



# Agenda

CITY CLERK'S OFFICE

DATE 4-7-17 TIME 9:38am

SERVED BY Bobbi J. Huseman

RECEIVED BY Carmelina Spears

**AMENDED**  
**PUBLIC WORKS/CIP & LAND USE**  
**COMMITTEE MEETING**  
**COUNCIL CHAMBERS**  
**MONDAY, APRIL 10, 2017**  
**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 MARCH 27, 2017 PUBLIC WORKS COMMITTEE MEETING

**CONSENT AGENDA**

6. CIP PROJECT #646 – MUNICIPAL FACILITIES REPAIR – RE-STUCCO PROJECT
  - REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH DAVENPORT CONSTRUCTION MANAGEMENT, LLC VIA STATE PRICE AGREEMENT NO. 50-000-15-00072 IN THE AMOUNT OF \$233,601.60 INCLUSIVE OF NMGRIT (LEANN VALDEZ)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

7. REQUEST FOR APPROVAL OF THE FIVE-YEAR STRATEGIC PLAN FOR AFFORDABLE HOUSING (MARGARET AMBROSINO)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

8. REQUEST FOR APPROVAL OF THE SALE OF A PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 494 SQUARE FEET OF RIGHT-OF-WAY ADJACENT TO THE NORTHERN BOUNDARY OF 1119 DON JUAN STREET BY COLLEEN M. KIRWAN (MATTHEW O'REILLY)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

9. REQUEST FOR APPROVAL OF THE SALE OF REAL PROPERTY CONSISTING OF PORTIONS OF RIGHT-OF-WAY FOR THE NOW-ABANDONED RICHARD'S AVENUE EXTENSION PROJECT NORTH OF THE SANTA FE RIVER (NM PROJECT M-4811 PHASE 2), CONSISTING OF APPROXIMATELY 39,024 SQUARE FEET OF FEE SIMPLE INTEREST AND 6,710 SQUARE FEET OF EASEMENT INTEREST (CONSTRUCTION MAINTENANCE EASEMENT) WITHIN LOT 2 (3548-A QUAIL VIEW LANE), TRACT J-1 (3640 QUAIL VIEW LANE), AND TRACT H (AN UNADDRESSED LOT ADJACENT TO 3548-A QUAIL VIEW LANE), BY THERESA S. MONTOYA, REPRESENTATION OF THE ESTATE OF HELEN G. COWELL, AND BY RAYMOND S. MONTOYA AND PABLO Z. MONTOYA, AS INDIVIDUALS (MATTHEW O'REILLY)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

10. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR TELECOMMUNICATION USE OF A CITY-OWNED MONOPOLE TOWER LOCATED AT THE CITY OF SANTA FE WATER DIVISION PROPERTY AT 801 W. SAN MATEO STREET CONSISTING OF APPROXIMATELY 256 SQUARE FEET OF GROUND SPACE AND ASSOCIATED AIR RIGHTS BY T-MOBILE WEST LLC (MATTHEW O'REILLY)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

11. REQUEST FOR APPROVAL OF THE GRANT OF AN INGRESS, EGRESS AND UTILITY EASEMENT APPROXIMATELY 30 FEET IN WIDTH AND 2,270 FEET IN LENGTH ACROSS CITY-OWNED, UNDEVELOPED OPEN SPACE ALONG THE NORTHERN BOUNDARY OF THE CITY LIMITS NEAR CAMINO DE LOS MONTOYAS, BY THE INDIVIDUAL OWNERS OF TWENTY LOTS LOCATED WITHIN SANTA FE COUNTY ADJACENT TO THE CITY LIMITS AS SHOWN ON PLATS OF SURVEY ENTITLED ON "A FAMILY TRANSFER REPLAT OF SURVEY OF LANDS OWNED BY CONRADO C. DE BACA WITHIN SEC. 3 T17N R9E, N.M.P.M., SANTA FE COUNTY, NEW MEXICO" RECORDED IN BOOK 230, PAGE 025 OF THE RECORDS OF SANTA FE COUNTY AND "PLAT OF SURVEY FOR THE HEIRS OF TOMAS C. DE BACA IN SECTIONS 3 & 4, T17N, R9E, N.M.P.M., SANTA FE COUNTY, NEW MEXICO, PREPARED BY CIPRIANO MARTINEZ ON JULY 20, THROUGH 31, 1981 (MATTHEW O'REILLY)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

12. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 80 OF THE CITY OF SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING "PASEO DEL SOL EXTENSION" AS AN ELIGIBLE PROJECT TO RECEIVE "ROADS" IMPACT FEES (**MAYOR GONZALES AND COUNCILORS IVES**) (**MATTHEW O'REILLY**)

**COMMITTEE REVIEW**

Council (Scheduled)

04/26/17

13. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 80 OF THE CITY OF SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING "JAGUAR DRIVE AIRPORT EXTENSION" FROM THE WEST SIDE OF THE NM 599/JAGUAR DRIVE INTERCHANGE TO AVIATION DRIVE AT THE SANTA FE MUNICIPAL AIRPORT AS AN ELIGIBLE PROJECT TO RECEIVE "ROADS" IMPACT FEES (**COUNCILOR LINDELL**) (**MATTHEW O'REILLY**)

**COMMITTEE REVIEW**

Council (Scheduled)

04/26/17

14. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-5.4 SFCC 1987 TO PROHIBIT SMOKING IN THE PLAZA PARK DURING SANTA FE BANDSTAND EVENTS (**COUNCILOR LINDELL**) (**ROBERT CARTER**)

**COMMITTEE REVIEW**

Council (Request to publish)

04/12/17

Finance Committee (Scheduled)

05/01/17

Council (Public hearing)

05/10/17

15. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO REQUEST STAFF TO EXPLORE AVAILABLE SOURCES OF FUNDING THAT WOULD MATCH THE \$5 MILLION FINANCIAL NEED FOR THE NEW MEXICO SCHOOL FOR THE ARTS (**MAYOR GONZALES AND COUNCILOR IVES**) (**ADAM JOHNSON**)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

