



Agenda

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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
MONDAY, JULY 9, 2018
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 25, 2018, PUBLIC WORKS COMMITTEE MEETING

INFORMATIONAL AGENDA

6. UPDATE FOR THE PUBLIC SAFETY RADIO REPLACEMENT PROJECT (**LARRY WORSTELL**)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE APPLICATION FOR AGUA FRIA/SOUTH MEADOWS INTERSECTION IMPROVEMENTS FUNDED THROUGH A MUNICIPAL ARTERIAL PROGRAM (MAP) COOPERATIVE GRANT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (**COUNCILORS ABEYTA, RIVERA AND VILLARREAL**) (**DAVID QUINTANA**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/16/18

Council (Scheduled)

07/25/18

8. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION 2016-36 TO INCREASE THE FEE WAIVER FOR THE SANTA FE SUMMER SERIES HELD AT HIPICO SANTA FE TO FIFTY PERCENT FROM THE TWENTY-FIVE PERCENT (**COUNCILOR RIVERA**) (**PAUL BABCOCK**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/02/18

Council (Scheduled)

07/11/18

9. CIP PROJECT #853B – AGUA FRIA ST./COTTONWOOD DRIVE INTERSECTION SAFETY IMPROVEMENTS PROJECT – RFP NO. 16/16/P
- REQUEST FOR APPROVAL OF THE SECOND AMENDMENT TO COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION TO INCREASE DESIGN FUNDING BY \$57,000 AND INCREASE RIGHT OF WAY FUNDING BY \$50,000 FOR A TOTAL OF \$107,000
 - REQUEST FOR APPROVAL TO EXTEND THE TERMINATION DATE OF COOPERATIVE PROJECT AGREEMENT FROM SEPTEMBER 30, 2018, TO DECEMBER 31, 2018 (**DAVID QUINTANA**)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

07/02/18
07/11/18

DISCUSSION AGENDA

10. PRESENTATION OF DRAFT 2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (**JOHN ROMERO**)

COMMITTEE REVIEW

Finance Committee – Draft Format (Scheduled)
Public Works Committee – Final Format (Scheduled)
Finance Committee – Final Format (Scheduled)
Council – Final Format (Scheduled)

07/16/18
07/23/18
07/30/18
08/08/18

11. DISCUSSION ON CAPITAL IMPROVEMENTS PLAN (CIP) (**COUNCILOR IVES**)
12. PUBLIC WORKS DEPARTMENT PROJECT STATUS UPDATES (**JOHN ROMERO**)
13. DISCUSSION ON THE MAYOR'S TASK FORCE – 8 REPORTS (**COUNCILOR IVES**)
14. MATTERS FROM STAFF
15. MATTERS FROM THE COMMITTEE
16. MATTERS FROM THE CHAIR
17. NEXT MEETING: **MONDAY, JULY 23, 2018**
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

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PUBLIC WORKS/CIP & LAND USE COMMITTEE
July 9, 2018**

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MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
Monday, June 25, 2018

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 the City Council Chambers, 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 Roman "Tiger" Abeyta
Councilor JoAnne Vigil Coppler
Councilor Mike Harris
Councilor Renee D. Villarreal

MEMBERS EXCUSED:

STAFF PRESENT:

John Romero, Interim 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

Mr. Romero asked to postpone item #6 to the next meeting.

MOTION: Councilor Abeyta moved, seconded by Councilor Vigil Coppler, to approve the agenda as amended with Item #6 postponed to the next meeting.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Vigil Coppler, Harris, Ives, and Villarreal voting in favor and none voting against.

4. APPROVAL OF CONSENT AGENDA

Councilor Villarreal requested discussion for clarification on items #8 and #9.

MOTION: Councilor Abeyta moved, seconded by Councilor Vigil Coppler, to approve the Consent Agenda as amended with discussion on items 8 and 9.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Vigil Coppler, Harris, Ives, and Villarreal voting in the affirmative and none voting against.

