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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
TUESDAY, MAY 30, 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 MAY 8, 2017 PUBLIC WORKS COMMITTEE MEETING

INFORMATION AGENDA

6. SANTA FE MUNICIPAL AIRPORT UPDATE (CAMERON HUMPHRES)

CONSENT AGENDA

7. TRANSIT – GRANT 5309
 - REQUEST FOR APPROVAL GRANT APPLICATION, GRANT AGREEMENT AND AWARD OF GRANT 49 U.S.C. §5309 UNDER THE VETERANS TRANSPORTATION AND COMMUNITY LIVING INITIATIVE (VTCL) FROM F.T.A. THROUGH NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT)
 - REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT FOR \$52,000 (CITY MATCH \$13,000)
 - REQUEST APPROVAL OF A BUDGET INCREASE - \$65,000 (KEITH WILSON)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

06/05/17
06/14/17

8. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR APP CITY LIFE MOBILE APPLICATION IN THE AMOUNT OF \$13,000 AND ONE YEAR CONTRACT (THOMAS MARTINEZ)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

05/22/17
05/31/17

9. CIP #438B – ACEQUIA TRAIL STRUCTURE CROSSINGS AT KATHRYN AVENUE AND ONATE STREET
- REQUEST FOR APPROVAL OF AWARD OF BID #17/31/B AND APPROVAL OF CONTRACT WITH R.L. LEEDER COMPANY OF SANTA FE IN THE AMOUNT OF \$321,629 EXCLUSIVE OF NMGR (LEROY PACHECO)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

06/05/17
06/14/17

10. REQUEST FOR APPROVAL OF AN EQUIPMENT LEASE AGREEMENT WITH WELLS FARGO FINANCIAL LEASING INC. TO LEASE EZ-GO BRAND ELECTRIC GOLF CARS IN THE AMOUNT OF \$311,328 FOR FOUR YEARS (JENNIFER ROMERO)

COMMITTEE REVIEW

Finance Committee (Approved)
Council (Scheduled)

05/22/17
05/31/17

11. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE SANTA FE TRAFFIC OPERATIONS PROGRAM; AMENDING SECTION 24-4 SFCC 1987 TO UPDATE SUBSECTIONS 24-4.2, FINDINGS AND INTENT; 24-4.3, DEFINITIONS; 24-4.4, VIOLATIONS AND 24-4.5, ENFORCEMENT (COUNCILORS LINDELL, HARRIS, TRUJILLO AND IVES) (DEPUTY CHIEF SALBIDREZ AND LT. ADAM GALLEGOS)
- a. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO RESTART THE SANTA FE TRAFFIC OPERATIONS PROGRAM (STOP) PERMITTED BY SECTION 24-4 SFCC 1987 (COUNCILORS LINDELL, HARRIS, TRUJILLO AND IVES) (DEPUTY CHIEF SALBIDREZ AND LT. ADAM GALLEGOS)

COMMITTEE REVIEW

Public Safety Committee
Council (Request to publish)
Finance Committee (Scheduled)
Council (Public hearing)

05/16/17
05/31/17
06/05/17
06/28/17

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 14-6.3(B)(2)(c) SFCC 1987 TO REGULATE PARKING OR STORAGE OF SPECIFIED NONCOMMERCIAL VEHICLES WITHIN RESIDENTIALLY ZONED DISTRICTS (COUNCILORS LINDELL AND IVES) (GREG SMITH)

COMMITTEE REVIEW

Planning Commission
Council (Request to publish)
Finance Committee (Scheduled)
Council (Public hearing)

05/18/17
05/31/17
06/05/17
06/28/17

13. REQUEST FOR APPROVAL OF A RESOLUTION SPONSORING THE INAUGURAL "TAKE A KID FOR A HIKE DAY", A FREE COMMUNITY EVENT, ON JUNE 17, 2017 (COUNCILORS VILLARREAL AND IVES) (RICHARD THOMPSON)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