**DISCUSSION AGENDA**

16. UPDATE TO CURRENT SPENDING ON FY 16/17 CAPITAL IMPROVEMENT PLAN (**NICHOLAS SCHIAVO**)
17. CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018/18-2021/22
- RECOMMENDATION AND REQUEST FOR APPROVAL OF 2017/2018-2021/22 CAPITAL IMPROVEMENT (CIP) PLAN INCLUSIVE OF COUNCILOR REQUESTED/RECOMMENDED PROJECTS
  - REQUEST GUIDANCE REGARDING UNFUNDED CIP PROJECTS
  - REQUEST RECOMMENDATION AND APPROVAL OF 2017/18 CAPITAL BUDGET (**ADAM JOHNSON/BECKY CASPER**)

**PUBLIC HEARING**

- 18. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987; AMENDING SUBSECTION 14-6.3 (D)(1) TO AMEND THE STANDARDS FOR ACCESSORY DWELLING UNITS; AND MAKING SUCH OTHER STYLISTIC OR GRAMMATICAL CHANGES THAT ARE NECESSARY (COUNCILOR IVES) (GREG SMITH)**

**COMMITTEE REVIEW**

Planning Commission (Scheduled)	04/06/17
Council (Request to publish)	04/12/17
Finance Committee (Scheduled)	05/01/17
Council (Public hearing)	05/10/17

- 19. MATTERS FROM STAFF**

- 20. MATTERS FROM THE COMMITTEE**

- 21. MATTERS FROM THE CHAIR**

- 22. NEXT MEETING: MONDAY, APRIL 24, 2017**

- 23. 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  
April 10, 2017**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE</b>
1. Call to Order	Convened at 5:00 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as presented	1
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - March 27, 2017	Approved as presented	2
 CONSENT AGENDA LISTING	 Listed	 2-4
7. Five-Year Strategic Plan for Affordable Housing		
8. ROW Sale adjacent to 1119 Don Juan Street		
10. 801 W. San Mateo St. Monopole Lease		
11. Ingress/Utility Easement -Camino de los Montoyas		
12. Paseo del Sol add to Impact Fee CIP List		
13. Jaguar Drive Airport Ext. add to Impact Fee List		
14. Smoking Ban Ordinance at Plaza at events		
 CONSENT AGENDA DISCUSSION		
6. CIP Project #646 — Municipal Facilities Repair	Approved	4-6
9. ROW Sale of Abandoned Richards Ave. Extension	Approved	6-7
15. NM School for the Arts Match Funding	Denied	7-11
 DISCUSSION AGENDA		
16. CIP Plan for FY 16-17	Discussion	11-15
17. CIP Plan for FY 18-22	Approved	15-21
 18. Matters from Staff	 None	 21
 19. Matters from the Committee	 Comments	 21
 20. Matters from the Chair	 Comments	 21
 21. Next Meeting:	 April 24, 2017	 21
 22. Adjournment	 Adjourned at 8:05 p.m.	 21

**MINUTES OF THE**  
**CITY OF SANTA FÉ**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**  
**Monday, April 10, 2017**

**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 Ronald S. Trujillo  
Councilor Renee D. Villarreal

**MEMBERS ABSENT:**

None

**OTHER COUNCILORS PRESENT**

Councilor Michael Harris

**STAFF PRESENT:**

Nick Schiavo, Acting 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**

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

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

Councilor Rivera asked for discussion on items 6, 9, and 15. He asked to be added as a cosponsor for 12 and 13.

Councilor Villarreal and Councilor Trujillo also asked for discussion on item 15.

**MOTION: Councilor Trujillo moved to approve the Consent Agenda as amended. Councilor Maestas seconded the motion and it passed by unanimous voice vote.**

#### **5. APPROVAL OF MINUTES FROM MARCH 27, 2017 PUBLIC WORKS COMMITTEE MEETING**

**MOTION: Councilor Maestas moved to approve the March 27, 2017 minutes as presented. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.**

#### **CONSENT AGENDA LISTING**

#### **7. REQUEST FOR APPROVAL OF THE FIVE-YEAR STRATEGIC PLAN FOR AFFORDABLE HOUSING (MARGARET AMBROSINO)**

##### **COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

#### **8. REQUEST FOR APPROVAL OF THE SALE OF A PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 494 SQUARE FEET OF RIGHT-OF-WAY ADJACENT TO THE NORTHERN BOUNDARY OF 1119 DON JUAN STREET BY COLLEEN M. KIRWAN (MATTHEW O'REILLY)**

##### **COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

#### **10. REQUEST FOR APPROVAL OF A LEASE AGREEMENT FOR TELECOMMUNICATION USE OF A CITY-OWNED MONOPOLE TOWER LOCATED AT THE CITY OF SANTA FE WATER DIVISION PROPERTY AT 801 W. SAN MATEO STREET CONSISTING OF APPROXIMATELY 256 SQUARE**

**FEET OF GROUND SPACE AND ASSOCIATED AIR RIGHTS BY T-MOBILE WEST LLC (MATTHEW O'REILLY)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

04/17/17  
04/26/17

11. REQUEST FOR APPROVAL OF THE GRANT OF AN INGRESS, EGRESS AND UTILITY EASEMENT APPROXIMATELY 30 FEET IN WIDTH AND 2,270 FEET IN LENGTH ACROSS CITY-OWNED, UNDEVELOPED OPEN SPACE ALONG THE NORTHERN BOUNDARY OF THE CITY LIMITS NEAR CAMINO DE LOS MONTOYAS, BY THE INDIVIDUAL OWNERS OF TWENTY LOTS LOCATED WITHIN SANTA FE COUNTY ADJACENT TO THE CITY LIMITS AS SHOWN ON PLATS OF SURVEY ENTITLED ON "A FAMILY TRANSFER REPLAT OF SURVEY OF LANDS OWNED BY CONRADO C. DE BACA WITHIN SEC. 3 T17N R9E, N.M.P.M., SANTA FE COUNTY, NEW MEXICO" RECORDED IN BOOK 230, PAGE 025 OF THE RECORDS OF SANTA FE COUNTY AND "PLAT OF SURVEY FOR THE HEIRS OF TOMÁS C. DE BACA IN SECTIONS 3 & 4, T17N, R9E, N.M.P.M., SANTA FE COUNTY, NEW MEXICO, PREPARED BY CIPRIANO MARTÍNEZ ON JULY 20, THROUGH 31, 1981 (MATTHEW O'REILLY)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