5. APPROVAL OF MINUTES FROM JUNE 25, 2018 PUBLIC WORKS COMMITTEE MEETING

MOTION: Councilor Harris moved, seconded by Councilor Vigil Coppler, to approve the minutes of June 25, 2018 as presented.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Vigil Coppler, Harris, Ives, and Villarreal voting in the affirmative and none voting against.

INFORMATIONAL AGENDA

6. UPDATE FOR THE PUBLIC SAFETY RADIO REPLACEMENT PROJECT (LARRY WORSTELL)

This update was postponed to July 25, 2018.

CONSENT AGENDA LISTING

7. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE APPLICATION FOR AGUA FRIA/SOUTH MEADOWS INTERSECTION IMPROVEMENTS FUNDED THROUGH A MUNICIPAL ARTERIAL PROGRAM (MAP) COOPERATIVE GRANT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (COUNCILORS ABEYTA, RIVERA AND VILLARREAL) (DAVID QUINTANA)

COMMITTEE REVIEW

Finance Committee (Scheduled)	07/16/18
Council (Scheduled)	07/25/18

CONSENT AGENDA DISCUSSION

8. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION 2016-36 TO INCREASE THE FEE WAIVER FOR THE SANTA FE SUMMER SERIES HELD AT HIPICO SANTA FE TO FIFTY PERCENT FROM THE TWENTY-FIVE PERCENT (COUNCILOR RIVERA) (PAUL BABCOCK)

COMMITTEE REVIEW

Finance Committee (Scheduled)

07/02/18

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07/11/18

Councilor Villarreal asked if the increase showing the amount if for police and fire.

Mr. Babcock said it is just for Fire and EMT. The difference is \$5,500. And the only time it comes into play is when there is a conflict of events. It covers when we don't have minimum staffing to pay for overtime. The City has a minimum staffing of 34. So when there is no conflict of events, no overtime is needed.

Councilor Villarreal surmised we might not know until the time of the event.

Mr. Babcock agreed.

Councilor Villarreal asked if the amount paid to the City goes into a reserve fund.

Mr. Babcock said no. It goes back into the General Fund.

Councilor Villarreal said we will keep getting these fee waiver requests and before long, the City will not be able to do fee waivers. She would love to be able to support all of these organizations, but we need to work it out. She didn't remember how many years this particular event had gone on.

Mr. Babcock said this is the fourth year for this event.

Councilor Villarreal asked about the level of support the City has had to provide.

Mr. Babcock clarified that the ambulance is dedicated first to that event. So if there was a major incident, the dedicated ambulance would transport, and the event would stop. Last year we had two riders thrown off a horse. They would have called 911 and Fire Station #8 or #7 would respond if #8 was already on a call. He thought this was proactive, having a dedicated ambulance there was appropriate.

Councilor Villarreal asked how they would request help.

Mr. Babcock described the process. He considered this a proactive way to provide transport when needed. At the end of the event, the City would provide an invoice for their reimbursement.

Councilor Villarreal said we need to find out if they have paid past invoices. If we give them a waiver, it devalues the services of staff.

Councilor Vigil Coppler asked what HIPICO means.

Mr. Babcock didn't know.

Councilor Vigil Coppler said that acronym should be spelled out the first time is used.

Councilor Vigil Copper asked if \$11,170 was the amount being waived.

Mr. Babcock agreed.

Councilor Vigil Coppler asked if that was for one event.

Mr. Babcock said it was for twenty days of coverage (Wednesdays through Sundays for 20 days.) The cost is \$145 for the first hour and \$108 per hour after that. The actual cost was \$21,000.

Councilor Vigil Coppler asked if Mr. Babcock felt this is a cost benefit for the City.

Mr. Babcock agreed. He had witnessed small businesses benefiting from it. Otherwise, they would have to hire EMT.

Councilor Vigil Coppler asked if this event happens within City limits.

Mr. Babcock said It is County property at the polo grounds, and the County said they didn't have the resources to cover it.

Councilor Vigil Coppler said she would probably vote for it but wondered when they would stop doing this.