06/05/17
06/14/17

14. MATTERS FROM STAFF
15. MATTERS FROM THE COMMITTEE
16. MATTERS FROM THE CHAIR
17. NEXT MEETING: **MONDAY, JUNE 12, 2017**
18. 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
May 30, 2017**

ITEM	ACTION	PAGE
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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 - May 8, 2017	Approved as presented	2
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6. Municipal Airport Update	Report by Mr. Humphres	2-4
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13. Take a Kid for a Hike Event Resolution		
CONSENT AGENDA DISCUSSION		
9. CIP #438B - Acequia Trail Crossings	Approved	5
10. EZ-Go Electric Golf Carts Lease	Approved	5-7
11. Traffic Operations Program Ordinance	Disapproved	7-9
12. Noncommercial Vehicle Parking Ordinance	Deleted	9
14. Matters from Staff	Comments	10
15. Matters from the Committee	None	10
16. Matters from the Chair	Comments	10
17. Next Meeting:	June 12, 2017	10
18. Adjournment	Adjourned at 6:30 p.m.	11

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
Tuesday, May 30, 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 Ron Trujillo, Vice-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 Joseph M. Maestas
Councilor Christopher M. Rivera
Councilor Ronald S. Trujillo
Councilor Renee D. Villarreal

MEMBERS EXCUSED:

Councilor Peter N. Ives, Chair

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

4. APPROVAL OF CONSENT AGENDA

Mr. Schiavo asked to delete item 12 from the agenda.

Councilor Maestas asked for discussion on # 11.

Councilor Villarreal asked for clarification on #9.

Councilor Rivera asked for discussion on #10

MOTION: 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 MAY 8, 2017 PUBLIC WORKS COMMITTEE MEETING

MOTION: Councilor Maestas moved to approve the May 8, 2017 minutes as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

INFORMATION AGENDA

6. SANTA FE MUNICIPAL AIRPORT UPDATE (CAMERON HUMPHRES)

Mr. Humphres thanked the Committee for the opportunity. Councilor Ives had asked for an update. In the packet sheet, he showed five ongoing projects currently underway. All are on time and on or under budget. He brought Mr. David Alexander, the engineer, to talk about two of them. The first is the primary runway project where they are milling off the top 3" of asphalt and new asphalt laid. The second is Taxiway Delta, which is coming apart. Those are two big projects and they expect to receive federal FAA funding in August.

The Terminal Improvement Project is listed in the Master Plan. The MP identifies the need for 3,000 square feet where currently, they have 700 square feet and the question is where to put it. That project survey is complete and it will be brought to the next Committee meeting.

Among the bids, KSA came out on top and the City entered into a long-term (four-year) Professional Services Agreement with them. He introduced Mr. David Alexander, who is the lead engineer for KSA. KSA is an engineering firm focusing only on airports and working in 100 airports in the nation and 8 of them in New Mexico.

Mr. Alexander said #220 is the runway with raveling on the surface. They will remove the top three inches and use a hot mix that will provide extra strength to get the runway to the current standard. Taxiway Delta is worse than some streets. It doesn't meet strength requirements so it also will be made stronger. They intend to build both of them together for economy of scale. The construction bid opening will be in July and follow the calendar in the packet. The big issue is when the FAA will put out the offer. There is no

word on Congressional approval but it will probably be in September close to the end of the federal fiscal year. They will get authorization and be told to go forward with all projects. The successful bid will be submitted to FAA for the grant. The response to accept the funding is a very short turn around.

Councilor Rivera asked if the design work has to be 100%.

Mr. Humphres agreed that it does have to be ready to go. We get a design grant and once that is completed, we will get a construction grant. Taxiway Delta is 90% complete now.

Councilor Rivera asked how the City handled the quick turnaround in the past.

Mr. Humphres said he has only been here one year but he secured both design projects and took it to the City Manager on an emergency provision and then brought it here. Council is made aware of them but we may have to do that again. The turnaround is usually 3-5 days.

Councilor Rivera asked if there is a state match.