04/17/17  
04/26/17

12. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 80 OF THE CITY OF SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING "PASEO DEL SOL EXTENSION" AS AN ELIGIBLE PROJECT TO RECEIVE "ROADS" IMPACT FEES (MAYOR GONZALES AND COUNCILORS IVES) (MATTHEW O'REILLY)

**COMMITTEE REVIEW**

Council (Scheduled)

04/26/17

13. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 80 OF THE CITY OF SANTA FE IMPACT FEE CAPITAL IMPROVEMENTS PLAN 2020 REGARDING PLANNED MAJOR ROAD IMPROVEMENTS AND ADDING "JAGUAR DRIVE AIRPORT EXTENSION" FROM THE WEST SIDE OF THE NM 599/JAGUAR DRIVE INTERCHANGE TO AVIATION DRIVE AT THE SANTA FE MUNICIPAL AIRPORT AS AN ELIGIBLE PROJECT TO RECEIVE "ROADS" IMPACT FEES (COUNCILOR LINDELL) (MATTHEW O'REILLY)

**COMMITTEE REVIEW**

Council (Scheduled)

04/26/17

**14. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 23-5.4 SFCC 1987 TO PROHIBIT SMOKING IN THE PLAZA PARK DURING SANTA FE BANDSTAND EVENTS (COUNCILOR LINDELL) (ROBERT CARTER)**

**COMMITTEE REVIEW**

Council (Request to Publish)

04/12/17

Finance Committee (Scheduled)

04/17/17

Council (Public Hearing)

04/26/17

**CONSENT AGENDA DISCUSSION**

- 6. CIP PROJECT #646 — MUNICIPAL FACILITIES REPAIR — RE-STUCCO PROJECT**
- REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH DAVENPORT CONSTRUCTION MANAGEMENT, LLC VIA STATE PRICE AGREEMENT NO. 50-000-15-00072 IN THE AMOUNT OF \$233,601.60 INCLUSIVE OF NMGR (LEANN VALDEZ)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

Councilor Rivera pointed out a discrepancy on funding. The memo said \$233,601 and the budget was \$211,000, so he asked where the balance would come from.

Mr. Pfeifer explained that \$211,000 is what was budgeted under CIP. Now they combined City Hall, Ft. Marcy and Professional Standards to do the entire project together and have a little left from City Hall and Professional Standards buildings.

Councilor Rivera noted that the entire cost is \$233,601.

Mr. Pfeifer said the remaining balance is covered the \$32,125 for general City repairs that would be used to cover the rest.

Councilor Rivera asked if that included a contingency and change orders that might arise.

Mr. Pfeifer said they did not need any contingency for stucco and he didn't foresee any need for a change order. Everything has been inspected. He was confident it would be that amount.

Councilor Rivera asked if Davenport was the only bidder.

Mr. Pfeifer explained that they used the state price agreement instead of bids.

Councilor Rivera asked if Davenport was the lowest on the state price agreement.

Mr. Pfeifer agreed. They were chosen because they were lowest for stucco.

Councilor Harris asked if they sought any other bids.

Mr. Pfeifer said they did not.

Councilor Harris asked what the yardage calculation was. The only one he could see was on the Professional Standards Building. But on City Hall and Ft. Marcy, he saw none.

Mr. Pfeifer didn't know and did not ask for that breakout.

Councilor Harris reasoned that he didn't review their numbers.

Mr. Pfeifer agreed and said for a state price agreement it isn't always done.

Councilor Harris said he might have a unit price but without yardage. So he asked how Staff approached this.

Mr. Pfeifer said all the details he had were here and Ms. Valdez is not here to answer other questions.

Councilor Harris said this has no detail but just summary sheets that one firm provided to Staff. He said he would ask the same questions at Finance. This has 110 pages but only four pages indicate what is being done. Attaching a state price agreement doesn't provide much. And here at City Hall, we need to paint lintels and sills that are in bad shape. He asked if that would be done.

Mr. Pfeifer said they are painting with the City's crew. It was intended as a summer project for that.

Councilor Rivera referred to page 18 of the packet and noticed two addresses were given for Davenport. He asked if they have two locations or why the two addresses were included.

Mr. Pfeifer was not sure on City Business Licenses how they do that. The Staff just make sure they have a city license.

Councilor Rivera said some businesses, to get city work, have a P.O. Box. He agreed to check with business licensing.

**MOTION: Councilor Rivera moved to approve the request. Councilor Maestas seconded the motion.**

Councilor Harris said he had no problem with Mitch Davenport. He is a good local guy who worked with Don Wiviott. So he is certainly capable but he needed more information. He hoped they would have a breakdown on it by the time Finance met. He is a Santa Fe based construction manager.

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

- 9. REQUEST FOR APPROVAL OF THE SALE OF REAL PROPERTY CONSISTING OF PORTIONS OF RIGHT-OF-WAY FOR THE NOW-ABANDONED RICHARD'S AVENUE EXTENSION PROJECT NORTH OF THE SANTA FE RIVER (NM PROJECT M-4811 PHASE 2), CONSISTING OF APPROXIMATELY 39,024 SQUARE FEET OF FEE SIMPLE INTEREST AND 6,710 SQUARE FEET OF EASEMENT INTEREST (CONSTRUCTION MAINTENANCE EASEMENT) WITHIN LOT 2 (3548-A QUAIL VIEW LANE), TRACT J-1 (3640 QUAIL VIEW LANE), AND TRACT H (AN UNADDRESSED LOT ADJACENT TO 3548-A QUAIL VIEW LANE), BY THERESA S. MONTOYA, REPRESENTATION OF THE ESTATE OF HELEN G. CO WELL, AND BY RAYMOND S. MONTOYA AND PABLO Z. MONTOYA, AS INDIVIDUALS (MATTHEW O'REILLY)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

04/17/17

Council (Scheduled)

04/26/17

Councilor Rivera said the map was small so he was trying to determine where this is.

