



Agenda

CLERK'S OFFICE

7/3/17

TIME, 2:12pm

BY Bobbi S. Husemih
RECEIVED BY Carmelinda Spear

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, JULY 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 JUNE 26, 2017 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. MEOW WOLF LOCAL ECONOMIC DEVELOPMENT PROJECT
 - a. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE CITY OF SANTA FE ECONOMIC DEVELOPMENT PLAN ORDINANCE, ARTICLE 11-11 SFCC 1987; APPROVING AND ADOPTING A LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND MEOW WOLF, INC. FOR ACQUISITION AND EXPANSION OF A NEW PRODUCTION AND CULTURAL FACILITY, A LOCAL ECONOMIC DEVELOPMENT PROJECT
 - i. REQUEST FOR APPROVAL OF LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND MEOW WOLF FOR EXPANSION OF ITS FACILITIES AND TO IMPROVE OR CONSTRUCT INFRASTRUCTURE NECESSARY TO THE FACILITY LOCATED AT 2600 CAMINO ESTRADA, SANTA FE, NM
 - b. REQUEST FOR APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE NEW MEXICO ECONOMIC DEVELOPMENT DEPARTMENT AND THE CITY OF SANTA FE, NEW MEXICO FOR THE PURPOSE OF FACILITATION THE DISBURSEMENT OF FUNDS FOR THE MEOW WOLF LOCAL ECONOMIC DEVELOPMENT PROJECT
 - c. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$550,000 (MAYOR GONZALES, COUNCILORS LINDELL, HARRIS AND IVES) (FABIAN TRUJILLO)

COMMITTEE REVIEW

Economic Development Review Subcommittee (Approved)	06/26/17
Council (Request to publish)	06/28/17
Economic Development Advisory Committee (Scheduled)	07/12/17
Finance Committee (Scheduled)	07/17/17
Council (Public hearing)	07/26/17

7. REQUEST FOR APPROVAL OF A RESOLUTION GRANTING PROVISIONAL AUTHORITY TO THE CITY MANAGER TO APPROVE GRANTS WITH TIME SENSITIVE DEADLINES; AND DIRECTING THE CITY MANAGER TO SUBMIT THE GRANT TO THE GOVERNING BODY FOR RATIFICATION AT THE EARLIEST REGULARLY SCHEDULED CITY COUNCIL MEETING, THEREAFTER **(COUNCILORS RIVERA, MAESTAS, HARRIS AND IVES) (DAVID CHAPMAN)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/17/17

Council (Scheduled)

07/26/17

DISCUSSION AGENDA

8. UPDATE TO CURRENT SPENDING ON FY 16/17 CAPITAL IMPROVEMENT PLAN **(NICHOLAS SCHIAVO)**
9. PRESENTATION OF DRAFT 2019-2023 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) **(NICHOLAS SCHIAVO)**
10. MATTERS FROM STAFF
11. MATTERS FROM THE COMMITTEE
12. MATTERS FROM THE CHAIR
13. NEXT MEETING: **MONDAY, JULY 24, 2017**
14. 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 10, 2017**

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 amended	1-2
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - June 26, 2017	Approved as presented	2
 CONSENT AGENDA LISTING	 Listed	 2-3
 DISCUSSION AGENDA		
8. Update on CIP Plan Spending in FY 17	Discussed	3-10
9. DRAFT 2019-2023 ICIP	Discussed	10-12
10. Matters from Staff	None	12
11. Matters from the Committee	Comments	12-13
12. Matters from the Chair	Comments	13
13. Next Meeting:	July 24, 2017	13
14. Adjournment	Adjourned at 7:00 p.m.	13

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
Tuesday, July 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 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 EXCUSED:

STAFF PRESENT:

Nick Schiavo, Acting Public Works Director
Bobbi Huseman, Public Works Staff

OTHERS PRESENT:

Carl Boaz, Stenographer
Ryan Eustice, State Economic Development Department

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

4. APPROVAL OF CONSENT AGENDA

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

5. APPROVAL OF MINUTES FROM JUNE 26, 2017 PUBLIC WORKS COMMITTEE MEETING

MOTION: Councilor Trujillo moved to approve the June 26, 2017 minutes as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