Mr. Humphres agreed. Typically, 93.75% of total cost is by FAA and the rest is local cost share of which the state picks up half. So, 3.125% for us and 3.125% for the State. State grants have a longer turnaround for acceptance but he tries to do them at same time of federal acceptance. Accepting is a legal process but the City could ask the feds to amend the grant.

Councilor Rivera said they might have a resolution that allows the City Manager to sign off on FAA grants for meeting the turnaround limit. If there is something wrong, we could amend or not accept. If we don't secure funding for #220, we would suffer strong repercussions. The City Manager authority limit is \$50,000 and this will exceed that amount. He would sponsor it if Mr. Guillen could work on it.

Mr. Schiavo agreed to put together a draft resolution.

Councilor Maestas said when he met with Mr. Humphres, they talked about a broader delegation of authority. He shared his experience of having much more autonomy as an airport manager. There are O&M and budget issues for policy approval from FAA. Mr. Humphres is working on it and we can make it broader instead of reinventing the wheel.

Councilor Rivera agreed. It makes sense to delegate that authority.

Mr. Schiavo agreed that they need to move quickly but there is some concern with the Airport Manager having greater authority than the City Manager.

Chair Trujillo said they could get that worked out. He asked about the asphalt composition for the runway.

Mr. Alexander said it is not a typical hot mix. It will be a big asphalt contract, maybe awarded to someone in Albuquerque rather than local. It might be a little more expensive than a typical hot mix.

Councilor Maestas wondered if milling might reveal more cracks and asked if they could make allowance for that repair in the contract.

Mr. Alexander agreed. They did do geo-analysis and went five feet deep and are pretty confident but might encounter that.

Chair Trujillo thanked them for the presentation.

CONSENT AGENDA LISTING

7. TRANSIT – GRANT 5309

- **REQUEST FOR APPROVAL GRANT APPLICATION, GRANT AGREEMENT AND AWARD OF GRANT 49 U.S.C. §5309 UNDER THE VETERANS TRANSPORTATION AND COMMUNITY LIVING INITIATIVE (VTCLI) FROM F.T.A. THROUGH NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT)**
- **REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT FOR \$52,000 (CITY MATCH \$13,000)**
- **REQUEST APPROVAL OF A BUDGET INCREASE - \$65,000 (KEITH WILSON)**

Committee Review

Finance Committee (Scheduled)

06/05/17

Council (Scheduled)

06/14/17

8. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR APP CITY LIFE MOBILE APPLICATION IN THE AMOUNT OF \$13,000 AND ONE YEAR CONTRACT (THOMAS MARTÍNEZ)

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Council (Scheduled)

05/31/17

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COMMITTEE REVIEW

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06/05/17

Council (Scheduled)

06/14/17

CONSENT AGENDA DISCUSSION

9. CIP #438B – ACEQUIA TRAIL STRUCTURE CROSSINGS AT KATHRYN AVENUE AND OÑATE STREET

- REQUEST FOR APPROVAL OF AWARD OF BID #17/31/B AND APPROVAL OF CONTRACT WITH R.L. LEEDER COMPANY OF SANTA FE IN THE AMOUNT OF \$321,629 EXCLUSIVE OF NMGRT (LEROY PACHECO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

06/05/17

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06/14/17

Councilor Villarreal asked Mr. Pacheco, during the time he was deciding which streets to connect, if it would it be best to make further connection with Kathryn (one street over from Oñate).

Mr. Pacheco said there is a neighborhood trail built at Cortez so there is one connection there and there is a street between Kathryn and Oñate. It was determined in the creation of the Bikeways Master Plan so the location was already determined.

Councilor Villarreal said it didn't make sense to me why those two, so close together, were chosen. It is greatly improved, however and amazing. Maybe it is a topography issue why they selected those two. It is behind the Santa Fe Indian School so it might be a jurisdictional issue. She asked if he would follow up on it and let her know.