Councilor Harris noted that at Finance, he voted against it. It is in the County and they pay County GRT. The deal they struck was for a 100% waiver the first year, 50% for the second year and 25% for the third year. He felt they should follow that agreement and provide a 25% waiver this year. Mr. Brian Gonzales was present at that meeting representing the owners for HIPICO.

Councilor Harris said that, for a lot of reasons, it is a national series and a high net worth crowd. He felt they could afford it, so he voted no but it passed 3-2 at Finance. So it will go to Council, no matter what the Public Works Committee does.

Councilor Villarreal asked if the question came up on overtime.

Councilor Harris said it did not.

Councilor Villarreal asked about the tiered waiver.

Councilor Harris said that was the way the original resolution read. This year was to be 25% so the proposal takes it back to the 50% level which, as Mr. Babcock said, puts a value back to \$11,000 at the 50% waiver. This is a private event. It doesn't raise money for wild horse care.

Councilor Villarreal asked if HIPICO had paid their past fees.

Mr. Babcock said he would find out. The next meeting is on July 25.

Councilor Villarreal asked if HIPICO is nonprofit.

Chair Ives said it does not appear to be nonprofit on their website.

Mr. Babcock said he didn't know.

Chair Ives was curious about the data. He quoted some of the stats. "Could we ask for more detail on those numbers and the people being brought to Santa Fe?" He said he tended to be in favor of this request as they stated that the event brings between 4,500 and 7,000 visitors to Santa Fe each year. That would be over the course of the event and 61% of them travel over 100 miles to get here. He wondered about how much tax revenue that brought to the City or estimates on revenue from purchases here. They are in their fourth year and some of those details should be available.

Mr. Babcock agreed to find the answers and clarified that it will not be heard by Council until July 25.

Councilor Harris said that was indicated on this agenda.

Councilor Villarreal had other questions and would not vote in favor at this meeting.

Councilor Abeyta asked about Mr. Randall's position on this event and if it has a valuable impact to the City. He supported it at Finance but was also concerned. He just didn't know enough about it.

Councilor Villarreal pointed out that most events in Santa Fe do provide a positive benefit to the City. But for this event, we should know how much that benefit is.

Councilor Vigil Coppler pointed out that this starts July 18. How do they pay the fees if it is postponed to

July 25?

Mr. Babcock said we invoice them at the end of the event, whether it is at 50% or 25%, - that is what they would be charged.

Chair Ives said in looking at their web site, the City may be an event sponsor.

He saw that the property is owned by a nonprofit called the Center for Therapeutic Riding. The Grand Prix of Santa Fe does help children and adults with special needs. Perhaps we could have a HIPICO principal at City Council on July 25.

MOTION: Councilor Abeyta moved, seconded by Councilor Vigil Coppler to approve the waiver at 50%.

VOTE: The motion passed on a voice vote with Councilor Abeyta and Councilor Vigil Coppler voting in the affirmative, Councilor Harris voted against, and Councilor Villarreal abstained. Chair Ives voted yes to move it on.

9. CIP PROJECT #853B - AGUA FRIA ST./COTTONWOOD INTERSECTION SAFETY IMPROVEMENTS PROJECT – RFP NO. 16/16/P

- **REQUEST FOR APPROVAL OF THE SECOND AMENDMENT TO COOPERATIVE PROJECT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION TO INCREASE DESIGN FUNDING BY \$57,000 AND RIGHT OF WAY FUNDING BY \$50,000 FOR A TOTAL OF \$107,000.**
- **REQUEST FOR APPROVAL TO EXTEND THE TERMINATION DATE OF COOPERATIVE PROJECT AGREEMENT FROM SEPTEMBER 30, 2018, TO DECEMBER 31, 2018 (DAVID QUINTANA)**

COMMITTEE REVIEW

Finance Committee (Scheduled)	07/02/18
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Councilor Villarreal knew the Committee talked about this before and an adjustment needed to be made because of the community input. She was trying to think why it is here again. She did remember the project.

Mr. Dave Quintana clarified that what she recalled was the PSA amendment.

Councilor Villarreal appreciated that they went back to the drawing board after communicating with the Fairway Village HOA and she asked if there is documentation of the adjustments that came from community input.

