X			1,580,203	1,580,203			3,160,406	\$588,093 from balance of Grant #NM-04-0009
Southside Transit Center & Police Dept PD Construction	X			1,709,525	1,709,525			3,419,050	
Total Un-funded Public Works:			-	3,289,728	3,289,728	140,000	240,000	6,959,456	
TRANSPORTATION									
Airport Terminal expansion	X			300,000	3,000,000			3,300,000	
Airport parking lot expansion/resurfacing	X			200,000	2,000,000			2,200,000	
Rental Car servicing facility consolidation	X			50,000	650,000			700,000	
Runway 2 20 complete reconstruction	X					400,000	7,900,000	8,300,000	
Total Un-funded Transportation:			-	550,000	5,650,000	400,000	7,900,000	14,500,000	
TOTAL UNFUNDED NEED:			-	4,734,728	17,019,728	5,085,000	8,140,000	34,979,456	



FINANCE COMMITTEE MEETING OF
January 4, 2016
BILLS AND RESOLUTIONS SCHEDULED FOR INTRODUCTION
BY MEMBERS OF THE GOVERNING BODY

Mayor Javier Gonzales		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION EXEMPTING CURRENT MERCHANTS IN THE SANBUSCO MARKET CENTER FROM BUILDING PERMIT, FIRE INSPECTION AND IMPACT FEES WHEN RELOCATING THEIR BUSINESS TO A NEW LOCATION WITHIN THE BOUNDARIES OF THE CITY OF SANTA FE; AND MAINTAINING THE REQUIREMENT TO SUBMIT CONSTRUCTION DOCUMENTS PREPARED BY A REGISTERED DESIGN PROFESSIONAL FOR APPROVAL BY THE LAND USE DEPARTMENT.	Public Works Committee - 1/11/16 City Business Quality of Life Committee - 1/13/16 Finance Committee - 1/19/16 City Council - 1/27/16
Councilor Patti Bushee		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION IN SUPPORT OF THE 'NEW MEXICO GROWN FRESH FRUITS AND FRESH VEGETABLES FOR SCHOOL MEALS PROGRAM' STATE LEGISLATION.	City Council - 1/13/16
Councilor Bill Dimas		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Carmichael Dominguez		
Co-Sponsors	Title	Tentative Committee Schedule
Maestas		
Councilor Peter Ives		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Signe Lindell		
Co-Sponsors	Title	Tentative Committee Schedule
	A RESOLUTION OPPOSING PROPOSED LEGISLATION, HOUSE BILL 55 - AMENDING NEW MEXICO'S HUMAN RIGHTS ACT TO PERMIT DISCRIMINATION AGAINST PERSONS BASED ON SEXUAL ORIENTATION OR GENDER IDENTITY.	City Council - 1/13/16

Councilor Joseph Maestas		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Chris Rivera		
Co-Sponsors	Title	Tentative Committee Schedule
Councilor Ron Trujillo		
Co-Sponsors	Title	Tentative Committee Schedule

Introduced legislation will be posted on the City Attorney's website, under legislative services. If you would like to review the legislation prior to that time or you would like to be a co-sponsor, please contact Jesse Guillen, (505) 955-6518, jbg Guillen@santafenm.gov or Rebecca Seligman at (505) 955-6501, rxseligman@santafenm.gov .

1 CITY OF SANTA FE, NEW MEXICO

2 RESOLUTION NO. 2016-__

3 INTRODUCED BY:

4
5 Mayor Javier M. Gonzales

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10 A RESOLUTION

11 EXEMPTING CURRENT MERCHANTS IN THE SANBUSCO MARKET CENTER
12 FROM BUILDING PERMIT, FIRE INSPECTION AND IMPACT FEES WHEN
13 RELOCATING THEIR BUSINESS TO A NEW LOCATION WITHIN THE
14 BOUNDARIES OF THE CITY OF SANTA FE; AND MAINTAINING THE
15 REQUIREMENT TO SUBMIT CONSTRUCTION DOCUMENTS PREPARED BY A
16 REGISTERED DESIGN PROFESSIONAL FOR APPROVAL BY THE LAND USE
17 DEPARTMENT.