6. MEOW WOLF LOCAL ECONOMIC DEVELOPMENT PROJECT

- a. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE CITY OF SANTA FE ECONOMIC DEVELOPMENT PLAN ORDINANCE, ARTICLE 11-11 SFCC 1987; APPROVING AND ADOPTING A LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND MEOW WOLF, INC. FOR ACQUISITION AND EXPANSION OF A NEW PRODUCTION AND CULTURAL FACILITY, A LOCAL ECONOMIC DEVELOPMENT PROJECT
- b. REQUEST FOR APPROVAL OF LOCAL ECONOMIC DEVELOPMENT PROJECT PARTICIPATION AGREEMENT BETWEEN THE CITY OF SANTA FE AND MEOW WOLF FOR EXPANSION OF ITS FACILITIES AND TO IMPROVE OR CONSTRUCT INFRASTRUCTURE NECESSARY TO THE FACILITY LOCATED AT 2600 CAMINO ESTRADA, SANTA FE, NM
- c. REQUEST FOR APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE NEW MEXICO ECONOMIC DEVELOPMENT DEPARTMENT AND THE CITY OF SANTA FE, NEW MEXICO FOR THE PURPOSE OF FACILITATION THE DISBURSEMENT OF FUNDS FOR THE MEOW WOLF LOCAL ECONOMIC DEVELOPMENT PROJECT
- d. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$550,000 (MAYOR GONZALES, COUNCILORS LINDELL, HARRIS AND IVES) (FABIAN TRUJILLO)

COMMITTEE REVIEW

Economic Development Review Subcommittee (Approved)	06/26/17
Council (Request to publish)	06/28/17
Economic Development Advisory Committee (Scheduled)	07/12/17
Finance Committee (Scheduled)	07/17/17
Council (Public hearing)	07/26/17

7. REQUEST FOR APPROVAL OF A RESOLUTION GRANTING PROVISIONAL AUTHORITY TO THE CITY MANAGER TO APPROVE GRANTS WITH TIME SENSITIVE DEADLINES; AND DIRECTING THE CITY MANAGER TO SUBMIT THE GRANT TO THE GOVERNING BODY FOR RATIFICATION AT THE EARLIEST REGULARLY SCHEDULED CITY COUNCIL MEETING, THEREAFTER (COUNCILORS RIVERA, MAESTAS, HARRIS AND IVES) (DAVID CHAPMAN)

COMMITTEE REVIEW:

Finance Committee (Scheduled)
Council (Scheduled)

07/17/17
07/26/17

DISCUSSION AGENDA

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

Mr. Schiavo provided a handout of the CIP list and highlighted some of the projects. For the Airport, the first two are being worked on with the consultant and an RFB will be issued for the essential items.

Councilor Maestas assumed it is on schedule for design by September.

Mr. Schiavo agreed. This is for the package.

Councilor Maestas asked what would be done if the City doesn't get the money from FAA. He presumed they would get the engineer's estimate.

Mr. Schiavo agreed. It would be challenging if we don't get full funding. As a contingency plan, we have roughly \$600,000 that could be applied.

Mr. Humphres said the design is complete and he is putting construction documents together to go out for bid. The FAA told us the funding bill is in place. They have the funds in hand so we are instructed to go out for bid. We are confident on the bid and as long as the lowest bidder is within our estimate, the FAA will grant funding. If the only bids are above the engineer's estimate, we might adjust the bid project and work with FAA on what we can do to get it closer to FAA's expectation.

Councilor Maestas asked if this is for this FY or next.

Mr. Humphres explained that it is very difficult for FAA folks and cities to deal with it but this is for the present FY and Congress is working on a continuing resolution through Congress. Everyone on the Hill thinks it will happen when Congress reconvenes. It is clunky and unfortunately, they have no multiyear FAA funding bill. As soon as we get notified, it will take 60 days for bid and have 60 days from that point to get it through acceptance.

Chair Ives said for the last three items on page 1, at least two are waiting for FAA review and are on hold but show completion in FY 17 which, for us, is already over.

Mr. Humphres said he could update them. The schedule was FY 17 and we got baggage but the others are on FAA hold. We can update that schedule, if that is your pleasure.

Chair Ives thought it should indicate the extension and a footnote to explain it. Our objective is to capture as much information as possible.

Mr. Humphres agreed to leave the original date but provide an update in the comment section.