Mr. Quintana said they did have documentation and that is known to the HOA.

Councilor Villarreal understood that, through outreach, the design has been changed. She asked if that change cost was \$107,000.

Mr. Quintana agreed.

Councilor Villarreal asked if the State pays for that.

Mr. Quintana said yes. It is paid through the grant.

Chair Ives noted on page 2 that the- difference of \$893,000 was moved to FY 2019. He asked if that is money we have.

Mr. Quintana said it was part of original grant of \$1 million. We are reserving part of it now and the rest for next year.

Chair Ives asked if the City would have the construction funding in hand.

Mr. Quintana explained that this is the Federal FY 19. He believed it should say 2020. He agreed to correct that in the memo as it moves forward.

MOTION: Councilor Villarreal moved, seconded by Councilor Vigil Coppler to approve the PSA adjustment.

VOTE: The motion passed by unanimous (5-0) voice vote with Councilors Abeyta, Harris, Ives, Vigil Coppler and Villarreal voting in the affirmative and none voting against.

DISCUSSION AGENDA

10. PRESENTATION OF DRAFT 2020-2024 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) (JOHN ROMERO)

COMMITTEE REVIEW

Finance Committee – Draft Format (Scheduled) 07/16/18

Public Works Committee – Final Format (Scheduled) 07/23/18

Finance Committee – Final Format (Scheduled) 07/30/18

Council – Final Format (Scheduled) 08/08/18

Mr. Romero handed out the ICIP plan and the list of projects. The plan is required by DFA to be eligible for funding this coming year. It requires a resolution by Council and the deadline is September 1. The City's lobbyist, Mark Duran, carries the priority projects. This is a kitchen sink wish list and it gets carried forward.

However, last year, Council decided to purge old projects and make it the same as CIP, although Mr. Romero did not believe it should be the same as the CIP. If it mimicked the CIP exactly, it would not include those that are unfunded because the ICIP is fiscally constrained. The ICIP is funded when the City sells bonds for major capital maintenance funding, e.g. purchase of equipment for maintenance, etc. Normally, it lists projects planned out to five years.

Typically, Staff would list city-wide building repairs, city-wide pavement rehab, etc. but the State wants a specific project, so the CIP would not correlate with the ICIP. So we need to have the needed projects in the CIP and program the projects out for five years that is fiscally constrained and then have an unfunded list. We can have columns for what other plans the project is part of - part of the Impact Fee plan or whatever. By and large, it is carried forward from our submittal last year.

This handout is a list of projects, each of which has several pages of it filled out. We don't provide it at this time because there are changes happening. And the Committee can start figuring the top 5 projects you want.

Councilor Vigil Coppler said this is brand new to her. She needed to have some things explained like the headers. She assumed the project title is okay and the category. But some of the others were not clear to her. She asked what Funded to Date and phases meant.

Mr. Romero explained that this form is dictated by DFA. Funding to date is what funding has been approved so far. Years means the years for funding it. On the first page - West Alameda drainage - phase 1 - would be for the design. Do we have to have all the money at once or can we give you part this year?

Councilor Vigil Coppler asked if the Committee has to agree on the exact five now.

Chair Ives described the process used in the past. The airport has been a leading item for several years - Shown here as #2. In his mind, it is a process exhibiting a spirit of cooperation for projects that clearly have priority. Usually one or two are debated but eventually, they will be voted on by Council. That vote is now scheduled for August 8.

Councilor Vigil Coppler understood the Governing Body has to propose the projects. After that, she asked if there would be a meeting with the lobbyist.

Chair Ives said Mark Duran does come in as we are preparing the resolution on legislative priorities. He explained how it worked in previous years.

Councilor Vigil Coppler asked if it is allowed for Councilors to lobby for specific projects at the legislature.

Chair Ives thought there were no prohibitions.

Councilor Vigil Coppler added that she is a registered lobbyist now and clarified that she doesn't get paid for it.

Councilor Abeyta thought it would be helpful to know the districts where projects are proposed. It appears we are asking for \$74 million this year. And in year 5, it is \$184.5 million.

