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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, JULY 25, 2016
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM JULY 11, 2016 PUBLIC WORKS COMMITTEE MEETING

INFORMATION AGENDA

6. PRESENTATION OF ANNUAL FORE KIDS CHECK (**JENNIFER ROMERO**)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF THE 2016/17 FISCAL YEAR NUTRITION SERVICE INCENTIVE PROGRAM (NSIP) AGREEMENT FOR SENIOR SERVICES DIVISION IN THE AMOUNT OF \$153,934

Committee Review:

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|-------------------------------|----------|
| Finance Committee (Scheduled) | 08/01/16 |
| Council (Scheduled) | 08/10/16 |

8. REQUEST FOR APPROVAL OF TWO GRANTS FROM THE STATE OF NEW MEXICO AGING AND LONG TERM SERVICES DEPARTMENT IN THE AMOUNT OF \$200,000 FOR MARY ESTHER GONZALES SENIOR CENTER AND \$197,500 FOR LUISA SENIOR CENTER

- REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTIONS (**RON VIALPANDO**)

Committee Review:

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| Finance Committee (Scheduled) | 08/01/16 |
| Council (Scheduled) | 08/10/16 |

9. REQUEST FOR CONCEPT APPROVAL OF THE SALE AND PARTIAL VACATION OF RIGHT-OF-WAY OVER A PORTION OF FORMER BOWER STREET RIGHT-OF-WAY CONTAINING APPROXIMATELY 180 SQUARE FEET ADJOINING THE NORTHERLY BOUNDARY OF 322 PASEO DE PERALTA BY SARA LOOSEN OTTO AND NIGEL JOHN OTTO TRUSTEES OF THE 8WIRE TRUST DATED DECEMBER 9, 2013 **(EDWARD VIGIL/MATTHEW O'REILLY)**

Committee Review:

Finance Committee (Scheduled)

08/01/16

10. REQUEST FOR APPROVAL OF A NEW LEASE AGREEMENT FOR PARKING AND LANDSCAPING ON A PORTION OF THE HARKLE ROAD RIGHT-OF-WAY CONTAINING APPROXIMATELY 10,938 SQUARE FEET ADJOINING THE SOUTHERLY BOUNDARY OF 683 HARKLE ROAD BY JENSEN FAMILY INVESTMENTS, LLC **(MATTHEW O'REILLY)**

Committee Review:

Finance Committee (Scheduled)

08/01/16

Council (Scheduled)

08/10/16

11. REQUEST FOR APPROVAL OF A NEW LEASE AGREEMENT FOR OUTDOOR SEATING AND WOOD FENCE ENCLOSURE ON A PORTION OF THE WASHINGTON AVENUE RIGHT-OF-WAY CONTAINING APPROXIMATELY 271 SQUARE FEET ADJOINING THE WESTERN BOUNDARY OF 113 WASHINGTON AVENUE BY ANASAZI HOTEL, LLC **(MATTHEW O'REILLY)**

Committee Review:

Finance Committee (Scheduled)

08/01/16

Council (Scheduled)

08/10/16

12. REQUEST FOR APPROVAL OF A LEASE AGREEMENT BY AND BETWEEN THE CITY OF SANTA FE AND THE FOOD DEPOT, INC. FOR A CERTAIN PARCEL OF LAND KNOWN AS "LEASE PARCEL B" AND CONSISTING OF 1.629 ACRES OF LAND LOCATED AT 1222-A SILER ROAD, SANTA FE, NEW MEXICO LYING AND BEING SITUATE WITHIN A PORTION OF TRACT 2 AS SHOWN ON A "PLAT OF SURVEY" FOR THE CITY OF SANTA FE "CITY YARDS", PREPARED BY RICHARD E. SMITH, PS NO. 5837 IN FEBRUARY 1984 AND HAVING HIS PROJECT NO. 2411, RECORDED IN THE RECORDS OF SANTA FE COUNTY, NEW MEXICO AS DOCUMENT NO. 553116 ON OCTOBER 16, 1984 IN PLAT BOOK 146, PAGE 007 **(MATTHEW O'REILLY)**

Committee Review:

Finance Committee (Approved)

07/18/16

Council (Scheduled)

07/27/16

13. REQUEST FOR APPROVAL OF A TRANSFER AND LEASE AGREEMENT BY AND BETWEEN THE CITY OF SANTA FE AND KITCHEN ANGELS, INC. FOR A CERTAIN PARCEL OF LAND KNOWN AS "LEASE PARCEL A" CONSISTING OF 2.125 ACRES OF LAND LOCATED AT 1222 SILER ROAD, SANTA FE, NEW MEXICO LYING AND BEING SITUATE WITHIN A PORTION OF TRACT 2 AS SHOWN ON A "PLAT OF SURVEY" FOR THE CITY OF SANTA FE "CITY YARDS", PREPARED BY RICHARD E. SMITH, PS NO. 5837 IN FEBRUARY 1984 AND HAVING HIS PROJECT NO. 2411, RECORDED IN THE RECORDS OF SANTA FE COUNTY, NEW MEXICO AS DOCUMENT NO. 553116 ON OCTOBER 16, 1984 IN PLAT BOOK 146, PAGE 007, ALONG WITH EXISTING BUILDING KNOWN AS THE COLL-GREEN ANGEL DEPOT

**BUILDING AND ALL EXISTING SITE IMPROVEMENTS APPURTENANT THERETO
(MATTHEW O'REILLY)**

Committee Review:

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|------------------------------|----------|
| Finance Committee (Approved) | 07/18/16 |
| Council (Scheduled) | 07/27/16 |

- 14. REQUEST FOR APPROVAL OF A RESOLUTION INITIATING THE PROCESS OF STRATEGIC PLANNING WITH THE INTENTION OF ALIGNING THE CITIES PRIORITIES IN ALLOCATING ITS LIMITED RESOURCES WITH THE PRIORITIES OF CITIZENS; ESTABLISHING A PROGRAM AND SERVICE INVENTORY, AND PERFORMANCE MEASUREMENTS; AND CONSOLIDATING EFFORTS TO MAINTAIN A BALANCED BUDGET AND CREATE A PRIORITY BASED BUDGET IN FUTURE YEARS (COUNCILOR DOMINGUEZ) (ADAM JOHNSON)**

Committee Review:

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| Finance Committee (Scheduled) | 08/01/16 |
| Council (Scheduled) | 08/10/16 |

- 15. REQUEST FOR APPROVAL OF A RESOLUTION ENCOURAGING CONGRESS TO CREATE A RELIABLE, PREDICTABLE STREAM OF RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARK SYSTEM (COUNCILOR LINDELL) (JESSE GUILLEN)**