Mr. Schiavo went to page 2, Cerrillos Road construction, which is essentially complete. He didn't get the Defouri date but it is progressing nicely.

Chair Ives noted it says April 2017 and 30% completed with funds yet to spend but under another column, it says zero % complete.

Mr. Schiavo said that is not up to date. It is moving along. There was a challenge with the piers but now is moving along.

Chair Ives asked for a process to get this one week ahead of the meeting so we would be ready for specific projects questions and have the project manager present.

Mr. Schiavo agreed.

Councilor Villarreal reasoned that the percentages for the bridge are not correct. Mr. Schiavo agreed.

Councilor Villarreal asked if the church parking lot issue was resolved.

Mr. Schiavo didn't think it would ever be completely resolved but it is no worse now than it was.

Councilor Trujillo recalled the church issue was with the drains. It didn't look like it would hit the bridge.

Mr. Schiavo said David Quintana indicated there was always that issue

The last item on that page is the Ft. Marcy bridge. Part of the culvert has been cast and the project will be completed before Zozobra.

Chair Ives noticed there is no balance for construction management but says 0% complete.

Mr. Schiavo said this is not up to date. The percent complete should be tied to what has been done.

Chair Ives hoped to avoid seeing 0% complete because of billing and completion of the project in one month.

Councilor Trujillo asked about the funds.

Mr. Schiavo said we withhold 10% until it is completed and approved.

Councilor Maestas asked that the matrix be cleaned up and not show zeros to confuse folks.

Chair Ives agreed. He also wanted consistency in reporting. In some items we use month, others just by year and some by FY. So, having a month and year should be uniform for all.

Mr. Schiavo said so noted.

Mr. Schiavo went to page 8 (facilities parking lot) and reported that reconfiguration of the parking lot is almost complete. They hit a gas line but corrected it.

The next highlighted was ADA at La Farge Library.

Councilor Trujillo asked what was actually being done there. His concern was about spending money and then something else happens in the future.

Mr. Chapman said the biggest component was for the restrooms that were not ADA compliant.

Mr. Schiavo said the project totals \$210,000, including construction.

Chair Ives saw the design portion says 73% complete but in the schedule, it says the design is complete. He asked what that meant.

Mr. Schiavo thought perhaps that they did not use all the design funding.

Mr. Schiavo said the GCCC skate park is just over 80% complete and the June 2017 date should be updated.

Councilor Trujillo said he talked with Parks Staff and we definitely need to update it. They are actually using that skate park already.

Mr. Schiavo went next to the Ft. Marcy HVAC for the gymnasium and weight room where there are actually three different projects. The design is complete and getting it out for bid to be done while it is still good weather. The HVAC equipment above the pool is held together by wire.

Chair Ives said that also indicates 0% design complete.

Mr. Schiavo said he would update it.

Councilor Villarreal added that it says awaiting design funding approval.

Mr. Schiavo said he was meeting with Staff and believe they finished and still have funds left. He will check to see what that can be used for.

Chair Ives said it showed 78% but TBD on scheduled completion. It raises the question if it would be best to show it as completed and funds left for reallocation.

Mr. Schiavo agreed.

Mr. Chapman said the soccer field also has a balance. The other project was completed at \$220,000.

Chair Ives saw it was \$230,000 in the matrix.

Councilor Maestas suggested, whenever we request appropriations, to make it general so that if that project doesn't use all funding, it can still be used with reauthorizing.

Mr. Schiavo clarified that Staff can use it for other projects without reauthorization.

Councilor Maestas asked who gives direction on that.

Mr. Schiavo said he would meet with Mr. Chapman on it.

Councilor Rivera said the MRC looks like there is \$30,000 left and it is 100% complete so he asked if that money is waiting to be reappropriated.

Mr. Schiavo said he would review it. He doubted it was really \$30,000.

Mr. Chapman agreed. The remainder was very small. Less than \$20.

Councilor Rivera asked Mr. Schiavo to look at that. If it has a significant balance, it should be added to the rest.

Mr. Chapman said Mr. Johnson will have a report on it done by tomorrow and he would share it with the Committee.

Chair Ives noted the new fire station #2 shows funding but no work done on it and no date of completion.

Mr. Schiavo said he is meeting with Dave Quintana to get the project started.