Mr. O'Reilly said it was an older ROW map and apologized. He said it is across the new Siler Bridge heading north on the left at a series of houses back there on Quail View Lane. It was where the old route was supposed to cross the river.

Councilor Rivera understood that Siler took over the Richards crossover and asked if the Richards route would ever come back.

Mr. O'Reilly said the City made sure nothing was going to be considered for use of this property which is why they didn't want to retain it.

Councilor Maestas said it looks like this is disposing of the middle section of a future alignment of Richards extension. Since it is the middle section, he wondered what would happen at either end. Is it sold as requested but asked if the City should be proactive for those other sections.

Mr. O'Reilly appreciated the question because his office has been in reactive mode for several years but when we get a request, we get to focus in on it. He was contacted by a buyer of the property just to the west. That was where the City didn't just purchase the right-of-way but the whole lot and now someone is interested in buying it. He will contact the owners to see if they want to buy it back. If they don't have the money, they probably won't.

Councilor Maestas said this one has necessitated a policy decision on the alignment of Richards Avenue so he thought the Committee should pass a resolution to proactively dispose of the remainder rather than piecemeal it. He would feel better if Council made it a policy. If that is overkill then he would just ask for staff direction for disposal of what is no longer needed.

Chair Ives agreed that it raises bona fide questions. It would help to understand the plan for those portions. He asked for those questions to be answered in a new staff memo to understand the implications of it.

Councilor Maestas said the other issue is the optics of it. We may have land owners in the area that hear about the transaction and wonder what the City is doing. People talk and he didn't want people to think the City is just working with certain landowners and make it public that the city is going to dispose of this land instead of reacting to a request in order to eliminate that kind of perception in the community.

Mr. O'Reilly explained that, although we are proposing to do away with the center section, we are not landlocking anything. He agreed to let the others know that we are interested in disposing of it.

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

**15. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO REQUEST STAFF TO EXPLORE AVAILABLE SOURCES OF FUNDING THAT WOULD MATCH THE \$5 MILLION FINANCIAL NEED FOR THE NEW MEXICO SCHOOL FOR THE ARTS (MAYOR GONZALES AND COUNCILOR IVES) (ADAM JOHNSON)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)  
Council (Scheduled)

04/17/17  
04/26/17

Councilor Rivera asked if it was Mr. Johnson's understanding that the New Mexico School for the Arts is asking for City funding to help.

Mr. Johnson agreed.

Councilor Rivera asked if this has been done before.

Mr. Johnson was not aware that it has been done with a public charter school before.

Councilor Rivera asked if it is legal.

Mr. Johnson said, "On its surface it is legal. They are a public school."

Councilor Rivera asked if they would pay it back at some time in the future or this is just for help.

Mr. Johnson said it is not intended to have repayment.

Councilor Rivera asked how this came about.

Chair Ives said the School for the Arts determined their final home would be the Sanbusco property. They explored other sites but the others proved not to be the right spot. This will have access to transit - Railrunner, etc. So as part of their process, they determined they needed extra funding. They are currently authorized at 350 students and potentially, Sanbusco would allow up to 400 students. Based on some studies, \$80.3 million is the economic impact over the next ten years. So being able to occupy it brings tremendous economic impact to us and they will draw students from all over the state so they are looking toward dorms, etc. The presence of the school, parents coming to town, etc. are all significant positive impacts on Santa Fe. So, we are trying to ensure they have a home here and can expand within.

Councilor Rivera asked if it is \$5 million only for bricks and mortar. Chair Ives agreed.

Councilor Maestas thought everyone supports the New Mexico School for the Arts. We heard the appeal from HDRB and he helped to make Sanbusco their home. The resolution mentions a match for \$5 million and the resolution doesn't say what the city is matching.

Chair Ives didn't recall if they have other funding but there are significant sponsors that have contributed. They have identified a shortfall and this would satisfy it.

Councilor Maestas went to line 10 on page 3 of the resolution and asked if it is implied that they are seeking only public funds or if the City is being a rainmaker for a charter school.

Chair Ives said we don't want to limit it to impact fees, etc., but help to find any other funding.

Councilor Maestas said if the resolution could say "all non-city funding." Without knowing the timeline, he was in a difficult position. He wasn't sure any city funds could be allocated.

Chair Ives said the intent here is to look at all possible sources. If we eliminate some sources before we have to. This is a circumstance where people want to look for more information. Here it amounts to "let's see what is available" and if the will of Council is to allocate some to the School for the Arts, it can be considered.

Councilor Maestas said if this was considered after the budget hearings, it would be better. We have mortgaged \$6 million over the next few years and he assume would be the only possible source of funding. He wouldn't support any property tax increase. He would feel better if we ruled out city funds and perhaps have a joint group to explore innovative financing.

He said these are fundamental issues and there is confusion in our community. There are many community-minded folks on the board who are capable of raising money. In addition, this is really a private endeavor. He realized it is special but there are a lot of public schools across the city and making a decision to single this one out over all the rest seems inappropriate. It is a confusing message. He asked if this vision is blind to the other needs of the City. He just had way too many questions and had too many doubts for the messages we are sending.

Chair Ives asked to look at it now so we can consider it. If it doesn't go forward, our ability to answer those questions is diminished. We have put lots of money into road improvements for the school district. He hesitated to put that burden on a simple request to identify what more needed to be known to make an informed decision.

Councilor Villarreal said it isn't an issue of not supporting this school. They are one of the great schools with national recognition. She appreciated the Staff taking time to work with them. Sanbusco is good location for the school and they are looking at options and we might be helping them and we heard about the historic preservation elements at Council so it could move forward. She would be more inclined to use impact fees but didn't think we are there yet. We have obligations and projects that were cut last year that we should consider more.

She said she was not in a place for this resolution yet. Some other options were given to them. We could still be looking at financing options that involve the state. Maybe even Lodgers' Tax. By not supporting the resolution at this time didn't mean she was unsupportive but there are questions to be answered.