Committee Review:

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| Council (Scheduled) | 07/27/16 |
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PUBLIC HEARING

- 16. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO SECTION 23-5 REGULATIONS FOR THE USE OF THE PLAZA AND PLAZA PARK AND TO SECTION 18-8.9 VEHICLE VENDORS; AMENDING SUBSECTION 23-5.1 TO ADD A DEFINITION OF "CANYON ROAD PERIPHERY AREA"; AMENDING SUBSECTION 18-8.9 TO CLARIFY THE DEFINITION OF VEHICLE VENDORS TO EXCLUDE TRANSPORTATION SERVICES AND TO CLARIFY THE CUSTOMER ENTRY LOCATION ON VEHICLES USED FOR VENDING; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE (COUNCILORS MAESTAS AND IVES) (MATTHEW O'REILLY)**

- REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING MOBILE VEHICLE VENDORS WITHIN THE CANYON ROAD PERIPHERY AREA AT SPECIFIC LOCATIONS, PURSUANT TO THE VEHICLE VENDOR ORDINANCE, 18-8.9 SFCC 1987 (COUNCILORS MAESTAS AND IVES) (MATTHEW O'REILLY)**

Committee Review:

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| Public Works Committee (Approved) | 04/25/16 |
| City Council (Request to publish) (Approved) | 04/27/16 |
| City Business Quality of Life Committee (Postponed) | 05/11/16 |
| Finance Committee (Approved) | 05/16/16 |
| City Council (Public hearing) (Postponed) | 05/25/16 |
| Public Works Committee (Postponed for public hearing) | 07/11/16 |
| City Council (Public hearing) | 07/27/16 |

DISCUSSION AGENDA

17. REQUEST FOR APPROVAL OF THE 2018-2022 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

- **REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE 2018-2022 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (COUNCILOR IVES) (ISAAC PINO)**

Committee Review:

Finance Committee (Scheduled)

08/01/16

Council (Scheduled)

08/10/16

18. MATTERS FROM STAFF

19. MATTERS FROM THE COMMITTEE

20. MATTERS FROM THE CHAIR

21. NEXT MEETING: MONDAY, AUGUST 8, 2016

22. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520
five (5) working days prior to meeting date

**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
July 25, 2016**

| ITEM | ACTION | PAGE |
|--|----------------------------------|-------------|
| 1. Call to Order | Convened at 5:00 p.m. | 1 |
| 2. Roll Call | Quorum Present | 1 |
| 3. Approval of Agenda | Approved as presented | 1 |
| 4. Approval of Consent Agenda | Approved as amended | 2 |
| 5. Approval of Minutes - July 11, 2016 | Approved as presented | 2 |
| INFORMATIONAL AGENDA | | |
| 6. Annual Fore Kids Check | Not Reported | 2 |
| CONSENT AGENDA LISTING | | |
| | Listed | 2-3 |
| CONSENT AGENDA DISCUSSION | | |
| 8. Grants for Senior Centers | Approved | 4 |
| 12. Food Depot Lease Amendment | Approved | 4-5 |
| 14. Strategic Planning | Forwarded without recommendation | 5-9 |
| 15. National Parks Resolution | Forwarded without recommendation | 9-10 |
| PUBLIC HEARING | | |
| 16. Vehicle Vendors Ordinance | Approved with amendments | 10-15 |
| DISCUSSION AGENDA | | |
| 17. 2018-2022 ICIP Plan | Priorities approved | 16-20 |
| 18. Matters from Staff | None | 20-21 |
| 19. Matters from the Committee | Discussion | 21 |
| 20. Matters from the Chair | Comments | 21 |
| 21. Next Meeting: | August 8, 2016 | 21 |
| 22. Adjournment | Adjourned at 8:10 p.m. | 21 |

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
Monday, July 25, 2016

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Councilor Peter N. Ives, Chair at approximately 5:00 p.m. in City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Peter N. Ives, Chair
Councilor Joseph M. Maestas
Councilor Christopher M. Rivera
Councilor Renee D. Villarreal

MEMBERS ABSENT:

Councilor Ronald S. Trujillo [excused]

OTHERS COUNCILORS PRESENT:

Councilor Carmichael Dominguez

STAFF PRESENT:

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

OTHERS PRESENT:

Carl Boaz, Stenographer

NOTE: All items in the Committee packet for all agenda items were incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF CONSENT AGENDA

Mr. Pino requested discussion on #12.

Councilor Maestas requested discussion on #14 and #15,

Councilor Villarreal requested discussion on #8.

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

5. APPROVAL OF MINUTES FROM JULY 11, 2016 PUBLIC WORKS COMMITTEE MEETING

Councilor Rivera moved to approve the minutes of the July 11, 2016 Public Works Committee meeting as presented. Councilor Maestas seconded the motion and it passed by unanimous voice vote.

INFORMATION AGENDA

6. PRESENTATION OF ANNUAL FORE KIDS CHECK (JENNIFER ROMERO)

Ms. Romero was not present. The presentation was not given.

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF THE 2016/17 FISCAL YEAR NUTRITION SERVICE INCENTIVE PROGRAM (NSIP) AGREEMENT FOR SENIOR SERVICES DIVISION IN THE AMOUNT OF \$153,934

Committee Review

Finance Committee (Scheduled)

08/01/16

Council (Scheduled)

08/10/16

9. REQUEST FOR CONCEPT APPROVAL OF THE SALE AND PARTIAL VACATION OF RIGHT-OF-WAY OVER A PORTION OF FORMER BOWER STREET RIGHT-OF-WAY CONTAINING APPROXIMATELY 180 SQUARE FEET ADJOINING THE NORTHERLY BOUNDARY OF 322 PASEO DE PERALTA BY SARA LOOSEN OTTO AND NIGEL JOHN OTTO TRUSTEES OF THE

8WIRE TRUST DATED DECEMBER 9, 2013 (EDWARD VIGIL/MATTHEW O'REILLY)

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Finance Committee (Scheduled)

08/01/16

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08/01/16

Council (Scheduled)

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08/01/16

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Committee Review:

Finance Committee (Approved)

07/18/16

Council (Scheduled)

07/27/16

CONSENT AGENDA DISCUSSION

8. **REQUEST FOR APPROVAL. OF TWO GRANTS FROM THE STATE OF NEW MEXICO AGING AND LONG TERM SERVICES DEPARTMENT IN THE AMOUNT OF \$200,000 FOR MARY ESTHER GONZALES SENIOR CENTER AND \$197,500 FOR LUISA SENIOR CENTER**
- **REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTIONS (RON VIALPANDO)**

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

08/01/16
08/10/16

Mr. Thomas Vigil explained these are two grants for capital outlay from the State. The first is for \$200,000 for the Mary Esther Gonzales Senior Center to provide an addition to the congregant setting, mostly used for lunch services. It will allow for 150 seats to the hall on the west side of the building. The money will cover the costs for planning, design and putting up the shell.