Mr. Romero agreed.

Councilor Abeyta asked if that is realistic or if it is a wish list and do we want to continue to include all of them. He would prefer a realistic list.

His other concern was how to determine what is a priority, e.g., senior centers or anything already existing. Number 32 is required but down on the list. There are others that already seem to be getting attention. But one is listed at #14 on the list. Is the Tierra Contenta Trail that the same project going to Council's next list and if so, would it be taken off the list?

Mr. Romero said, if Council approves, the Tierra Contenta Trail would be funded by City and state.

Councilor Abeyta asked, if we fund it, would it be taken off the list?

Mr. Romero said it might not, if construction had not been funded. We can still ask for state help. The project here would be underway before the legislature meets next.

Chair Ives agreed. We've been told if it is not on this list, it doesn't get considered for ICIP funding. We just designate the top 5 and the rest are not prioritized.

Mr. Romero said the list shows the five that were chosen last year.

Chair Ives noted that this is the first chance to see the list. It will be voted on next meeting.

Mr. Romero agreed, and Mr. Duran will be at the next meeting.

Councilor Abeyta asked how much could be expected to be funded.

Mr. Romero said he couldn't speak to that for other departments. For his department, he was aware of what the capacity is for Cerrillos Road which was about \$10 million. It was a lot easier to get funding for a big-ticket item than a lot of little projects. And we won't get funding if we can't show the benefit.

Councilor Abeyta wondered if we would get to a time when the estimated funding will happen so the Council could depend on something.

Mr. Romero said the City is talking now about working on that. It is Bond driven and how much we have to spend each year. The City usually has about \$20 million every two years.

Chair Ives said they have pushed that direction for several years. We are talking about GRT this year for things like a new fire station.

Chair Ives hoped for about \$20 million between CIP and GRT bonding. Last year, Council approved \$67 million for CIP but funding was considerably less, and it caused consternation throughout the year. People who must spend money to respond to an RFP that later gets canceled is killing those businesses.

Councilor Harris recalled that at the end of the Finance meeting, he asked Mr. Fluetsch to identify the categories, and provide the money amounts. Those would be the ones already in place. Maybe at Finance next week, he will have the answer. We do need to know where the money will come from.

Regarding the airport expansion that the argument for a brand-new terminal will probably drop down in priority.

Councilor Villarreal understood when they picked the top five projects, it wasn't based on an amount but selecting projects that would have a greater impact. We did get a project related to a sidewalk on Harrison. She wondered where partial funding was shown.

Mr. Romero said it is shown as to date funding. When we get funding approved at the Legislature, we must go through our process and don't have the money until a year later. Oftentimes we get a partial appropriation.

Councilor Villarreal asked if that would not be listed until the money is in hand.

Mr. Romero said not. That shouldn't wait. This is a draft. We show one that is two intersections - but put together.

Councilor Villarreal pointed out that those two intersections involved the County. It is possible if we had more time to lobby on behalf of the City. Senior Centers gets listed, but she was confused with what is here because the other funding is not shown. She wondered how some even get on the list and others why they didn't move up.

Ms. Huseman responded but not into a microphone.

Councilor Villarreal said we should look at the City as a whole, not just districts but based on real need.

Chair Ives asked if it would be possible to create a red-line version.

Ms. Huseman said she did ask departments what needs to be taken off. She deactivated several from the departments and they added more.

Chair Ives noted that nonprofit organizations often lobby the Legislature directly - Food Deport got money to expand their buildings but it had to be shown on our ICIP for them to get funding. So we have listed nonprofit requests on the list.

Ms. Huseman said some are identified on page 2.

Councilor Abeyta, on this point, said we have the master list and if you could give another list in different categories - like all senior centers, nonprofits, etc., it would help. It is misleading to see them not ranked after #5.

Ms. Huseman said they can't do it on this list but in a different list, she could break it up by District and city-wide plans and have it done based on categories.

Councilor Abeyta asked if we have the software to do it.