Chair Ives said this resolution does not exclude any possible funding and he wouldn't want it to.

Councilor Villarreal wanted a resolution that is more specific on funding than just leaving it open-ended.

Councilor Trujillo asked about that balance at the College of Santa Fe.

Mr. Johnson said it is about \$25 million.

Councilor Trujillo said with this resolution matching \$5 million it is not known what it matches. He asked if it is a 75/25 split.

Mr. Johnson said the \$5 million is simply a number needed by the School for the Arts. There is some information on page 10, paragraph 4 and it infers there are others.

Councilor Trujillo said no one is against the school but his concern was with the \$25 million debt we have and now we are asked to support another school. He asked if that is the City's obligation or the state's obligation. We talked about reducing sugar intake and now are considering a sugar tax. Will this one become another tax? We need to cover City needs. Like Councilor Villarreal says, there is nothing wrong with looking at impact fees. There are too many questions that are unanswered for him. He was all for educating our children but the City has other obligations for roads and streets and facilities.

Mr. Johnson says it is legal but it just seems we are overstepping our bounds as a City. We can't fix all the problems. That is why we have school boards, etc. Councilor Trujillo said his daughter attended that school but he liked what Councilor Villarreal said and asked if help could be with impact fees. The City doesn't have \$5 million to give them.

Chair Ives didn't think anyone is proposing to give them \$5 million.

Councilor Trujillo said his concern is that this will be the next tax. He suggested having a collaboration to find a suitable source and perhaps ask businesses to come help also.

Chair Ives said he would favor an additional whereas to ask the state or others to help get the funding.

Councilor Harris said we show \$352 million of CIP needs and a \$73 million shortfall on CIP projects. The parents of New Mexico School for the Arts went to the Santa Fe Public School for help after the Public Schools passed an additional property tax and they were denied. He asked if the City collect impact fees for the two new schools - Otero and El Camino Real. It is better to say no on this now. He agreed with Councilor Trujillo that these things tend to get a life of their own. So, it would be better to say no tonight.

Chair Ives moved to approve the resolution with amendments to the language: "Be it now therefore resolved by the Governing Body of the City of Santa Fe, that the Governing Body requests the City Manager to explore sources of available funding that would contribute to the financial need for the New Mexico School for the Arts, including examination of impact fees, permitting fees and other mechanisms available through the Land Use Code by which funding might be made available;" and adding an additional, "Be it further resolved" in line 14, the specific information on the school's need. That would be the only amendment. The need is now rather than years from now. And this is not a vote to commit any money at this time.

There was no second to his motion and the motion died.

Councilor Maestas suggested the Committee could salvage a much more general expression of assistance instead of a hard commitment to help them raise \$5 million. Of course, the City is a partner. "This expression sends a chilling effect down the backs of many, and at least, me." It would be helpful to see what sources of public funding might be available and see what help the School gets already. Maybe there is an intermediate step. This proposed amendment would require a change of caption too. A smaller step forward that is aspirational would be appropriate. This raises too many questions. And to echo Councilor Villarreal, we were asked to meet with their supporters and he gave some good recommendations and took time and they met with us individually but to see this in front of us make me wonder about this bold request. He felt the Council needs to take a more general response.

Chair Ives thought it was very general right now - to explore sources of funding. This does not allocate funding and people seem to read more into it than that.

Councilor Maestas said he cared very much about the message being sent. We want to make sure the City has a good track record. We need to settle down and make stable decisions to reassure the public. One year doesn't make a trend. With the zigging and zagging, the public is losing confidence in our ability to make decisions.

Councilor Trujillo requested coming up with a resolution that is specific. He didn't want to add "or any other funding source."

Councilor Maestas added that it is still going on to Finance. If Public Works disapproves it, it still stays alive. He asked if Chair Ives would be willing to work with the Councilor to precipitate a broader discussion on why we need to do this. Between now and Finance on April 17, maybe we could work on a substitute.

Councilor Villarreal asked if it would help to clarify the complexity of the financial structure at the school. They cannot get infrastructure from PED or a bonding capacity so it needs to be private/public. She would rather have a specific resolution moving forward.

Chair Ives asked if the Committee wants to make those changes now or make it go away or move on.

Councilor Maestas said this is a public/private affiliation and it needs to be clear on the anti-donation concern. They receive property taxes and would want an opinion from the City Attorney that there is no obstacle for that.

Chair Ives agreed they could ask the Attorney to answer that.

Councilor Trujillo wanted to know why SFPS didn't give them any funding.

Chair Ives said this is a State chartered school and not part of SFPS at all.

**MOTION: Councilor Maestas moved to deny the resolution, pending another resolution. Councilor Trujillo seconded the motion and it passed by majority (4-1) voice vote with Chair Ives dissenting.**

## **DISCUSSION AGENDA**

### **16. UPDATE TO CURRENT SPENDING ON FY 16/17 CAPITAL IMPROVEMENT PLAN (NICHOLAS SCHIAVO)**

Mr. Schiavo proposed to have department staff come up to provide a quick overview of their projects. Facilities would be first.

#### Facilities Division

Chair Ives knew there are projects where spending is not going to happen and a carryover will happen. It would be good to understand those to improve our budgeting process for those that will take several years. And members may have other questions.

Mr. Pfeifer went to the spreadsheet and explained that the last column shows if we are ahead, at, or behind schedule.

Chair Ives said this is an opportunity to see where the ongoing projects are at around the city. It is a chance to ask questions of the staff to get us on the same page.

Councilor Villarreal said she already knew about most of these. She asked if he needed to point out for the Committee, any that might not catch our eye.

Councilor Maestas thought the Committee should get a narrative report on what has changed since the last spending reports. A narrative or staff memo could highlight if there are any big changes such as a big change in the schedule or unexpected costs. That narrative would help.

Chair Ives suggested such changes with a threshold of 5% change of budget or timing.

Councilor Maestas also proposed using a color code on the schedule changes so it would catch our attention.

Mr. Schiavo thought that information is all in there and Councilor Maestas brought up a good point. We could color code it so it is clear and he could go through it quickly.

There were no questions regarding Facilities.

#### Traffic Division

Mr. John Romero referred to page 10 in the packet regarding small sidewalks. The first is Agua Fria.

Chair Ives noted this is part of the 2014 bond.

Mr. Romero agreed. It is in CIP as a re-appropriation at \$500,000 and called "Small Sidewalks." it will be undertaken in June of July, using an on-call contractor.

Page 11 - Downtown Street Lighting Replacement, will be completed this fiscal year for lights to replace. They have to pull out the foundation and replace anchor bolts with pole replacements. They found some of them are in good shape so they will have only a pole replacement with new poles that have an aesthetic feature. They have \$80,000 in the capital budget for replacing old high pressure sodium lights with LED street lights and have done some throughout the city and making sure the circuitry can handle it.

The next one highlighted was the San Mateo bike lane design which will be done in-house starting next year.

Chair Ives, noting this was part of the 2012 GO bond, asked if waiting to next year would take it past the three-year deadline.

Mr. Romero said 2012 was when it went to people to vote but the bonds were not sold until 2014. They will be spent on time.

The Fort Marcy bridge will be completed in the near future and will have it don't before Zozobra this year. A portion will go into next year.

Councilor Trujillo asked if it had been decided for 60 feet or 90 feet.

Mr. Romero said it is increased to 90 feet and will be presented as an alternate.

Councilor Trujillo asked, if it is set at 60 feet, if the Kiwanis would put up the difference for a 90-foot bridge.

Mr. Romero said with contingencies, it will cost \$80,000 more which Kiwanis will do for the City. They asked to make the reimbursement in \$20,000 installments.

Councilor Harris asked in the 17-18 CIP what the budget is for the bridge. He heard it was \$300,000 in the CIP.

Mr. Romero said \$600,000 is the overall budget and with the Kiwanis \$80,000, the budget is \$680,000 and may carry forward \$300,000 into next year.

He said the majority of drainage projects should be completed by the end of this fiscal year.

The next highlighted big ticket item is the St. Francis underpass on page 12. It was suspended through the winter and now is restarting in April and should be completed in September and is included in the CIP budget.

The remainder of the project as on target.

### Streets Division

Mr. Dave Catanach said most of these projects are right on schedule. Repaving has begun and should be done before mid-May. Most of it is completed now. Much of the work is in Tierra Contenta. They did dust control with bionic soil. They tried it on Mutt Nelson and it works okay but makes the soil brittle. In the Cerro Gordo area, the residents wanted no paving so they laid oil down and then gravel.

Concrete projects are small but are put in where flooding occurs. In front of Wood Gormley and some areas on Siler Road are scheduled and they just completed Santa Fe Road. We graveled most unpaved roads in last couple of years but doing a few more this year.

Councilor Trujillo asked about status of their equipment.

Mr. Catanach said they always need equipment. They have 5-6 trucks that need to be replaced. We asked for a Vactor this year for clean out culverts. Some trucks as old as 25 years. He thanked the Committee for the five snow plow trucks this year.

Chair Ives asked how much equipment is to be replaced in this year.

Mr. Catanach said there is need for five more trucks. This year, they asked for a Vactor which costs \$400,000. The rest are aging - some over 25 years old. We did no purchases for a couple of years after 2009 because of recession. He has a priority list but don't know how to schedule it.

Chair Ives said it would help to know the needs and asked for a report on aging and mileage to help. Councilor Trujillo asked the log to include the date purchased and the mileage.

Councilor Maestas asked if he has an on-call contract for pot hole repair.

Mr. Catanach said he doesn't have one at the moment. He made that request in the budget hearings. He lost 9 temporary employees this year and that is a 30% reduction and there are now only three people on the pothole crew and on the concrete crew. Every storm brings more potholes.

Councilor Maestas said spring time is the big season and there are still way too many potholes. He thought the on-call is needed and the work should include manhole elevations. They could make those adjustments throughout the rest of the year.

Mr. Catanach pointed out that the Utility Division has far more resources than Streets has. Those manholes are the utilities property, for the most part.

Councilor Maestas agreed they could access utility enterprise funds as well. We need to get them repaired.

Councilor Maestas added that the southbound on Cerrillos Road through St. Michael's on the inner lane, the median flares out into the drive lane there. There are tire marks where people are hitting it so it needs better alignment.

Councilor Trujillo asked if we get help from DOT or Santa Fe Trails.

Mr. Catanach listed the streets where DOT helps- they have been doing pot hole repairs but when they get it done, another storm comes along.

Chair Ives said that based on survey results, there was significant support for using GRT for streets and they want to put together for a GO bond just for streets. That is a popular one. There are a multitude listed on the projects list.

Mr. Catanach said the list has not changed much except those in the new additions and annexations. He offered to provide a list of the worst roads out there. He noted that other cities hire a contractor for automated road rating system to prioritize them. It provides a consistent evaluation of them. Las Cruces paid \$400,000 for the first one and \$250,000 for the second one five years later.

Mr. Catanach said they have an allocation for ADA priorities also as part of the budget.

Chair Ives said the City Attorney has not seen that report.

Mr. Schiavo agreed to follow up.

Councilor Maestas noted that the Governor vetoed the local option gas bill so we are back to 2 cents and he wanted to include it in the 2018 election on what it will be used for. He said he would sponsor legislation as a plan for that money.

Chair Ives said he intends to be a cosponsor of that.

#### Parks Division

Dave Pfeifer said on page 3, LaFarge Library runs into next year because of summer reading. The GCCC skate park will bump over into July. The rest of the parks are okay. The Ft. Marcy HVAC will run into next year. They did a redesign for electrical services. The southside transit center is a little behind schedule. They should have 100% drawings by month end. Senior centers are all grant funding and all move into next year. They took a portion of the budget to care for deck drains and used it for the Salvador Dectron Unit and a portion to take care of deck drains. Now, there isn't enough left in this year's budget for Dectron.