The second grant is for Louisa Senior Center to provide ADA compliance for bathrooms and sidewalks. It all is under ADA requirements.

Councilor Villarreal asked if there was another code to comply with other than ADA.

Mr. Vigil said there are some environmental issues requiring changes in the kitchen. They are small and simple changes but are part of the code compliance.

Councilor Villarreal asked which equipment needed to be purchased.

Mr. Vigil said they are food steamers, stoves and dishwashing equipment. They are upgrades they try to do every 3-5 years.

Councilor Villarreal was glad there is money to cover that.

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

12. **REQUEST FOR APPROVAL OF A LEASE AGREEMENT BY AND BETWEEN THE CITY OF SANTA FE AND THE FOOD DEPOT, INC. FOR A CERTAIN PARCEL OF LAND KNOWN AS "LEASE PARCEL B" AND CONSISTING OF 1.629 ACRES OF LAND LOCATED AT 1222-A SILER ROAD, SANTA FE, NEW MEXICO LYING AND BEING SITUATED WITHIN A PORTION OF TRACT 2 AS SHOWN ON A "PLAT OF SURVEY" FOR THE CITY OF SANTA FE "CITY YARDS", PREPARED BY RICHARD E. SMITH, PS NO. 5837 IN FEBRUARY 1984 AND HAVING HIS PROJECT NO. 2411, RECORDED IN THE RECORDS OF SANTA FE COUNTY, NEW MEXICO AS DOCUMENT NO. 553116 ON OCTOBER 16, 1984 IN PLAT BOOK 146, PAGE 007 (MATTHEW O'REILLY)**

Committee Review:

Finance Committee (Approved)
Council (Scheduled)

07/18/16
07/27/16

Mr. O'Reilly reported that a recent development has required a minor change to the lease. He handed it out as Exhibit A. The lease is for the Food Depot which is currently for 1.5 acres and in the new lease, is a slightly larger area for expansion. The survey for the property just to the north showed that the metes and bounds were a little different. This is the replacement of Exhibit A in the packet with a slightly larger lease area than was shown.

Councilor Rivera asked how that would affect the other project - arts and creativity.

Mr. O'Reilly said it would not affect it at all. The Council direction was for 5-acre parcel for that project and they are splitting it off from the rest of city land to rezone and reestablish the metes and bounds and not have the Food Depot encroach. It doesn't affect that project at all.

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

14. REQUEST FOR APPROVAL OF A RESOLUTION INITIATING THE PROCESS OF STRATEGIC PLANNING WITH THE INTENTION OF ALIGNING THE CITY'S PRIORITIES IN ALLOCATING ITS LIMITED RESOURCES WITH THE PRIORITIES OF CITIZENS; ESTABLISHING A PROGRAM AND SERVICE INVENTORY, AND PERFORMANCE MEASUREMENTS; AND CONSOLIDATING EFFORTS TO MAINTAIN A BALANCED BUDGET AND CREATE A PRIORITY BASED BUDGET IN FUTURE YEARS (COUNCILOR DOMINGUEZ) (ADAM JOHNSON)

Committee Review:

Finance Committee (Scheduled)

08/01/16

Council (Scheduled)

08/10/16

Councilor Maestas had questions about this. He thought it is good to initiate the strategic planning process. Starting with the caption, he asked if the horizon is a 5-year effort or something else.

Councilor Dominguez thanked the Committee for the opportunity to speak. His hope is that it would not be just an up or down vote but a dialog with all the committees to filter it down with specific directions.

In the 16-17 budget, Council didn't just discuss strategic planning but also funded it. A specific thing in the bill is that we begin performance measures. That will be important when we make sure to have measurables and all that comes with strategic planning and know we are creating that inventory to measure.

Lastly, if we have a properly designed strategic plan, it will include all internal stakeholders and external stakeholders and get the voice of those who are not always here and also be as transparent as possible.

To the question of horizon, that is up for discussion. He would hope for a 5-year plan to start with. But he was not beholden to any time horizon right now.

Councilor Maestas said, from a general standpoint, we all agree on the need to start this and make allocations to start it. This tries to leap ahead and identify many elements that have yet to play out.

He suggested to make it as basic as possible and identify the core elements that we all agree we want. When we start getting into it, he thought a lot of the language implies more of a bottom-up and nothing addressing a top-down effort. None of Council has gathered for discussion of the City's priorities, although there was one at the outset in the summer of 2014. He asked if they wanted to meet in the middle and work in a grassroots fashion to identify priorities and then as a Governing Body or just wait for the public to identify the priorities and follow them. The process laid out has no top-down approach in there.

He urged to make it more visionary and start the process in a City meeting with staff and others that are going to develop the public involvement process. Getting public feedback is a lot of effort. Maybe pare it down and not try to cover all the bases.

Councilor Dominguez clarified that this was intended to initiate the discussion and work out the process. This is to start strategic planning - to cut the ribbon. There is a difference between strategic planning and facilitation. There are different ideas on what the process should be. Everyone's ideas are important and valuable.

Councilor Maestas saw priority budgeting differently than strategic planning but this appears to be combining them. Strategic planning is developing an overarching framework of mission, vision and goals but vision-based or performance-based is much more specific. He was not sure it could all be done by February 2017. It might be best to separate the strategic planning process and then develop a priority based or performance based budget. He liked vision-based better. It is a new concept for our budget.

Councilor Dominguez said the leadership is responsible for coming up with the mission and vision but Staff has to analyze to comply with that vision and a big part of the budget was the attrition concept which is not sustainable but feeds into right-sizing the government to make sure we have the appropriate staff levels where they are needed. It all dovetails and fits together.

He agreed that we need to have discussion about the vision and mission. He suggested not doing that without public input. It might be best to do that by neighborhoods and those folks who sometimes feel they don't have a voice at City Hall. It would promote equity. We have social justice challenges that are expressed in our budget.

Councilor Maestas went to line 15 where the last clause reads, "In consolidating efforts to maintain a balanced budget and create a priority based budget in future years." There is nothing in any whereas statement that speaks to consolidation. He asked if there are formal efforts that would require consolidation.

Councilor Dominguez referred him to lines 2-4 on page 2 that speaks to that intent. The consolidation effort, in reality, is that we have been and are continuing to ask Staff to do more with less. That is a message to look at departments and divisions to see where we can consolidate. Attrition is a good example of that. It is a consolidation effort.