Mr. Pacheco said the second bond issue for trails emphasized connections. Staff has been looking for connecting those perpendicular to the arterials. He agreed to send her an email to explain it further.

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

10. REQUEST FOR APPROVAL OF AN EQUIPMENT LEASE AGREEMENT WITH WELLS FARGO FINANCIAL LEASING INC. TO LEASE EZ-GO BRAND ELECTRIC GOLF CARS IN THE AMOUNT OF \$311,328 FOR FOUR YEARS (JENNIFER ROMERO)

COMMITTEE REVIEW

Finance Committee (Approved)

05/22/17

Council (Scheduled)

05/31/17

Councilor Rivera asked Ms. Romero how we got to financial leasing with Wells Fargo.

Ms. Romero said they have worked with them since January. The lease is with EZ Go and seen as equipment. Prior to Wells Fargo, we got three bids for golf carts and worked out the procurement with EZ Go. The carts will be financed through Wells Fargo. The current lease of carts is through Government Capital.

Councilor Rivera asked if they have ever tried going through NMFA. Their rates are low.

Ms. Romero didn't think so. Previously the golf fees were through the NM Golf Limited contract. Current golf cart fees are with Club Cab and Finance Capital. We use the national pricing agreement in the new lease with EZ Go which is financed through Wells Fargo.

Councilor Rivera asked if the finance agreement require using Wells Fargo.

Ms. Romero didn't think so.

Councilor Rivera said he was not opposed to the lease with EZ Go and was more opposed to using Wells Fargo with what they have been doing.

Councilor Villarreal asked about Staff directions were given at the last committee meeting.

Ms. Romero said she was on vacation at the last Finance Committee. Councilor Ives asked if we could provide any costs or expenses incorporated as part of this lease. She had provided a handout there and was happy to share it. She broke out a section on golf revenue from the last few fiscal years as they go into the new fiscal year. \$77,832 is the annual cost for the 48-month lease. They also have other costs which are associated, including \$6,000 for gas, \$50,000 for electric and repairs not under warranty purchased directly from EZ Go and our mechanic does the work. That costs \$1,500 to \$2,000 per year. The question Councilor Ives had was on insurance. We provide an insurance certificate provided by the City and one by EZ Go which are also in the packet. The insurance certificate has the premium for the entire City so it is not a separate part of this estimate. Fee increases are made every four years as approved by the City Manager and are around one dollar (approximately 5%) each time.

Councilor Villarreal asked what the cost is to rent a cart.

Ms. Romero said it was \$17 for 18 holes and \$10 for 9 holes and the new rates will be \$18 and \$11.

Ms. Romero said in going forward with this agreement, time is needed for the vendor to transfer over. The current contract ends on July 15 and our transfer goal is July 1. There are other financial institutions to consider other than Wells Fargo and they will reassess the financial institution in four years. They have language for an option to renew and could put in language for an annual review. The Wells Fargo lease is mostly for equipment.

Chair Trujillo asked if that went out to bid.

Ms. Romero said they did not because of the national purchasing agreement. With the current vendor, our relationship was with the vendor and it has never been an issue. The fee we pay each month goes to Wells Fargo.

Councilor Villarreal if EZ Go selected the financial partner and decided who it would be.

Ms. Romero agreed. It was to get the best interest rate. EZ Go was chosen for price and quality and they have a safety feature none others have.

Councilor Villarreal asked if they used another financial institution in the past.

Ms. Romero said they did with the Club Car agreement.

Councilor Villarreal felt it would be best, since it is a new vendor, to review it after one year.

Ms. Romero said the contract is on a Wells Fargo template and we are dealing with contract review. She will share it with Legal and with Wells Fargo to modify it and include that language.

Councilor Rivera asked if they have been working on this since January. He asked if there is a critical need for this change.

Ms. Romero agreed. The carts are deteriorating and we are doing our best to get to July and can change then.

MOTION: Councilor Rivera moved to approve the request with those changes. Chair Trujillo seconded the motion and it passed by unanimous voice vote.

11. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE SANTA FE TRAFFIC OPERATIONS PROGRAM; AMENDING SECTION 24-4 SFCC 1987 TO UPDATE SUBSECTIONS 24-4.2, FINDINGS AND INTENT; 24-4.3, DEFINITIONS; 24-4.4, VIOLATIONS AND 24-4.5, ENFORCEMENT (COUNCILORS LINDELL, HARRIS, TRUJILLO AND IVES) (DEPUTY CHIEF SALBIDREZ AND LT. ADAM GALLEGOS)

- **REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO RESTART THE SANTA FE TRAFFIC OPERATIONS PROGRAM (STOP) PERMITTED BY SECTION 24-4 SFCC 1987 (COUNCILORS LINDELL, HARRIS, TRUJILLO AND IVES) (DEPUTY CHIEF SALBIDREZ AND LT. ADAM GALLEGOS)**

COMMITTEE REVIEW

Public Safety Committee

05/16/17

Council (Request to publish)

05/31/17

Finance Committee (Scheduled)

06/05/17

Council (Public hearing)

06/28/17

Councilor Maestas asked about the citations. The data goes back to 2014 and there is an uptick in crash data. Six months ago, he had asked the Police Chief for that crash data. Speed vans cannot be put on highways. He finally got the data and it was consistent with what he expected. Most (90%) crashes happened on state highways. Looking closer, 95% were at intersections and we cannot install speed vans at intersections to be effective. So, he didn't see any application of crash data to this cause. He didn't ask for source of complaints about traffic. The residents' complaints for traffic calming are mostly from residential areas and he didn't think they would put speed zones there except for school zones. So, there is

no information on source of complaints.

Also, some companies take money off the top. It needs a program manager to manage and then pay a collection agency and share the revenue with the State. So, he was not sure how much the City would get on it. The Chief acknowledged the increase is almost totally on state highways. It would help on city enforcement.

Mr. Guillen thought the revenue estimate was about \$700,000.

Councilor Rivera said \$750,000 was the estimate.

Councilor Maestas was not even sure they could even sustain this program in light of the reduction of the fines from \$100 to \$50. He was also concerned on the issue of vehicle seizures.

Councilor Rivera noted that Councilor Lindell's amendment would take that away.

Mr. Guillen said the Police said they never did seize any vehicles so we proposed taking that language you.

Councilor Maestas added that this bill has progressive penalties but doesn't state ultimately if the previous fine was ever paid. If the fine was paid, he questioned if a progressive penalty is that even defensible. It is not a criminal statute but civil statute. Regarding the ultimate payment of fines, some people will have a hard time even paying \$50 and there is an alternative for community service. That could quickly erase revenue. The community service option is laudable but it could be cost intensive. He also didn't want Santa Fe to be known as a speed trap city, given that this wouldn't solve the problem. I don't see the benefit unless the police can demonstrate how they will double up patrol on state highways and highway intersections. He had many questions and could not support it.

Chair Trujillo agreed. He mentioned the fatality on Carlos Rey. This is about making money. Nobody likes getting a ticket and they shouldn't have to pay higher fine the next time. We can see people running red lights at any intersection. There are a lot of close calls and sometimes a crash.

This is a request to publish but it needs more work.

Councilor Maestas said he was not trying to make it a revenue generator but the City needs to address the cause of the crashes. We have red light running and almost all of them are on state highways. On a straightaway, the behavior is different than at intersections. If we are going to do it, we need to address the problem. He wanted to hear from the Police Department and what they would do.

Councilor Villarreal commended the sponsors for trying to reduce accidents and speeding. We tend to focus on residential areas but the issues Councilor Maestas brought up are the ones she has wrestled with. We don't have enough history why we quit the STOP program.

Chair Trujillo said Redflex had allegations of bribery in other states and laundering by the company. Those were not in New Mexico but in other states. So, they abandoned it for that reason.