18
19 WHEREAS, the Sanbusco Market Center has been a center for commerce since it
20 opened in 1986; and

21 WHEREAS, Sanbusco Market Center is listed on the National Register of Historic
22 Places, The New Mexico Register of Historic Places and The New Mexico Register of Cultural
23 Places; and

24 WHEREAS, there are approximately eighteen merchants currently housed in the
25 Sanbusco Market Center shopping area; and

1 **WHEREAS**, in August, 2015, the Santa Fe Sanbusco Center was auctioned for \$7.3
2 million and is intended to be the future location for the New Mexico School for the Arts, a charter
3 school in 2016; and

4 **WHEREAS**, through no fault of their own, merchants currently housed in the Sanbusco
5 Market Center will need to seek alternate business locations.

6 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
7 **CITY OF SANTA FE** that staff is directed to waive the building permit, fire inspection, and
8 impact fees for any merchant currently housed in the Sanbusco Market Center that moves their
9 business to another location within the boundaries of the City of Santa Fe.

10 **BE IT FURTHER RESOLVED** that businesses affected by this resolution will continue
11 to comply with the requirement to submit construction documents prepared by a New Mexico
12 registered design professional for new business locations to be approved by the Land Use
13 Department.

14 PASSED, APPROVED AND ADOPTED this ____ day of ____, 2016.

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17 ATTEST:

JAVIER M. GONZALES, MAYOR

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20 _____
YOLANDA Y. VIGIL, CITY CLERK

21 APPROVED AS TO FORM:

22
23 _____
24 KELLEY A. BRENNAN, CITY ATTORNEY

25 *M/Legislation/Resolutions 2016/Sanbusco Merchant Assistance*

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2016-__**

3 **INTRODUCED BY:**

4
5 Mayor Javier M. Gonzales
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10 **A RESOLUTION**

11 **IN SUPPORT OF THE 'NEW MEXICO GROWN FRESH FRUITS AND FRESH**
12 **VEGETABLES FOR SCHOOL MEALS PROGRAM' STATE LEGISLATION.**
13

14 **WHEREAS**, thirty percent (30.3%) of kindergarteners and almost thirty-nine percent
15 (38.9 %) of third graders in New Mexico are considered overweight or obese; and

16 **WHEREAS**, 342,902 children participate in the school lunch program operated by the
17 various school meals programs throughout New Mexico, of which more than 212,000 are eligible
18 to participate in the free or reduced-price school meal programs; and

19 **WHEREAS**, the National School Lunch Program (NSLP) makes it possible for all
20 school children in the United States to receive a nutritious lunch every school day; and

21 **WHEREAS**, local school meal programs will see increased costs for food purchases of
22 an average of \$.25 to \$.75 per plate with a minimal Federal increase of \$.06 reimbursement per
23 meal; and

24 **WHEREAS**, the National School Lunch Program provides a reimbursement of \$2.86 for
25 free lunches and \$2.46 for reduced-priced lunches; and,

1 **WHEREAS**, the purchase of New Mexico fruits and vegetables will enhance the diet of
2 these school children and help school meal programs comply with new Federal rules that now
3 require additional servings of fruits and vegetables on the children’s school meal plates; and,

4 **WHEREAS**, there is an emerging agricultural sector in NM—small and medium-size
5 fruit and vegetable farmers—who can respond to this new food “market” for local produce in the
6 school meal programs; and

7 **WHEREAS**, increased funding from the state legislature enables school meal programs
8 and local school districts to purchase New Mexico grown produce, serve more fresh fruit and
9 vegetables to our children for their health and well-being, and support economic development and
10 opportunities for our local farmers; and

11 **WHEREAS**, increased funding would assist our schools and farmers in Santa Fe City
12 and County.

13 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
14 **CITY OF SANTA FE** that it joins the New Mexico Food and Agriculture Policy Council, the
15 New Mexico School Nutrition Association, the Santa Fe City and County Advisory Council on
16 Food Policy, and other organizations in requesting that the New Mexico State Legislature
17 appropriate \$1.44 million to support the “New Mexico Grown Fresh Fruits and Fresh Vegetables
18 for School Meals” program.