Councilor Maestas also noticed the word “efficiency” was lacking in this, like line 22 on page 1 on page 2, line 10, to add efficiency. We definitely want a more efficient government.

His only other comment was to reiterate the ambitious nature of this. Maybe it should separate out the performance-based budget because \$25,000, let alone \$5,000, won't pay for a good public involvement strategic plan. The Mayor has to submit the budget in October so completing this in February would be well after the mayor's budget has been released. And incorporating this into our budget process could be a bit much. So he is concerned about taking on too much and trying to get it all done by February.

He thought they could have a broad strategic plan by February and that needs more than \$25,000. He also had some things to submit as an amendment.

Councilor Dominguez asked how we can catalog all the different comments without breaking the rules of governance. It is not often we can have free dialog. The press is always here. It is an opportunity to choose our words more carefully. He had no idea what form that comes in but there are other ways to communicate.

The \$25,000 is already in the budget. It probably will need more funding in the future. If the Governing Body feels this is too ambitious and needs to be pared down, so be it.

Councilor Maestas went to page 1, lines 20-21 and said that statement implies that we're heading to smoother waters to be able to start strategic planning but we will need another framework to address some of the deficits we know will occur like the hold harmless. That is growing and accumulating for the next several years so we still have some modifications to address before getting to smoother waters.

Councilor Villarreal thanked him for taking the lead. She agreed with Councilor Maestas about having two tracks. The strategic process is hefty and does connect to the budget. She asked if he saw that leading to the General Plan update.

Councilor Dominguez guessed it could, depending on what direction we go.

Councilor Villarreal saw it as a way to do things more efficiently and informs how we want to see the City grow. She wanted to put that as a priority for the General Plan.

She reminded the Committee that during the budgeting process she kept talking about participatory budgeting. They are very similar and it actually involves the public intentionally so that they not only understand the complexity of the budget but also looking at the whole City to see where we are most underserved. In the bigger picture, there are probably needs in another part of town and this it would be engaging the public - getting them involved. Participatory budgeting works.

On the document, she asked to change “citizen” to ‘resident.” There are some more tangible recommendations on how to move it forward. Strategic planning has a lot involved to it.

Councilor Dominguez noted that this is the first committee, so he thanked the Committee for their feedback. He agreed wholeheartedly with participatory budgeting and finding a model that works.

Councilor Rivera commended Councilor Dominguez for taking this first step. We don't want to spend lots of money on something that doesn't move forward but sits on a shelf. It should guide the Council for many fiscal years to come.

Chair Ives thanked Councilor Dominguez for bringing this forward. Certainly the goals outlined here and the budget material are of significance. The Mayor has talked frequently about metrics across all programs of the City. Mr. Johnson has experience in program assessment and has been involved in that in the past. He asked Mr. Johnson to speak to the program assessment.

Mr. Johnson said there is a particular process for participatory budget and that is to catalog them in each division for what they do on a day-to-day basis. Once major tasks are known we can see how they are measured for quantity, quality and outcome. That is a very nuts and bolts first step toward performance measures. And for Councilor Maestas and Councilor Villarreal, staff sees that as sort of a requirement. The vision he has is that the inventory will be the first step and we can work to develop performance measures as they are. It requires leadership and buy in and to do that, include them from top to bottom. It is a heavy lift and often takes many years. He would like to see it move forward. The biggest lack is performance data and he would like to undertake that.

Chair Ives asked Councilor Dominguez if he would add some of that detail in the bill in order to do that sort of budget prioritization.

Councilor Dominguez agreed, however it needs to be worded but he didn't want to make it more complicated to discuss for hours what something means. There are different ways to look at that. Staff already indicated goals and measurements they are already implementing. Staff forecasting is difficult without clear vision of the Council. There is fiscal impact the Council can continue to work on. We just have to be careful how the design is done. If we get too far ahead of Staff.

Chair Ives offered to put something together to make it a little more concrete. The broader strategic planning includes some very long term goals. He favored that process and bringing the vision forward with clarity.

Councilor Dominguez will try to get input from every corner and had hoped he would hear that tonight. He appreciated the idea of separating these two and thought they should have the same conversation at Finance and PUC. He wouldn't mind coming back a couple of times to continue to pare it down but time is of the essence.

Councilor Maestas added that it needs prominence of transparency. The perception is still there that the budget lacked transparency. We have to take those perceptions seriously.

Councilor Dominguez agreed. The media will help get that word out.

Councilor Maestas suggested this is not ready for formal approval but giving a do pass.

Councilor Dominguez suggested the Committee could perhaps postpone to a future meeting and he would work with Public Works for refined language for a future agenda.

Mr. Pino suggested forwarding it to Finance Committee.

Chair Ives added Public Utilities, without recommendation but a request to bring it back.

Councilor Rivera moved to forward this request to Finance and Public Utilities without recommendation and request that it come back at an appropriate time in consultation with the sponsor with an opportunity for several public hearings. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.

15. REQUEST FOR APPROVAL OF A RESOLUTION ENCOURAGING CONGRESS TO CREATE A RELIABLE, PREDICTABLE STREAM OF RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARK SYSTEM (COUNCILOR LINDELL) (JESSE GUILLEN)

Committee Review:

Council (Scheduled)

07/27/16

Councilor Maestas said he had a concern on this is about what the problem is with our national parks. He saw no language specific to New Mexico. He pointed out that the presidential transition starts at July 1 and this sends a message to the present administration. So he wondered how much impact this would have with a lame duck administration. He didn't see a compelling reason and didn't think it will do any good prior to an election. Congress has broken. He did like the upcoming celebrations for National Parks Service and celebrate their centennial. He was thankful for all National Parks Service staff in New Mexico that provide outdoor enjoyment. Also, there is no mention of any executive agencies. It is a feel good resolution but he didn't know how it affects New Mexico and how much good in this political environment.

Councilor Villarreal asked if there is something that prompted this that the Committee should know about.

Mr. Guillen said there were none he was aware of.

Councilor Villarreal suggested that if there is something timely, she would like to add the language Councilor Maestas mentioned to it. It would be important to reference National Parks in New Mexico.

Councilor Maestas pointed out that the National Parks Service is not centrally funded through Congress. There was a problem with that years ago so each national park gets to keep their revenue. So it is not all about appropriations from congress. Perhaps there are problems with the fee structure. If it was under the old financial management process, it would underscore the process. But they do get to keep their own revenues so it is not solely dependent on congressional action.

Chair Ives reasoned that they are looking for more information on the National Parks in New Mexico and it would be more compelling to have more information on them. They are some of our most valued

attributes. For those in New Mexico, the impact is likely to be significant. But there have been comments made about whether the Governing Body should participate on these broader scale items. Perhaps the Committee could consider moving it forward for Council. He was inclined to move it forward and ask the sponsor to consider those changes to make it more informative and locally relevant.