He said the Fire Station #6 addition will run into next year. With it, they will have space for another fire engine and construction would begin next year. There are several others that are not CIP projects. The GCCC air diffusers fell into June and they have a design and getting the funding will be in the next year.

Councilor Maestas asked if the diffusers would address the condensation in the weight room.

Mr. Pfeifer agreed. Some of that design will be brought in with new heaters.

He said that Facilities supports a lot of other departments. So we oversee others as well as facilities. Some of them are General Fund.

Councilor Maestas agreed. The Facilities Division represents a lot of our needs but through Ameresco and O&M cost, it was the right thing to do with modeling for energy savings and reduce our bills. This is a really bright potential area in how we handle our infrastructure.

Councilor Villarreal asked what the shaded portions mean.

Mr. Pfeifer said those are either closed or have a one-year warranty. He left them on there because that is the open list to complete the 11-month walk.

## **17. CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018/18-2021/22**

### **A. RECOMMENDATION AND REQUEST FOR APPROVAL OF 2017/2018-2021/22 CAPITAL IMPROVEMENT (CIP) PLAN INCLUSIVE OF COUNCILOR REQUESTED /RECOMMENDED PROJECTS**

Mr. Johnson reported significant alterations have taken place in the plan. New documents are provided. Ms. Casper put together the tracking for all the changes and an errata sheet was shared. Project-specific things can best be answered by project staff.

Councilor Maestas asked to focus on the executive summary and why we have a \$5 million to \$15 million bust. The 4<sup>th</sup> paragraph in the executive summary says that requests for next FY exceed revenue by \$15.5 million. He asked if Mr. Johnson could clarify where we are with the overall budget first.

Mr. Johnson said a lot of iterations have happened. So, it need to be on the same documents. On a hard document he handed out, he referred to page 14.

Councilor Maestas understood the full document has been amended.

Mr. Johnson said all of the totals by category are shown on page 14. The font shows all the changes to see the differences. The total for unfunded is \$8.8 million across all categories.

Chair Ives presumed we are not approving expenditures over revenues so he asked what we are choosing not to fund.

Mr. Johnson said each category has an unfunded section. It is complex so there is not a specific answer.

Chair Ives reasoned that we have identified those up to the revenues available.

Councilor Maestas asked him to explain the carry over or reappropriation process and how it affects CIP.

Mr. Johnson said he overheard that the Committee is approving right now the ongoing projects that would be reappropriated next year and the Finance Department tracks the POs and then in July has the final number to know what is to be reappropriated. He would know then the estimate for next year. About one third of the current amount would carry forward.

Councilor Maestas asked if they could assume before the details and the unfunded portions are like stand-alone distinct phases over what is committed for funding so we would not have a project partially funded and partially unfunded.

Mr. Johnson agreed that should be true. They are distinguished from the part in the red and would have to get into specific requests for that detail.

Councilor Maestas asked if there was additional money identified since the previous iteration.

Mr. Johnson agreed. It went from 76 to 85 on the funded side and a similar delta on the request side that was unfunded. The biggest reason for the change was identification of additional grant sources and making sure we had money straight for issuance of GRT bonds for the coming FY.

Councilor Maestas noted \$3 million for unfunded projects on transit and in the throes of a consolidation study. He asked if it includes consolidation. He wondered if any that could be deferred to next year.

Mr. Wilson said the \$3 million was on the CNG facility and now they are going on another track. The bids all came in far over the budget so they will do compression charges. Overall, it is a more stable funding mechanism for Transit. We know how much we use and don't have to build and maintain a new facility. He handed out a sheet that spoke to it. They are waiting for FTA approval of the Sheridan Center. The bus shelters bid is moving forward. The Southside Transit Center has some federal and state funding and some impact fees to make the project whole. \$2.8 million is the cost and we're about \$300,000 short. He added that they are both longstanding projects with federal participation regardless of who is operating it. And they are far enough long that they need to continue forward.

Councilor Maestas said this is still quite a swing in identified funding sources, so maybe we need to query all departments to identify all the potential funding sources. The document needs to be tight and constrained with consistent changes made through BARs. He realized it is still evolving but they need to work hard to get all the information possible. It is still a projection.

Chair Ives agreed.

Mr. Johnson concurred with those comments. It is a challenge to get it all corralled together, especially with grant funding. We won't put it into the accounting system until award is made but staff estimates it until that time.

Councilor Maestas said they are putting a lot of time into the document. It is fiscally constrained and there should be a policy where no more changes are made without Council approval. We need to be

disciplined to ensure all funding is identified and gets incorporated into the budget without change. That has to be part of the formal process.

Chair Ives hoped that through expended efforts to make it better, it would gain the respect of the governing body with a high level of trust. The intent will be in the level of detail to provide that level of document.

Councilor Rivera said the airport gets a lot of federal funding and asked if the shortage is just the local funds.

Ms. Casper said not entirely. Mr. Humphres is working with FAA or bonding to accomplish the work. The federal funds cover 93% of the total. The passenger facility won't be eligible for FAA funding and the electrical is added in this year but may not occur until 2019.

Councilor Rivera asked why public safety is bolded.

Ms. Casper said fire station #11 is bolded to identify it as a new addition.

Mr. Johnson said that had already been approved and is on the CIP already, so it needed to be in this document.

Councilor Harris noticed on 4.5 for the fire station that the funding is future GRT revenue bonds - so are you anticipating selling? What amount?

Mr. Johnson explained that the current CIP assumed \$33 million to be sold over 4 years. This coming year, will sell \$8 million in bonds. The total for this coming year is on page 12 at \$7.3 million.

Councilor Harris saw in the paper that the \$750,000 Mr. Humphres hoped for was vetoed and makes the shortfall that much greater. He thought the electrical vault is a critical item as opposed to the terminal building.

Mr. Johnson said the \$750,000 was not accounted for here.

Councilor Harris asked what kind of margin for error is here.

Mr. Johnson said it is quite accurate, maybe within 5%.

Councilor Maestas said a few months down the road we are coming up with a great capital improvement process but he would like to use this as a firm basis for the ICIP for priorities. He asked if format changes could make it almost seamless to get an ICIP from the CIP.