Councilor Villarreal said this is different. This isn't red light cameras; this is speed vans. She didn't know how legally, this becomes a way to issue tickets. How do we get people to pay their fines when the third-party vendor has to do that? The FIR shows the expenses we would incur. Other things need to be clarified. Can speed vans be put in residential areas? We get complaints about speeding and it would be important to see if they are effective.

Councilor Maestas said we are required to notify drivers that a speed van is ahead - That changes driver behavior at the time. So, what we end up at end of day is issuance rate. The contract had a 7% issue rate, but there are problems with clarity of the photos, then all the appeals and just hassling the people. He didn't see much of an upside.

Chair Trujillo noted this is just for publishing.

Mr. Guillen agreed. They would publish tomorrow so a public hearing could be held at the end of June.

Chair Trujillo said the Committee should have the Police Department here as well as Councilor Lindell.

Councilor Maestas said he would rather not do it.

Chair Trujillo said the Committee could just move it on without recommendation. We don't have Police here for conversation. Or we could postpone it.

Councilor Rivera said it needs changes on fines and seizure. He was not in favor of this. It might work out with other amendments but it might not sustain itself.

Councilor Maestas said about all he could support is having them within school zones or construction zones but there are other state statutes for those. The civil or criminal side is another question for Legal.

MOTION: Councilor Maestas moved to disapprove this request. Councilor Villarreal seconded the motion and it passed by unanimous voice vote.

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 14-6.3(B)(2)(c) SFCC 1987 TO REGULATE PARKING OR STORAGE OF SPECIFIED NONCOMMERCIAL VEHICLES WITHIN RESIDENTIALLY ZONED DISTRICTS (COUNCILORS LINDELL AND IVES) (GREG SMITH)

This item was deleted from the agenda.

14. MATTERS FROM STAFF

Mr. Schiavo said the State has released the forms for ICIP. He will send those out to the Directors. The deadline for the list is June 16. If any councilors have a preference, it can be done in Public Works Committee or PUC and then go to Council in August.

Councilor Maestas asked if they automatically do the top five.

Mr. Schiavo thought it should include all in the ICIP from the CIP list.

Ms. Huseman agreed.

Mr. Schiavo said the first draft would be at Public Works Committee on July 10, then to Finance and back to Public Works on July 31st.

Ms. Huseman clarified that she submits the top 5 to the State but they also have the entire list.

Mr. Schiavo said it goes to the State on September 1 but we need to get it moved before. We will have the list for the July 10 meeting.

Councilor Rivera said if the road from Jaguar to SWAN Park was not on the list, it should be added.

Councilor Maestas asked if he could run the capital outlay list. He wanted to make sure we don't have unexpended balances that would revert to the General Fund.

Mr. Schiavo agreed.

15. MATTERS FROM THE COMMITTEE

There were no matters from the Committee.

16. MATTERS FROM THE CHAIR

Chair Trujillo received a call from Kiwanis Club about their trailer that was stolen. He mentioned to them that the Fiesta Council has a place on Siler Road where they store things. He asked about the process and whether they would need to have a conversation with the City Manager or Mayor or someone else to use it as a safe place for storage. He asked if Mr. Schiavo could call Ray Sandoval about it.

Mr. Schiavo agreed. There is a public meeting on June 6th at Ft. Marcy at 6 p.m. regarding Zozobra. He would talk with Ray before that meeting and mention his suggestion.

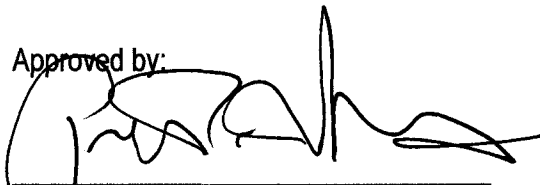
Chair Trujillo said the fishing derby is this Saturday. It is a blast for the kids.

17. NEXT MEETING: MONDAY, JUNE 12, 2017


18. ADJOURN

The meeting was adjourned at 6:30 p.m.

Approved by:


Peter N. Ives, Chair

Submitted by:


Carl Boaz for Carl G. Boaz, Inc.