Councilor Maestas said the Speaker of the House and Senate Majority Leader likely would ask how Santa Fé has some standing for this. If it just goes to our delegation, it is no big deal. But if it is as a member of a national organization, let's say so.

Councilor Villarreal asked if Mr. Guillen could incorporate that in two days for Council.

Mr. Guillen said he would try.

Councilor Maestas cautioned that it should be done right. He thought they should postpone it.

Councilor Villarreal moved to forward this request to the Governing Body without recommendation to give the sponsor a chance determine the timeliness and other aspects discussed to be considered at Council on Wednesday/Councilor Rivera seconded the motion and it passed by unanimous voice vote.

PUBLIC HEARING

16. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO SECTION 23-5 REGULATIONS FOR THE USE OF THE PLAZA AND PLAZA PARK AND TO SECTION 18-8.9 VEHICLE VENDORS; AMENDING SUBSECTION 23-5.1 TO ADD A DEFINITION OF "CANYON ROAD PERIPHERY AREA"; AMENDING SUBSECTION 18-8.9 TO CLARIFY THE DEFINITION OF VEHICLE VENDORS TO EXCLUDE TRANSPORTATION SERVICES AND TO CLARIFY THE CUSTOMER ENTRY LOCATION ON VEHICLES USED FOR VENDING; AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY TO CARRY OUT THE PURPOSE OF THIS ORDINANCE (COUNCILORS MAESTAS AND IVES) (MATTHEW O'REILLY)

- REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING MOBILE VEHICLE VENDORS WITHIN THE CANYON ROAD PERIPHERY AREA AT SPECIFIC LOCATIONS, PURSUANT TO THE VEHICLE VENDOR ORDINANCE, 18-8.9 SFCC 1987 (COUNCILORS MAESTAS AND IVES) (MATTHEW O'REILLY)**

Committee Review:

| | |
|---|----------|
| Public Works Committee (Approved) | 04/25/16 |
| City Council (Request to publish) (Approved) | 04/27/16 |
| City Business Quality of Life Committee (Postponed) | 05/11/16 |
| Finance Committee (Approved) | 05/16/16 |
| City Council (Public hearing) (Postponed) | 05/25/16 |
| Public Works Committee (Postponed for public hearing) | 07/11/16 |
| City Council (Public hearing) | 07/27/16 |

Mr. O'Reilly reported that the Governing Body heard the ordinance and resolution on May 27 and agreed to send it back to the Public Works Committee. After the meeting on June 21, a substitute bill and resolution were drafted and they came here two weeks ago and it was supposed to be scheduled for public hearing but proper notice was not accomplished. Since the last meeting, a few amendments were proposed to the bill and resolution and he passed them out here. [Exhibit] One bill amendment was by the Mayor on the vehicle vendor ordinance in general to allow them to participate (up to 5 vendors) in a special event held in the Plaza periphery to fix a conflict in the ordinance. The City does allow vehicle vendors to participate in special events with permission of the sponsors. The amendment would allow during special events for up to five vehicle vendors. Also, Councilor Lindell proposed an amendment to the substitute bill on page 9 of the bill, line 5, with two small amendments. Originally, it only allowed mobile vehicle vendors to park in parallel parking spaces and these amendments would require vehicle vendors to park in parallel parking spaces while on public streets but in any legal parking space in public parking lots. Her intent was to provide more spaces in public parks where most public parking lots are located.

Councilor Lindell also proposed an amendment to the resolution to change the original requirement that mobile vendors were allowed to park in three spaces with an additional charge. The substitute resolution is intended to charge an equivalent fee in Canyon Road for the two designated spaces. Her amendment would clarify that one fee would cover both areas.

Councilor Maestas asked Mr. O'Reilly how many public meetings this has gone through in total.

Mr. O'Reilly said it was heard at Finance once, Public Works Committee twice and the Governing Body once. It was scheduled to be heard at Business & Quality of Life but was not heard there.

Councilor Maestas was okay with Councilor Lindell's amendment but page 9, line 5, appears to be in conflict.

Mr. O'Reilly said the new language clears up the conflict as it makes a distinction for on the street vs. public parking lot.

Councilor Maestas noted that the designated parking spaces are 25' long. The public lots are not very big. There could be a problem with a large vehicle vendor that is about 150% longer than a normal car.

Mr. O'Reilly said the thinking was to have vehicle vendors in parallel spaces that provide a side window and not in the street. So it is not to have the larger vehicles parking in perpendicular and it would discourage other people from parking there. It would probably work because in the bill is the provision that City Manager can take away a parking spot if it becomes a problem such as sight visibility. The City can restrict parking in that location. He said he did not have a chance to talk with Councilor Lindell about the amendment.

Councilor Maestas asked if vending in the rear of the vehicle is allowed.

Mr. O'Reilly said vehicle vending can be any type of vending vehicle. On page 14 is a clarification of the customer entry door which shall face the sidewalk or side of the road or at the rear. We still want that

safety so that when people go into the vehicle, it is not as risky. The customer service window is on the side, and not on the rear. As we continue to tweak the ordinance, it can have unintended consequences.

Councilor Maestas recalled that many of the parking lots have height clearance issues. He suggested inserting "no fee" before public parking lots. He could not support this without that change.

Mr. O'Reilly thought it might be more helpful to say, "public parking lots in City parks."

Councilor Maestas agreed with that.

Councilor Villarreal asked if that would actually be one that we delineate for the vehicle vendor.

Mr. O'Reilly explained that the original thought was to not allow a vehicle vendor to just pull onto an open space that is not a parking lot. So the amendment makes it only in legal parking spaces.

Councilor Villarreal agreed with that. Her other question the change probably on page 3 of the resolution.

Mr. O'Reilly said that change was on page 33 in the packet, which is the substitute resolution, on line 6-8. It starts on page 31 of the packet.

Councilor Villarreal was okay with it.

Councilor Maestas asked if it has a definition of plaza periphery fee.

Mr. O'Reilly said it was not. The supplemental plaza periphery fee as it was called, was created by resolution last year when the Governing Body designated the three spots near the Plaza for mobile vehicle vending. And it created a supplemental plaza periphery fee to be paid in addition to the normal \$100 annual license fee. So it is in the resolution from last year. So when we drafter this current resolution had the same idea that there would be a special fee to vend on Canyon Road.

Councilor Maestas suggested revisiting that definition to make it clear that having the plaza periphery fee could be used in the Canyon periphery area – that they are one and the same.

Mr. O'Reilly thought the amendment probably does that. If the amendment is adopted, we would help the business license folks understand it.