Mr. Romero said this format the way DFA pulls it in. The CIP Plan would be our way to manipulate it.

Chair Ives said each of these would have a separate sheet also available but not right away.

Councilor Harris said the degree of information is a master list. This is a wish list and \$74 million doesn't mean a lot. It does have value. His question was going to be, does what we decided last year have any validity for this year?

Mr. Romero said it is not a plan any longer. It is good for our own purposes. It is an organization of our own projects.

Councilor Harris concluded that they could scrub the funded/unfunded category. Look at senior liens or subordinates and focus on true CIP and put something to the Legislature that is realistic. The SW Booster Station has been on the list for as long as he could remember.

He pointed out that this shows that SWAN Park Phase 2 is funded. He asked if that is real.

Councilor Abeyta heard that it is not real, and they cannot even find the \$400,000 for design work.

Mr. Romero said it is a good question. That \$6 million was for the phase 1 work. They should change this. Mr. Romero agreed to check with Mr. Duran on it but thought they should not include it if it is funded by our own funds.

Councilor Vigil Coppler asked who actually puts these numbers in here. Is it the department or Mr. Romero or DFA?

Mr. Romero said we get the numbers from the departments and Ms. Huseman enters them for DFA. It is up to the departments to verify their accuracy.

Councilor Vigil Coppler assumed we send the final numbers to DFA.

Mr. Romero agreed.

Councilor Vigil Coppler reasoned that it is important to get it accurate. And if we haven't spent it, they will take it away. It is misleading, and legislators will make assumptions about it.

Mr. Romero agreed. They should have renamed the SWAN Park item to phase 1, etc. He agreed to bring a good example to show how it appears on that form. He will also bring Mr. Duran's summary from last year.

Chair Ives asked him to please include the last priorities - resolution.

Ms. Valerie Romero, Human Rights Commission, asked them to make Mental Health a priority because there are matching funds available and some federal funds available. She asked for \$999,999 last year for crisis response. We had PTSD and alcohol help needed.

Chair Ives appreciated that and understood that all councilors got that in an email too.

Ms. Romero thanked the Committee. She also asked for voting privileges for felons who had only nonviolent offenses.

Chair Ives said not all of those projects are CIP funded. Just email to touch all of us.

Councilor Villarreal agreed those are important but not for ICIP. Where does the rest come in that we can support? It is not a project. The human services requests are included in the overall summary for support.

Councilor Vigil Coppler said it is related to her prior question about a meeting for directing the lobbyist to follow certain things and to attend committee meetings and voice the Council's support for them.

Chair Ives agreed and clarified that this is not an action item.

11. DISCUSSION ON CAPITAL IMPROVEMENTS PLAN (CIP) (COUNCILOR IVES)

Chair Ives thought the Committee has covered that sufficiently.

12. PUBLIC WORKS DEPARTMENT PROJECT STATUS UPDATES (JOHN ROMERO)

Chair Ives said Mr. Romero has provided a handout on how we track CIP projects and this list is still in process. Our hope is that this is readable in our other software. He just wanted the Committee to be able to see the breadth of the work going on.

Councilor Harris said this is good. It is particularly important for him as he spends time at the airport. We don't need an update at every meeting but every once in a while. Thanks for doing it for us in a larger format.

Councilor Abeyta observed that- this is only the public works list. It is not parks and Recreation or others. Do the other departments have one of these.

Mr. Romero said- this is still for the Parks Committee as well until they get involved in it.

Councilor Abeyta asked if Finance agrees with these numbers. Getting back to SWAN Park, he was just told when working on design for phase 2- that we had money and last week was told the \$400,000 was not there so we can't do anything. He sent a memo to Mayor and Finance about it. So how accurate are these numbers.

Mr. Romero said he didn't base the budget on this but on the money, he knew they have with an explanation on how we will get the money. We are going to show how we are planning to fund it.

Councilor Abeyta asked if he thought Finance would look at it and agree.

Mr. Romero said the numbers are all tracked. From grants, we know have program funds or through bond sales. The new ERP system would help determine the accuracy. We have looked them up in finance reports. But the new software would be ideal for this.