Chair Ives pointed out that it says TBD so it is less likely to get things done. It is an argument for getting folks busy on them.

Mr. Schiavo said he would follow up.

Mr. Schiavo said the last two there are southside. For Camino Entrada, he would make sure to get the update to the Committee. Those did not make it into the packet. Southside Transit will go out for construction bid. The other is Transit Center on Sheridan. He explained that we have to move a sewer line and 1300 square feet of the building requires excavation.

That was all he had for the update.

Councilor Rivera said regarding the Southside transit center that the Santa Fe Place Mall's leadership has changed and now a little more aggressive. Before starting, the project, we might want to reach out one more time with the mall administration. It is a safer place for the transit center.

Mr. Schiavo agreed and would make sure we have not gone too far with it.

Councilor Villarreal had a question on wayfinding on page six. She asked if it was accurate and what areas were covered.

Mr. Schiavo didn't know but would find out for her.

Councilor Villarreal said we have new wayfinding funding through Tourism for downtown. She would like to know about those pots of money.

Mr. Schiavo agreed to check on it and let her know.

Councilor Villarreal asked if there is a South Meadows item. It said additional funding was needed.

Mr. Chapman explained that this was \$25,000 for road improvement. Engineering couldn't proceed because \$25,000 was inadequate to even start a schematic.

Councilor Villarreal recalled it was related to development in that area.

Mr. Chapman said it was the entrance at South Meadows from the new elementary school. We applied to NMDOT for a grant for \$400,000 to get started but didn't think we will get it.

Councilor Villarreal agreed \$25,000 was not adequate but thought it was a local match.

Councilor Rivera agreed it needs more funding.

Mr. Chapman said he talked with John Romero about it and he provided the \$400,000 figure to get it started.

Councilor Maestas said a development was proposed near the city boundaries and Agua Fria/South Meadows was the subject of discussion. The developer only pays a portion. He thought the City appropriated more funds for it. We committed to start the design.

Mr. Schiavo agreed to find out tomorrow from John Romero.

Councilor Trujillo said regarding the traffic calming that he heard from people out there that it doesn't allow traffic flow.

Mr. Schiavo agreed. We can't allow people to park out there.

Councilor Trujillo suggested pouring concrete where the weeds are growing or even gravel.

Councilor Maestas knew we are wrapping up Cerrillos Road but he still has concerns about intersections, especially the median that flares out on Cerrillos Road heading west bound. He had asked Dave Quintana to follow up. The lanes don't match up and some manholes are way too low.

Mr. Schiavo agreed and that is on the punch list. They will align them properly.

Councilor Maestas said the gutter elevations on the inside need adjusting. He was disappointed with that reconstruction project in several ways.

Councilor Maestas hoped the new HVAC will help with the condensation problem. He asked if ceiling fans would help.

Mr. Schiavo agreed to check on it tomorrow.

Councilor Maestas said his last issue on the CIP was not to wait for the private sector for wayfinding signage for parking. We already changed the rate structures for parking but are not yet providing information on available parking spaces. He wanted to know what the plan is to provide real-time information about parking. If changeable signs, we need to prepare for the HDRB review. People are still upset to not have real time information.

Mr. Schiavo agreed and didn't know where we are on that.

Councilor Maestas recalled there was first an RFP for electronic signs. The ordinance didn't allow these signs so we are behind on it. We should not commercialize it. Staff needs to figure that out. It is hard to get the information without getting out of the car. Maybe a radio station could do it. Parking needs to be the catalyst behind it.

Mr. Schiavo agreed and gave a brief scenario.

Councilor Villarreal suggested putting a notification on parking meters.

Mr. Schiavo will talk with Noel Correia on it.

Councilor Villarreal added that the parking, when validated, is still not free.

Councilor Rivera added that people were asking about putting in money after six. There aren't messages on these meters and it is unfair to make them pay when it is after enforcement hours.

Mr. Schiavo will talk with Mr. Correia about it.

Councilor Trujillo asked about the parking machines.

Mr. Schiavo said those machines never worked.

Councilor Trujillo suggested sending them to auction.

Chair Ives referred to page 7 in packet - MRC trail, and said many projects identified are tagged for 2012 GR Bonds. The audit finding on the 2008 bonds was untimely expenditures. The restriction is 80% within 3 years and nothing spent beyond 5 years. We need to understand where we are on that measure of 3 and 5 years. It is a concern on 2012 bonds.