Councilor Rivera asked about them parking in the public lot on Canyon Road and the lot of Water Street.

Mr. O'Reilly explained that those are not free lots so those would not be allowed for vehicle vendors. The lots without fees are at City parks.

Chair Ives suggested deleting "Plaza" and just have it say, "Licensed vehicle vendors shall pay a supplemental periphery fee of \$150 in addition to the vehicle vendor license fee to vend at either or both of the above locations."

Mr. O'Reilly agreed.

Councilor Maestas said if Mr. O'Reilly thought through the consequences, he would feel better about it. We don't understand the full consequences. He agreed with all the other amendments except this one.

Public Hearing

Mr. Jerry Wellman, who gave no address, first thanked the Councilors, especially Councilor Maestas and also Mr. O'Reilly for all of their efforts on this issue. He was personally satisfied that the resolutions for the bill were framed in collaborative and mutually respectful atmosphere. That was organized by Councilor Maestas. He was happy with how it was working. "It allows presence of our unique and nationally recognized venue for contemporary art on Canyon Road."

Mr. Gary Sievert, owner of Sage Creek Gallery at 421 Canyon Road, said he has been in business there for 12 years. He is also the property owner there and pays property taxes and keeps it there for tourism. What happens in Canyon Road is very important to him. He is also Vice President of the Canyon Road Merchants' Association so he works closely with Bonnie, who is the President. He said he is representing all business owners on Canyon Road, gallery owners and restaurant owners and other businesses. The vendor was a hot issue for them. The resolution is a good decision because allows for control of vendors on the street. The safety issue was top of the list and it also has respect for the store owners on the street. And it is also a residential area, so many residents are not even aware of the impact of this at this point in time.

If food vendors come to the street, there are smells and generator noise so limiting the space is very important and he hoped the Committee considers that when signing it.

Ms. Ann Hosfeld, owner of New Concepts Gallery on Canyon Road. "I would be very concerned if we had vendors because I think it would keep in Canyon Road. There is no place for them to park. If they parked in front of my gallery, it would block all the traffic. There are too many curbs that are yellow anyway. There is no parking for people on Canyon Road. There are also no bathrooms between the beginning of Canyon Road and the end of Canyon Road. I think the gallery owners are very good about letting them use their bathrooms and giving them water and things like that. But there is nothing in the middle of Canyon Road. If there were vendors, I would certainly say I do not have a public bathroom. As it is, I think we get along very well with the tourists who are coming. What we really need is a good wine bar in the middle of Canyon Road that would bring clients for the galleries who could buy art. And it would also help the City with Gross Receipts Tax. But there is nothing in the middle of Canyon Road, which is very disturbing and business has been very bad. So this would only make it worse. I am very opposed to having any vendors on the street."

Matthew Chase Daniel, one of the owners of Axle Contemporary, which is a mobile vendor, which has been on Canyon Road for the last six years." I would like to reiterate what was said before about thanking Councilor Maestas and Matt O'Reilly, Bonnie French and Gary Sievert for developing this bill and resolution. And if it is passed with no further restrictive amendments, I am in support of it. The amendments that the Mayor and Councilor Lindell have proposed seem fine. I'd like to clarify something. There are mobile vendors, not mine, but food trucks that often park behind Site Santa Fe by the Community Building where the park is there. That is a paid lot. So there are often events in the park that invite food trucks to park there. Those are not parallel spaces. The common practice now is to use those spaces. There haven't been problems. So make sure that lots like that are included when you are looking at paid or parks or how that works."

Ms. Bonnie French, President of Canyon Road Merchants' Association. "I am also speaking for a couple of other people here so if I go over the three minutes, I'm going to have Mary and Sue raise their hands so I get their time. I was a little bit dismayed that we had last minute changes proposed when we have gone to so much work and so many people. We had to take all the changes back to so many people. So now, I'm wondering if the Mayor and Councilor Lindell have proposed some changes, what consequences may happen because of that. We have polled every single member which is 76 businesses. And went over every change that was made. So I'm wondering why. Everyone has known about this for so long so why now are we making some changes? These changes could be made another time with another resolution because now, I'm thinking, earlier you guys were talking about how important it is that citizens be part of this and part of the legislative process. Well, we believe in that. And so, when I talk here, I'm talking for 76 businesses who have said it is okay that you say what you say. Now, if we vote for this resolution and we have these proposals added, I don't know what unintended consequences may happen because of it. So I just need to tell you my opinion. With all the work we have gone through, to have someone come in at the last minute and say, 'Oh, by the way, I want to make two changes.' I don't think that is fair to the businesses there on Canyon Road, fair to District 2. You know, if it was one of our Councilors in our District that had come to us and said, 'You know, we're going to have some changes; we're going to propose them. Do you want to make sure that with regard to everyone that you talk about that to, because the people that are going to be affected by this periphery are the ones that live and work on Canyon Road. So I'm just wondering why we did this at the last minute. There are probably some good ideas but it is like some of you didn't even know about all the changes. And we didn't know about the changes. So when you have a public hearing, everyone should know what is going on.

"With that being said, at the last Public Works Committee meeting, you asked me to go back – Councilor Rivera – and you said we would have enough time to go back and talk with everyone. So we did. And 84% of the 76 members voted for the changes as we knew them to be. Then we had three that disagreed. And the reason why they disagreed - they didn't want it to go back to the way it was before but they felt that we hadn't gone far enough. So they were more for us than against us. So that takes it up to 88. And then the others just haven't been able to get back to us yet. So even if all of those disagreed, we are still 88% for the resolution as we knew it to be.

Councilor Maestas and Matt, you guys have been amazing through this whole process. You answered every phone call, you answered every email; you came to focus groups, you really listened to the citizens. And let me tell you, the citizens really appreciate you. And to the rest of you, thank you; you have been wonderful listening to us. Boy, I wouldn't want to have your job. In the last year, I've probably been to more

City Council meetings and you guys have a thankless job in the City because if you vote for something, against something, somebody will be mad. So I just want to say that we really appreciate everything that you have done also."

Ms. Julie Chase Daniel, married to Matthew at Axle Contemporary. "Again, I want to reiterate everyone's appreciation for you, Councilor Maestas and for everyone involved in a really transparent supportive public process.

"With regard to what Bonnie just said, I understand the concern about adding additional amendments. to what is already an attempt to establish restrictions on mobile vending in Canyon Road in a way that is acceptable to everyone involved. However, that said, the reason why I'm here is to bring up the part of the mission is to find a way to adequately ability of mobile vendors to vend safely and successfully, wherever they are while parked. And I wanted to recommend toward that at Public Works that painting on the street – on the parking spaces and adequate language on signage would make a big difference in clearly delineating the parking space so that passenger cars don't continually wind up parking there. And further, some effort could be made = a greater effort could be made towards enforcement so on those occasions when passenger cars do park in mobile spaces, there is something that can be done about it. That would be another amendment but, in the spirit of trying to demarcate this wall in a way that is sustainable, that doesn't keep us all coming back to this again and again. Those would be valuable contributions."