Councilor Harris read the resume for Mr. Muñoz and he is an organization guy and hoped for better tracking. He mentioned Plaza del Sol which is the only park with wood furniture. He hoped the new Director has all the skill sets that he needs to get a better handle on everything.

Councilor Abeyta said Parks says the \$400,000 is in here but Finance says it isn't.

Chair Ives agreed it is a struggle to get consistent information and decisions made that don't integrate into these documents. He wanted to see tracking.

Councilor Abeyta said, as Chair of Finance, he will ask them to show that the money is there. This is very helpful.

13. DISCUSSION ON THE MAYOR'S TASK FORCE – 8 REPORTS (COUNCILOR IVES)

Chair Ives pointed out that these reports were in the packet and Mayor Webber's attempt to gauge them in the community and bring them forward as part of his agenda for the City. Some of them do relate to CIP and he wanted the Committee to see them and find out what the PWC thought about these. He mentioned some of them which touch on Public Works.

Councilor Vigil Coppler loved the reports and read them quite some time ago. This is good stuff, but do we agree with all of them? What will be the framework the Mayor sets up to deal with this enormous amount of recommendations for the City? Will this result in better quality of life as a checkpoint for how we pass things for the future; not just budgetary things but how we consider items that come before us. She said she might discuss it with the Mayor but how do we bring it together on our highway to heaven?

Councilor Harris appreciated her optimism. He glanced through it because he didn't know what it means for the Governing Body and the City. What kind of decisions will come out of this? Where will it go? In the previous administration nothing ever happened with infrastructure and he would hate to see that happen again. We haven't been asked to do anything with it.

Chair Ives observed there are some components that are bona fide for this Committee. If there is anything, we want to incorporate into the ICIP and become part of our agenda.

14. MATTERS FROM STAFF

Mr. Romero had no matters and commented that it has been a pleasure to work with the Committee.

15. MATTERS FROM THE COMMITTEE

Chair Ives said the Committee wanted to celebrate Mr. Romero's time as Acting Public Works Manager. And knowing you will go back to your former position.

Councilor Harris said he always enjoyed working with Mr. Romero over the last seven years and told him the U-turn policy was working fine. He has been a consistent resource for us and tempering influence.

Councilor Abeyta thanked Mr. Romero for his work. "I always felt more comfortable when you were there and impressed with what I see. Directors come and go but managers like you re consistent through the years. I'm glad you're not going anywhere else. We might have to ask you to help us here again in the future.

Councilor Vigil Coppler also thanked him. She has been very impressed and was disappointed when Mr. Romero did not apply for it. It has been a pleasure. And for giving us good advice.

Councilor Villarreal appreciated the way he has dealt with difficult topics. And appreciated him being around.

Mr. Romero said he has 18 years with the City this December.

Chair Ives echoed the remarks of others - so glad we are not losing you. It is good knowing we have such capable people at the city to be able to step up when needed. Your time in this seat and moving all these issues forward is so helpful to us.

16. MATTERS FROM THE CHAIR

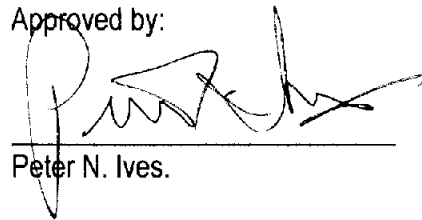
There were no matters from the Chair.

17. NEXT MEETING: MONDAY, JULY 23, 2018

18. ADJOURNMENT

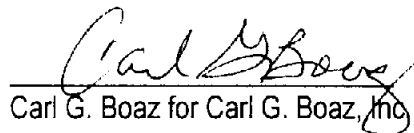
The meeting was adjourned at 7:00 p.m.

Approved by:

A handwritten signature in black ink, appearing to read "Peter N. Ives", written over a horizontal line.

Peter N. Ives.

Submitted by:

A handwritten signature in black ink, appearing to read "Carl G. Boaz", written over a horizontal line.

Carl G. Boaz for Carl G. Boaz, Inc.