Mr. Schiavo agreed.

Chair Ives added that we need to educate project managers also because there are IRS regulations and we must comply. It is an issue of significant concern and Adam knows that.

He asked if the items shaded in purple are completed projects. Mr. Schiavo agreed.

Chair Ives opined that those which appear to be completed don't need to be on the list. Maybe it is time to take them off. Other than evidence that things are being completed we are proud of the work. And we don't have to remind people they are completed.

Councilor Maestas felt we've made good strides since the audit. We have a manager assigned to each project and managing accounts for them. We should offer Project Management Certification with incentives for staff to get them, and provide project management software. He wanted some assurance we are moving in that direction and the guys listed as managers have some baseline level of qualifications.

Mr. Schiavo said- John Romero has looked at various courses available. He would put that in an update.

Chair Ives pointed out on page 4 of 8 - Arroyo Chamiso Drainage improvements - that the design is 99.62% complete but it ended in 2015.

Mr. Schiavo will find out from Melissa McDonald about it.

Chair Ives asked that the next iteration be tighter, especially on bonding issuance date; and not go beyond five years. We recognize that things happen but we should track those things that happened and clearly justify going beyond five years.

Councilor Maestas said he never saw anything on the Alta Vista Road pedestrian islands. BTAC criticized him about having no buffer for cyclists. The islands narrow the travel way. Alta Vista has no labeled bike lanes and is why the biking community was against it. He also got complaints from the senior center that it is too dangerous to cross all the way so median islands are needed. But it squeezes out the bikers.

Mr. Schiavo agreed that it solves a problem with pedestrians but creates another problem with bikers.

Councilor Rivera suggested that a community process would help.

Chair Ives agreed. He got a call on the way to this meeting about it from a citizen who lived out there and how bulb outs are a hazard for bikers and for car drivers.

9. PRESENTATION OF DRAFT 2019-2023 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (NICHOLAS SCHIAVO)

Mr. Schiavo said the ICIP does match the CIP. The ICIP is due to the State on September 1 He gave the step dates to get it there on time. The Committee could discuss the top five for the short list and if okay, move that on to Finance.

Councilor Maestas asked why there isn't a project ranked #5. There is 1, 2, 3, 4 and 6.

Mr. Schiavo said he dropped #5 because it was completed.

Ms. Huseman explained that she moved it off and left the space for the Committee to make it more consistent. She didn't want to mess with the numbers until the Committee chose a new #5. The new projects are at the end of the document.

Councilor Maestas didn't think we had a policy to make it same as the CIP.

Chair Ives said it was a desire to simplify the process and establish clear priorities through the various committees and the Governing Body. It could be supplemented with third party items from the legislature. That is a difference that would remain and try to tighten up the process and eliminate duplications. And pick the top five for the State.

Councilor Maestas asked if the top five was consistent with the CIP. Mr. Schiavo agreed.

Councilor Maestas wanted some detail sheets on at least the top five projects.

Ms. Huseman said they would get that when they finalize the list but she could PDF them to the Committee upon special requests.

Chair Ives said they would actually approve it on July 24. This is an opportunity just to discuss that timing before we get to the 24th to think about it and be ready for the decision on July 24.

Mr. Schiavo asked the Committee to let us know on which projects a detailed report is needed. He explained that this is for the legislative session coming up in January and hopefully get funding by July on it.

Councilor Trujillo said the top five is a state requirement but all of them on the list are eligible for funding.

Councilor Villarreal said she and Councilor Lindell requested street lighting on Harrison Road and she also had a question about sidewalks in that area. She didn't see it on this list.

Chair Ives asked if funding for it is available.

Councilor Villarreal didn't know.

Councilor Trujillo pointed out that the property goes all the way to the curb so property negotiation would be needed.

Councilor Villarreal said that was why there was discussion on the existing poles and also, on the sidewalk, there might have been a gas line.

Councilor Rivera agreed. A huge gas line goes across the street which would make a sidewalk prohibitive. He didn't remember it making it to the ICIP list.

Councilor Villarreal said we should be ready to respond to residents there.

Chair Ives suggested having it on the agenda next time.

Councilor Rivera asked when we should consider new items.

Mr. Schiavo said he received direction that the ICIP should match the CIP and was not sure how Councilors could add new projects to it.

Chair Ives recalled they brought forth a measure that any two Councilors or with the Public Works Director, could add them. Hopefully, it would be an easy process for nonprofits to get two Councilors or one and the Public Works Director to get it added.

Mr. Schiavo saw no reason why it couldn't be added before going to Finance.

Councilor Rivera asked if he wanted an email for the request. Mr. Schiavo agreed.

Mr. Schiavo asked the Councilors to let him know if there is one completed or no longer viable.

Councilor Villarreal commented that it is a wish list but we need to look realistically. Some of these will never get funded.

Mr. Schiavo agreed that it should be fairly realistic, but anything that could possibly receive state funding should be on there.

Councilor Villarreal felt that after the top ten, it is just not a priority.

Councilor Maestas recalled the lobbyist told us a regionally significant project would likely get funded but it was vetoed. Projects like the Airport and BDD are regionally significant and should be part of our legislative strategy. It should be the way we operate going forward.

He thought the data center modernization was all funded and new equipment was purchased and relocated. He asked why that is still on the list.

Mr. Schiavo agreed to check on it.

Councilor Maestas did not understand why the Santa Fe Recovery Center, with all the millions coming into County coffers and taken over by the County, is ranked so high with the County doing it.

He also noted that the Sandoval Montezuma intersection (ranked 15th) has no pedestrian signals so he was happy it is in here and he wanted it on the City-County meeting but it wasn't on there. The County Manager acknowledged it was an afterthought. So, he asked Renee Martínez to pursue it and she will. People run across that intersection and someone is going to get hurt there. Mr. Romero sent cost estimates to the County Manager. Help us get information on it for intersection improvement. Mr. Schiavo agreed to do so.

10. MATTERS FROM STAFF

There were no matters from Staff.

11. MATTERS FROM THE COMMITTEE

Councilor Maestas said he liked the gateways project for tasteful, appropriate gateways to welcome tourists into the City. We got an appropriation and there were community meetings for concepts, but we didn't follow up. A motorcycle rally is scheduled as a fund raiser for city gateway signs but he didn't know what they will look like or if the City established a relationship with them. He said he would forward the email about it to Mr. Schiavo. It is something greater than just signs.

Mr. Schiavo agreed to follow up.

Councilor Trujillo said two weeks ago, as they were walking by the bridge, he noticed under the bridge where people were fishing, lots of dead trees. His daughter found a case with 30 needles in it and he found another ten needles further on. We need to clean up the river there. There is so much overgrowth - kids could have picked up needles there. There will be a backlash on it. It all grows back. I've found needles all over. I was going to bring it here to show you. Defecation under the bridge is also a problem. There should be a compromise.

Mr. Schiavo agreed to follow up.

Councilor Rivera pointed out that even people that are diabetic might have no place to get rid of

needles. If we can establish sites for needle disposal and perhaps find out what other cities do.

Chair Ives remembered that was included in the Association of Counties in dealing with the opioid crisis.

Councilor Villarreal said the Shelter is one of them. They could tell you where the others are.

Councilor Trujillo asked if it is a needle for needle exchange.

12. MATTERS FROM THE CHAIR

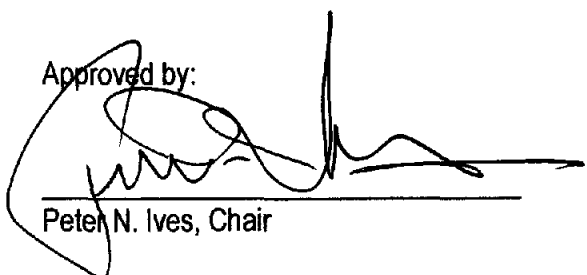
Chair Ives said as we schedule divisions, the appearance of the City is echoed across the Governing Body and by the people. Let's make sure as we move to those discussions, we have a sense of what it would take. We need to take it back to the people to let them know what we are doing for parks, streets and other things.

13. NEXT MEETING: MONDAY, JULY 24, 2017

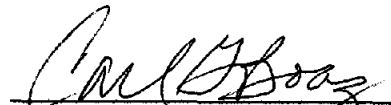
14. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Approved by:


Peter N. Ives, Chair

Submitted by:


Carl Boaz for Carl G. Boaz, Inc.