There were no other speakers from the public and the public hearing was closed.

Chair Ives commented that all Councilors and the Mayor have been involved in resolutions over time and which he wished he could say was clear and they had adequate time to consider them all but it isn't the case. Amendments are allowed at any point in time and considered as part of the process to evaluate them. The Mayor's amendment doesn't affect Canyon Road and Councilor Lindell's was only to have a one-time fee so it doesn't seem unreasonable. The final one for parking is more relevant to that comment.

Mr. O'Reilly clarified that because the bill creates for Canyon Road a periphery area, within both places, parking would be prohibited except at these spaces. So even if there was a parking lot, there would be no vending in that lot anyway. So that doesn't have any effect on Canyon Road.

Councilor Villarreal reasoned that at least one of them just clarified the original ordinance that the special events just deal with the Plaza and wouldn't affect Canyon Road.

Mr. O'Reilly agreed and Councilor Lindell's doesn't affect any area on Canyon Road.

Councilor Villarreal stated for the public that those additions were already dealing with the original ordinance.

Councilor Villarreal proposed to move to approve with the two new amendments that are clarifying the original resolution and ordinance, specifically, Mayor Gonzales' language about special events permitted and the other one to make sure we don't double charge the fee, and ask Councilor Lindell to clarify her amendment at Council because she didn't understand it.

Chair Ives added the suggested language to revise the fee. "Licensed vehicle vendors shall pay a supplemental periphery fee of \$150 in addition to the vehicle vendor license fee to vend at either or both of the above locations."

Councilor Maestas seconded the motion. He asked if it is okay to vote on both together.

Chair Ives said yes.

In response to Councilor Maestas, Mr. O'Reilly clarified that no vehicle vending would be allowed on private or public property except in the designated spaces. In the substitute bill, Bonnie French worked with members about whether it could have vending on private property. This ordinance is on public property only.

Councilor Maestas agreed that it was a very collaborative process and he wanted to thank Mr. O'Reilly also for his incredible discipline and assistance in this. It was all done in a transparent, cooperative manner.

The motion passed by unanimous voice vote.

DISCUSSION AGENDA

17. REQUEST FOR APPROVAL OF THE 2018-2022 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

- **REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE 2018-2022 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (COUNCILOR IVES) (ISAAC PINO)**

Committee Review:

Finance Committee (Scheduled)

08/01/16

Council (Scheduled)

08/10/16

Mr. Pino reviewed the definition on ICIP. He said the listing could be one or a thousand projects. DFA asks the City to provide the five top projects and they don't have to be the top five but any five. In the past, the ICIP was treated as a wish list of things that Council wished for but had no money for. This year, we have taken the capital budget that is now in place and used that as a project list. So everything on the list is right out of the capital budget. The rest are for non-profits who have no opportunity to get funding except through us.

There is an issue this year of nonprofits going directly to the Legislature for pass-through. Nonprofits are not supposed to be able to do that. So we want to let the delegation know about that. He was asking the Committee to identify the top priorities. Mark Duran will come here each year and explain the Legislature's preferences. It is about \$1-2 million worth of projects that are ready to build. >>>

Last year, the appropriations went to the Municipal Airport. That paperwork and money was made available. He would recommend a visit to the airport to see the tremendous improvements out there. You

wouldn't recognize it. The secure area - food on both sides of the wall. There are still lots of improvements yet to be done. He recommended completing that instead of "building half a car."

We couldn't get a whole fire station but a million dollars at the airport will bet them over the top of what we need there.

Councilor Maestas said it has the city streets line item in here for intersections, etc. But do we have a line item for general street improvements?

Mr. Pino said that was not in the capital budget. We did some individual streets.

Councilor Maestas suggested if we could identify the streets rated the lowest, and ask that it be a recurring line item. Those would likely not make it to the ICIP but we have terrible streets. We could put in one massive line item but the last time, there was a funding gap of quarter billion dollars. He would like more emphasis on our city streets of highest need.

His other comment was with Santa Fé County. They go through the same process the City does and they do pay for capital improvements in the City. Most of their legislative money is outside the City. But when they built the County Courthouse, they did not improve those intersections. People walking those intersections have no idea how much time they have to cross. This is a brand new facility and clearly the County did not want to pay for intersections improvements. He knew they have already had their public hearings but we should have a county list within the city to present to them. Mr. Pino should go before them for projects to include in the County ICIP. Those intersections are unacceptable and the County needs to participate to modernize those intersections.

Mr. Pino agreed. That one at Sandoval is a \$800 to \$900,000 project. The Cerrillos one is being worked on this year. He was told the County is getting ready for a bond issue. One is drainage on West Alameda. There was a separate agreement on a drainage project there. It was estimated at \$4 million. They want to contribute \$2 million as their share into their bond issue, but not unless they know the City will participate. The City has no commitment to contribute \$2 million at this point.

The previous District Attorney was adamant that they would not do any improvements to the intersections. So the City has to do all the ped heads and redo the entire signal system there as well as ADA access on both ends.

Councilor Maestas said he does support projects that have reoccurring needs at the front end of ICIP and also broadband infrastructure that has multiplier returns. He hoped the City really has some real beneficial recommendations from Asset Management. He knew they have looked at the facilities but he wanted broader recommendations from Asset Management on City facilities. Facilities is a top need.

Councilor Rivera asked if he heard Mr. Pino say he was looking for a single project.

Mr. Pino thought we could get better agreement to do that now rather than waiting until the breakfast in January. Last year, it was changed at the breakfast and left a bad taste in the mouths of our delegation. So if we can tell the lobbyist now, it would help.

Councilor Rivera saw that the airport item shows \$200,000 over 2018 and 2019. He asked if that would complete the current projects.

Mr. Pino said it is \$11 million over ten years.

Councilor Rivera reasoned that \$1-2 million per year would do it.

Mr. Pino said some has been finished but it needs to be funded further in order to handle 150 passengers at the airport.

Councilor Rivera knew it is a historic building and asked how much can be done and if that would delay the City.

Mr. Pino said there is opportunity for expansion on the north end and on the west. The front has to be kept but needs landscaping and stucco improvements. The next phase is one project at probably a million dollars.

Councilor Rivera favored that recommendation.

Councilor Villarreal asked if the first item is what Ameresco is prioritizing. Mr. Pino agreed.