19 PASSED, APPROVED AND ADOPTED this _____ day of _____, 2016.
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21
22 ATTEST:

JAVIER M. GONZALES, MAYOR

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24 _____
25 YOLANDA Y. VIGIL, CITY CLERK

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APPROVED AS TO FORM:

KELLEY A. BRENNAN, CITY ATTORNEY

1 CITY OF SANTA FE, NEW MEXICO

2 RESOLUTION NO. 2016-__

3 INTRODUCED BY:

4
5 Councilor Signe I. Lindell

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9
10 A RESOLUTION

11 OPPOSING PROPOSED LEGISLATION, HOUSE BILL 55 – AMENDING NEW
12 MEXICO’S HUMAN RIGHTS ACT TO PERMIT DISCRIMINATION AGAINST
13 PERSONS BASED ON SEXUAL ORIENTATION OR GENDER IDENTITY.

14
15 WHEREAS, the 30 day session of the 2016 Legislative Session begins on January 19,
16 2016; and

17 WHEREAS, New Mexico is a beautiful state welcoming to all people; and

18 WHEREAS, Santa Fe has always been a proud leader in recognizing basic
19 human rights and in fighting against discrimination; and

20 WHEREAS, Santa Fe and New Mexico welcome all people to visit, spend money in,
21 move to, and live in our beautiful state and city; and

22 WHEREAS, Santa Fe and New Mexico benefit from tourism and job creation brought
23 by all persons, regardless of sexual orientation or gender identity; and

24 WHEREAS, the Charter of the City of Santa Fe recognizes that Santa Fe has “a
25 history of tolerance towards all people, cultures, traditions, and lifestyles”; and

1 **WHEREAS**, the 2010 United States Census identified 5,825 same-sex couples living in
2 New Mexico and contributing to our economy and communities as parents, neighbors, business
3 owners, workers and students; and

4 **WHEREAS**, showcasing our diversity, The Williams Institute of the University of
5 California at Los Angeles reports that New Mexico enjoys the largest percentage of Lesbian, Gay,
6 Bisexual or Transgender (LGBT) Latinos leading families in the country; and

7 **WHEREAS**, gay and lesbian individuals live in New Mexico and serve as elected
8 officials, business leaders, and religious leaders and participate in our economy and civic process;
9 and

10 **WHEREAS**, the Human Rights Campaign reports that 89 percent of Fortune 500
11 companies prohibit discrimination based on sexual orientation; and

12 **WHEREAS**, it is in the State and City's best interest to attract entrepreneurial and
13 established companies alike, and other successful employers to Santa Fe and New Mexico; and

14 **WHEREAS**, when legislation to permit discrimination against persons based on sexual
15 orientation was passed by legislatures in Arizona and Indiana, the states' business communities
16 strongly opposed such legislation because of its impact turning away customers, employers, and
17 employees from those states; and

18 **WHEREAS**, the Governing Body passed Resolution 2013-44 which affirmed
19 "the human and civil rights of the residents of the City of Santa Fe are inviolate and shall
20 not be diminished or otherwise infringed"; and

21 **WHEREAS**, the Governing Body passed Resolution 2015-32 which affirmed "the City
22 of Santa Fe's commitment of non-discrimination".

23 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
24 **CITY OF SANTA FE** that the Governing Body urges the New Mexico Legislature and the
25 Governor to oppose House Bill 55 being introduced at the Second Session of the 52nd Legislature

1 2016 of the State of New Mexico, which modifies the provisions of the State's Human Rights Act
2 to permit discrimination in employment, housing, service, and other public accommodations
3 based on sexual orientation and gender identity.

4 PASSED, APPROVED AND ADOPTED this ____ day of _____, 2016.

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6 _____
7 JAVIER M. GONZALES, MAYOR

8 ATTEST:

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10 _____
11 YOLANDA Y. VIGIL, CITY CLERK

12 APPROVED AS TO FORM:

13
14 _____
15 KELLEY A. BRENNAN, CITY ATTORNEY