Mr. Johnson said he would work with Public Works on that. He knew Mr. Pino created the ICIP last year from the CIP.

Councilor Maestas thought they could make the ICIP as an element of the CIP.

Chair Ives felt it would be done by moving the top five into the ICIP. And the unfunded priorities need to be added into the CIP.

Councilor Maestas mentioned the Water Trust Board applications and projects the City applied for. They get a Staff recommendation and he was not sure how that correlates with the City's priorities. That should drive what is applied for through the water trust board.

Councilor Harris recalled in the previous document, there were resources for the whole five-year period. It was about \$218 million - \$68 million for 17-18, \$150 for 18-22. Now there is \$85 million for 17-18 and \$194 million for 18-22. So it went from \$218 million dollars to \$280 million is a large leap. He asked how that was done. It is page 12 on the new hard copy and was on page 13 on the old and that was sent to us in the packet. Operating revenues seem to have had a big jump.

Mr. Johnson agreed. They are related to the enterprise funds. Those changes are shown on page 12. That is the lion's share of the large jump.

Councilor Maestas said from those resources come projects that were Staff recommended. Going through the amendment process was exhausting and you have a resolution. He hoped the process addresses the Staff process. If it is a much higher burden to amend the CIP, something is out of whack. He chalked it up to big steps of evolution. But he wouldn't sponsor the resolutions to put it on an unfunded process. Staff found almost \$17 million in additional revenues and projects. He wouldn't be quite as accommodating going through it. There need to be sideboards and Staff need to find a Councilor as sponsor for the amendment. Maybe there is a threshold for amending. We don't have the time to go through that process. We don't have time tonight but should find where those amendments are. Those are things that need to be addressed.

Chair Ives hoped after it is done, the Committee can work on the CIP budget as things are passed forward to them and nothing in the budget gets changed without Governing Body budget adjustment request by quarters. \$50,000 is within City Manager's authority. So, it will always be in that process for those above \$50,000. If we do the process well enough, there would be fewer of those. But things do happen and will always be faced with adjustments.

Mr. Johnson said he would follow up on water and wastewater discrepancy and track it down. The previous was due to typo error. If you look at current approved CIP for water and wastewater, it is \$85 million in current and the new delta is related to a clerical mistake which Staff take responsibility for.

Councilor Harris said on the previous impact fees had \$1.5 million and not carrying any impact fees forward. They go through a separate process but he wants to make sure that is not in error. It is on page 12. In the former, it was \$1.488 million in the former and nothing for 2017-18. It is zero.

Mr. Johnson said in the current iteration those are identified as available but not being used since they have not been allocated to specific projects. Since they are not being used, they are not included.

Chair Ives thought maybe it is better left as part of CIP at Finance. We heard about a proposal for identifying repairs of streets and is a good thing to put into next year's budget that has captured the hearts of the people of Santa Fe. We should aggregate those to Mr. Schiavo and put together a comprehensive list and Mr. Johnson can let us know of any funds to accomplish those.

Councilor Maestas said the unfunded category should be fed by unfunded expenditures. There should be a global unfunded list for everything in the existing plans. We have a bicycle Trails MP and only a portion have been funded. There is a detailed listing in the MP that is unfunded and if we are going to undertake a GO bond effort and trails ranked pretty high in that survey. So, let's make sure we have a process that feeds into the list even if unfunded as part of our policy.

Chair Ives said he was assured that every one of those is already in the ICIP. In the next iteration, we will ask all departments to identify all of those needs so we will have a broad unfunded list across the City and in the master list, we can see all of it to consider for priorities.

**MOTION: Councilor Maestas moved to approve the Recommendation and Request for Approval of 2017/2018 - 2021-22 CIP Plan inclusive of Councilor Requested or Recommended Projects and asked that Staff take our directions. Councilor Rivera seconded the motion and it passed by unanimous voice vote.**

## **B. REQUEST GUIDANCE REGARDING UNFUNDED CIP PROJECTS**

This part was discussed above and included in the motion.

## **C. REQUEST RECOMMENDATION AND APPROVAL OF 2017/18 CAPITAL BUDGET (ADAM JOHNSON/BECKY CASPER)**

This was discussed above and included in the motion.

Mr. Schiavo recalled the Committee said the \$400,000 for the street survey should be done in the next fiscal year. He asked if that would also be in that motion.

Chair Ives moved that, as part of the procedure, to fund a streets analysis as described by Mr. Catanach for next year.

Mr. Johnson thought that might be an operating budget item.

Chair Ives agreed.

Councilor Maestas observed that it is a matter of staff direction.

#### **18. MATTERS FROM STAFF**

There were no matters from Staff.

#### **19. MATTERS FROM THE COMMITTEE**

Councilor Trujillo asked about eliminating pocket gophers in the parks and whether Victor Lucero will have a plan for that.

Mr. Schiavo said he would pass that concern to him.

#### **20. MATTERS FROM THE CHAIR**

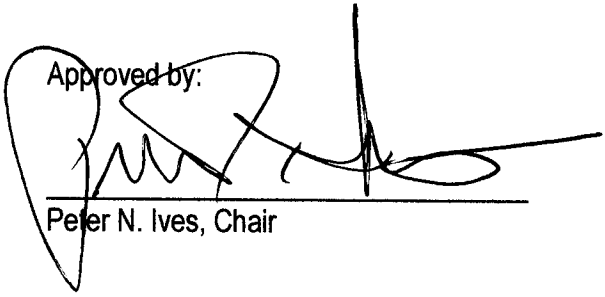
Chair Ives said they would take up the issue of hardship and approval of developments next time. Hopefully, they would have bankers, and developers to help the Committee understand the process.

#### **21. NEXT MEETING: MONDAY, APRIL 24, 2017**

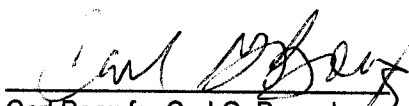
#### **22. ADJOURN**

The meeting was adjourned at 8:05 pm.

Approved by:

  
Peter N. Ives, Chair

Submitted by:

  
Carl Boaz for Carl G. Boaz, Inc.