Councilor Maestas asked if there were CIP items committed. It would be good to put those on -

Mr. Pino clarified that nothing that is funded is on this list. These are projects intended to be completed this year.

Councilor Villarreal asked about the addiction program. #29.

Mr. Pino clarified that it is one of those nonprofit agencies. He was not sure which one but would let her know.

Councilor Villarreal asked about the Land Use Department work.

Mr. Pino said Renee Martínez could help with that.

Ms. Martínez explained it is development software to cover all land use processes including code enforcement, licensing, etc. An RFP went out a couple of months ago and a couple of responders are on-site demonstrating them now. So we are in the process of selecting what is best for the City. It is part of the modernization of all City systems. We are negotiating with two vendors for ERP. We meet internally to get the work done. ERP would start in September with core financials and then with streets and inventory management. It is a 12 to 24-month project. We would start, beginning of 2018 on the rest. The estimates are in the ICIP budget through market analysis.

The City has an opportunity for this software, instead of purchasing, to have a perpetual license instead and going to the cloud to pay on a subscription basis and not capitalize it. So if we go with the cloud it will affect the operational budget.

Councilor Villarreal asked if it would integrate.

Ms. Martinez agreed. It would go into ERP for payment and have online capability to update. It all could be done on-line and there would be lots of interaction with staff. They could see the status on line. We were very impressed today on how it would help the City.

Mr. Pino explained that they would still come up with five priorities. The Governor did a left turn on us with water projects. So water projects need to be in the top five. The hardest part of it is adopting the final. We would like to have it done by August 10. We would have until August 30 with the New Mexico League meeting but if we wait until August 31st we would not get it done on time.

Councilor Rivera noticed the Fort Marcy amphitheater at \$450,000 and nothing has been funded. Mr. Pino agreed.

Chair Ives noted one mistake on numbers for item 041 which should be around \$700,000. We've also seen great changes in using the Water Trust Board. So would it behoove us to have a water project in the top five. He was not sure which one would be most prudent. The project should be for each one to affirm the decisions in priorities as established by the Governing Body. We are anticipating one to two million on this. That is behind the restructuring on this.

Councilor Maestas was in favor of the airport and was sure it would go beyond the terminal so perhaps retitle it as "Airport Expansion" and leave out "phases." He hoped the City would not wait until 2021 for the "shining gateway to the airport." There are many eyesores while driving in. We need to think about the gateways - when it would come from the interstate. But the scope should include the gateway. That could be part of the expansion.

Councilor Rivera asked if the City has money to complete the Jaguar interchange and SWAN Park.

Chair Ives thought the Jaguar connection was up to the Cooks.

Mr. Pino said the road to the Park is our responsibility.

Councilor Villarreal asked if the upgrades would be done for 2017.

Mr. Pino agreed. At the last Council meeting that date was approved.

Chair Ives said there seems to be common agreement for the airport, broadband infrastructure, fire training facility and maybe a water project. He asked Mr. Pino if he was looking for approval of the current iteration since the Committee will see it again at least once.

Councilor Villarreal was okay with the airport. The other projects are important but those more likely to be funded versus what the Council cares about. There are ways to be more compelling for funding versus what we feel we need to do.

Mr. Pino realized that promoting economic development is much more appealing to them.

Councilor Villarreal asked if the Buckman well would be one of them.

Councilor Maestas pointed out that Buckman is already in the water CIP. We should get the project from the Water Trust Board - for water, wastewater.

Mr. Pino said those would not be in here. So we will shuffle the first few and show the airport as #1 and broadband next,

Councilor Maestas wanted the Ameresco recommendations for facilities in the top five.

Councilor Rivera said they should identify specific projects in facilities.

Councilor Rivera noted that Fire has two projects. He asked the Fire Chief which should be funded first and the Chief responded that training facilities was more important.

Chair Ives said that we have agreement on four and looking for a potential water project as the fifth.

Mr. Rick Carpenter said Water has a list of projects. He could name one now or send it by email.

Councilor Rivera asked what Cañada is.

Mr. Carpenter said it is a large production well to supplement our water rights located near Agua Fria.

Councilor Maestas moved to approve the priorities as: Airport, Broadband, fire training project, a facility, and a water project.

Mr. Holland said they did have ICIP projects listed. They are identified based on the year they occur - for ICIP - sewer line rehab projects are identified in the Master Plan. These are projects that could be done quickly. They are existing lines so no right-of-way or easements would need to be secured.

Mr. Pino said another element to consider is whether those have a source of revenue. Water and sewer have revenue.

Councilor Villarreal said she would just go with those and leave open water or wastewater.

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

18. MATTERS FROM STAFF

Mr. Pino recalled that Jennifer Romero had requested that the Fore Kids check information item be on the August agenda. Chair Ives agreed it would be postponed until then.

19. MATTERS FROM THE COMMITTEE

There were no matters from the Committee.

20. MATTERS FROM THE CHAIR

Chair Ives noted that during this budget cycle, we approved a capital budget of \$54 million, compared with \$67 million last year. Of that, only \$34 million was spent. So it seems we have an open question on the need for updating, under the approved capital budget. At about a month into the year, he wanted to get an assessment on capital expenditures for next month, given the prior year at expenditures at \$34 million.

Mr. Pino agreed to do that.

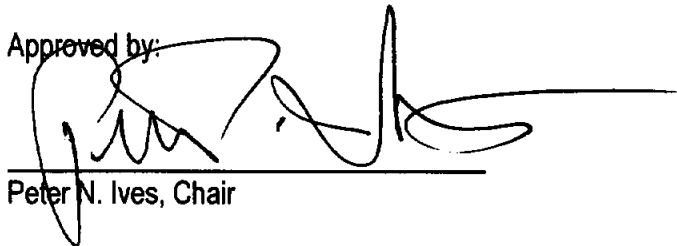
Chair Ives said he had suggested the need for participants in late night Santa Fe, that making food trucks available along Burro Alley and Sandoval, after the Plaza closes and music ceases would be useful. Many people head to that area and the City might be well served to have vending trucks in that area for late patrons to get some food and sit for a while to resolve alcohol issues better. He understood that some vendors might be interested in that.

21. NEXT MEETING: MONDAY, AUGUST 8, 2016

22. ADJOURNMENT

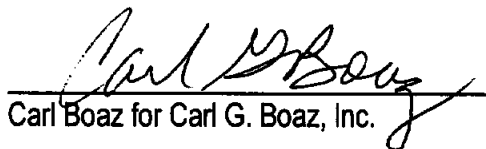
Having completed the agenda and no further business to come before the Public Works Committee, the meeting was adjourned at 8:10.

Approved by:



Peter N. Ives, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc.