



Agenda CITY CLERK'S OFFICE
DATE 10/18/17 TIME 12:00
PREPARED BY *Bella Huzman*
REVIEWED BY *8888*

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, OCTOBER 23, 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 OCTOBER 10, 2017, PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. PROJECT # 17-B4105 - NATIONAL DANCE INSTITUTE OF NEW MEXICO D/B/A NDI NEW MEXICO
 - a. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) IN THE AMOUNT OF \$67,000 FOR PURCHASE AND INSTALLATION OF EQUIPMENT
 - b. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (**DAVID CHAPMAN**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/30/17

Council (Scheduled)

11/08/17

7. PROJECT #16-A2508 - SEVERANCE TAX BOND AGREEMENT
 - a. REQUEST FOR APPROVAL OF A STATE OF NEW MEXICO DEPARTMENT OF FINANCE ADMINISTRATION BOND AGREEMENT TO PURCHASE AND INSTALL EQUIPMENT FOR THE DANCE BARN FACILITY IN THE AMOUNT OF \$78,000
 - b. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (**DAVID CHAPMAN**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/30/17

Council (Scheduled)

11/08/17

8. PROJECT #16-A2509 – SEVERANCE TAX BOND AGREEMENT
- a. REQUEST FOR APPROVAL OF A STATE OF NEW MEXICO DEPARTMENT OF FINANCE ADMINISTRATION BOND AGREEMENT TO PLAN, DESIGN, RENOVATE, CONSTRUCT, IMPROVE, AND EQUIP A FACILITY FOR A MEALS PROGRAM SERVING HOMEBOUND AND SPECIAL NEEDS INDIVIDUALS IN THE AMOUNT OF \$230,000
 - b. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (**DAVID CHAPMAN**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/30/17

Council (Scheduled)

11/08/17

9. DEPARTMENT OF JUSTICE (DOJ) / BUREAU OF JUSTICE ASSISTANCE (BJA)
- a. REQUEST FOR APPROVAL OF A COMPREHENSIVE OPIOID ABUSE SITE-BASED PROGRAM GRANT, AWARD NUMBER #2017-AR-BX-K032 IN THE AMOUNT OF \$298,594
 - b. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (**DAVID CHAPMAN**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/30/17

Council (Scheduled)

11/08/17

10. NORTH CENTRAL REGIONAL TRANSIT DISTRICT AND CITY OF SANTA FE TRANSIT SYSTEM CONSOLIDATION ANALYSIS FINAL REPORT
- a. REQUEST FOR APPROVAL OF STAFF RECOMMENDATIONS (**KEITH WILSON**)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/30/17

Council (Scheduled)

11/08/17

11. WEST SANTA FE RIVER CORRIDOR PLAN
- a. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE WEST SANTA FE RIVER CORRIDOR PLAN AS AN OFFICIAL AMENDMENT TO THE GENERAL PLAN AND SPECIFICALLY AMENDING THE FUTURE LAND USE MAP (**COUNCILOR VILLARREAL**) (**REED LIMING**)
 - b. REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987 REGARDING THE WEST SANTA FE RIVER CORRIDOR MASTER PLAN; CREATING A NEW SECTION 14-5.11 SFCC 1987 TO ESTABLISH THE WEST SANTA FE RIVER CORRIDOR OVERLAY ZONING DISTRICT (**COUNCILOR VILLARREAL**) (**REED LIMING**)

COMMITTEE REVIEW

Planning Commission (Scheduled)

10/19/17

Council (Request to publish)

11/08/17

Finance Committee (Scheduled)

11/13/17

Council (Public hearing)

12/13/17

12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING TOURISM SANTA FE TO ENTER INTO A FRANCHISE AGREEMENT WITH GRAN FONDO NEW YORK TO DEVELOP A PRELIMINARY EVENT IN SANTA FE **(MAYOR GONZALES) (RANDY RANDALL)**

COMMITTEE REVIEW

Bicycle & Trails Advisory Committee (Scheduled)	10/18/17
Finance Committee (Scheduled)	10/30/17
Council (Scheduled)	11/08/17

13. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE 100TH ANNIVERSARY OF THE NEW MEXICO MUSEUM OF ART ON NOVEMBER 25, 2017 AND AUTHORIZING THE WAIVING OF ALL ASSOCIATED FEES FOR THE CELEBRATION **(MAYOR GONZALES AND COUNCILOR IVES) (DEBRA GARCIA Y GRIEGO)**

COMMITTEE REVIEW

Finance Committee (Scheduled)	10/30/17
Council (Scheduled)	11/08/17

DISCUSSION AGENDA

14. UPDATE TO AIRPORT VACANCY **(NICK SCHIAVO)**

PUBLIC HEARING

15. REQUEST FOR APPROVAL OF A RESOLUTION ACKNOWLEDGING THE IMPORTANCE OF THE COLLEGE OF SANTA FE AND THE SANTA FE UNIVERSITY OF ART AND DESIGN TO THE HISTORY OF SANTA FE; RECOGNIZING THE SIGNIFICANCE OF THE LOCATION OF THE UNIVERSITY CAMPUS IN THE GEOGRAPHIC AND DEMOGRAPHIC CENTER OF SANTA FE AND ITS CONNECTION TO THE RECENTLY-CREATED MIDTOWN LINC OVERLAY DISTRICT; ACKNOWLEDGING THE CITY'S INVESTMENT IN THE UNIVERSITY PROPERTY; CALLING FOR A RENEWED VISION FOR THE PROPERTY INTEGRATING A FORWARD-LOOKING EDUCATIONAL USE WITH OTHER COMMUNITY-CENTERED USES BUILT ON THE CITY'S EXISTING STRENGTHS AND CAPACITY; AND FOR THE CITY OF SANTA FE TO ACT AS THE CATALYST FOR CHANGE EMBODYING THE COMMON VALUES OF THE CITY **(COUNCILORS HARRIS AND LINDELL) (MATTHEW BROWN)**

COMMITTEE REVIEW

Finance Committee (Approved)	10/16/17
Economic Development Advisory Committee (Scheduled)	10/18/17
Council (Scheduled)	10/25/17

16. MATTERS FROM STAFF

17. MATTERS FROM THE COMMITTEE

18. MATTERS FROM THE CHAIR

19. NEXT MEETING: **MONDAY, NOVEMBER 6, 2017**

20. ADJOURN

**SUMMARY INDEX FOR
PUBLIC WORKS/CIP & LAND USE COMMITTEE
October 23, 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 presented	1
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - October 10, 2017	Approved as presented	2
 CONSENT AGENDA LISTING	 Listed	 2-3
 CONSENT AGENDA DISCUSSION		
6. NDI - PSA for Equipment	Approved	3-4
8. PROJECT #16-A2508 Meals Facility	Approved	4-5
10. RTD/Trails Consolidation Study	Approved	5-6
11. West Santa Fe River Corridor Plan	Approved Resolution and Ordinance	6-8
12. Gran Fondo Franchise Agreement	Approved	9-11
13. Museum of Art 100 th Anniversary	Approved	12
 DISCUSSION AGENDA		
14. Update to Airport Vacancy	Discussion	13
15. Public Hearing - SFUAD Resolution	Discussion/Approved as amended	13-16
 16. Matters from Staff	 None	 16
 20. Matters from the Committee	 Comments	 16
 21. Matters from the Chair	 None	 16
 22. Next Meeting:	 November 6, 2017	 16
 23. Adjournment	 Adjourned at 7:00 p.m.	 16

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE
Tuesday, October 23, 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 Ronald S. Trujillo, Vice Chair
Councilor Joseph M. Maestas
Councilor Christopher M. Rivera
Councilor Renee D. Villarreal

MEMBERS EXCUSED:

STAFF PRESENT:

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

OTHERS PRESENT:

Michael Harris, City Councilor
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 requested discussion on #10 and #11.

Councilor Trujillo requested discussion on #12.

Councilor Villarreal requested discussion on #6, #8, #11, #12, and #13

MOTION: Councilor Trujillo moved to approve the consent agenda as amended with items 6, 8, 10, 11, 12 and 13 pulled for discussion. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM OCTOBER 10, 2017 PUBLIC WORKS COMMITTEE MEETING

MOTION: Councilor Trujillo moved to approve the October 10, 2017 minutes as presented. Councilor Maestas seconded the motion and it passed by unanimous voice vote.

CONSENT AGENDA LISTING

7. PROJECT #16-A2508 - SEVERANCE TAX BOND AGREEMENT

- a. **REQUEST FOR APPROVAL OF A STATE OF NEW MEXICO DEPARTMENT OF FINANCE ADMINISTRATION BOND AGREEMENT TO PURCHASE AND INSTALL EQUIPMENT FOR THE DANCE BARNS FACILITY IN THE AMOUNT OF \$78,000**
- b. **REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (DAVID CHAPMAN)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/30/17

Council (Scheduled)

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- 6. PROJECT # 17-B4105 - NATIONAL DANCE INSTITUTE OF NEW MEXICO D/B/A NDI NEW MEXICO**
- a. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) IN THE AMOUNT OF \$67,000 FOR PURCHASE AND INSTALLATION OF EQUIPMENT**
 - b. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (DAVID CHAPMAN)**

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/30/17

Council (Scheduled)

11/08/17

Councilor Villarreal referred to page 41 and asked Mr. Chapman if there is a budget provided that talks about it. That should be part of the \$67,000 but has \$78,000. She wondered if there were two budgets provided.

Mr. Chapman said there would be two budgets. NDI got two appropriations. We were expecting the \$78,000 to go through first but it happened in reverse.

He said Matt O'Reilly drew up the lease for equipment, but we haven't drafted the lease for the second appropriation.

Councilor Villarreal thought it was the same as in the next agenda item or perhaps the Committee should talk about the \$67,000 first. There is a page duplicating the second appropriation and that needs to be corrected unless it is the same in both.

Mr. Chapman agreed that needs to be corrected.

Councilor Rivera pointed out on page 44ff has areas blacked out and wanted an explanation why they are left blacked out.

Mr. Chapman thanked him for bringing that to his attention. Essentially, in each of them, the blacked-out areas are not needed for Public Works because the original severance bond agreement was provided. If we don't get it, we have to draft a PSA for that release. That paperwork was included in the packet but not needed for the bond agreements because we have the original agreements.

Councilor Rivera assumed NDI would go through the same process for purchase of equipment or an RFQ.

Mr. Chapman agreed. They have to follow city procurement policy. None of the items have been purchased yet.

Chair Ives looked at the insurance certificate at the end and saw no professional liability insurance, but it was in the agreement with NDI. That is page 63 in the packet.

Mr. Chapman said he could ask NDI to put that in the document. He usually asks that City of Santa Fe be additionally insured.

Chair Ives noted that page 9 has that clause. He asked Mr. Chapman to make sure it gets corrected before Council.

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

8. PROJECT #16-A2509 – SEVERANCE TAX BOND AGREEMENT

- a. REQUEST FOR APPROVAL OF A STATE OF NEW MEXICO DEPARTMENT OF FINANCE ADMINISTRATION BOND AGREEMENT TO PLAN, DESIGN, RENOVATE, CONSTRUCT, IMPROVE, AND EQUIP A FACILITY FOR A MEALS PROGRAM SERVING HOMEBOUND AND SPECIAL NEEDS INDIVIDUALS IN THE AMOUNT OF \$230,000
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COMMITTEE REVIEW

Finance Committee (Scheduled)

10/30/17

Council (Scheduled)

11/08/17

Councilor Villarreal assumed it has mostly been spent.

Mr. Chapman said Kitchen Angels got three different appropriations totaling \$750,000. The first two are expended. This one for A2509 is the \$230,000 and the project is almost underway. We can't start on it until the State authorizes the bond.

Councilor Villarreal asked why it needs approval now.

Mr. Chapman said this is the bond and what was approved was the PSA agreement.

Councilor Villarreal thought since they already spent the money, the PSA was not needed but she understood.

MOTION: Councilor Villarreal moved to approve both 8 a and 8 b. Chair Ives seconded the motion and it passed by unanimous voice vote.

10. NORTH CENTRAL REGIONAL TRANSIT DISTRICT AND CITY OF SANTA FE TRANSIT SYSTEM CONSOLIDATION ANALYSIS FINAL REPORT

- a. REQUEST FOR APPROVAL OF STAFF RECOMMENDATIONS (KEITH WILSON)

COMMITTEE REVIEW

Finance Committee (Scheduled)
Council (Scheduled)

10/30/17
11/08/17

Councilor Rivera mentioned to Mr. Wilson that the memo started with background and gave an October 13 Board of Directors approval on consolidation but with this action requested, he assumed that the approval by the City is slightly different.

Mr. Wilson said a number of items were specific to NCRTD. A, B, and C don't apply to the City. E1 is specific to them; #4 is specific to them. Service connectivity is our #2 and their #6 is our #3.

Councilor Rivera asked if the phase 1 maintenance facility is for them.

Mr. Wilson agreed. It would be in Española and just for them.

Councilor Rivera surmised that scenario 2 and 3 are not being considered but wondered why that would not be included in the City's to be clear.

Mr. Wilson said their action is to put it off to the future. So, scenario 3 might be relevant or not. It is likely to be far in the future. He didn't think it needed to be that specific.

Councilor Rivera asked about the RTD buses to be stored in the City yard.

Mr. Wilson said in the consolidation study, most of those could be achieved regardless of consolidation. They have 6-8 buses serving the Santa Fe area and they now store them at All Aboard America but got kicked out of that lot. So where we can work together, we will. That is low hanging fruit. We met with their staff last Thursday and thought this might be helpful to show we are still collaborating with them and that our goals are the same.

Councilor Rivera asked if they are all shown in the final report.

Mr. Wilson agreed and added that Santa Fe Trails has space for their storage needs.

Councilor Rivera said he was just making sure this is not from outside the report.

Councilor Maestas said they did have the RTD meeting where they took this final action. When the consultants presented the study, their LRP needs were about \$100 million and the City's was only about \$10 million but just for ten years and the RTD is for twenty years.

Scenario 3 was a Cadillac plan One of his recommendations and a reason why it was not as well received as it could have been received was that an analysis of service would help identify our needs. We will coordinate a service plan study.

Mr. Wilson said item 2 D is to explore a coordinating service plan study. We had preliminary discussions. We are urban; they are rural; so we will continue to explore that feasibility. The only service that duplicated was the La Cieneguilla route. That could be streamlined according to our needs.

Councilor Maestas said if we maintain the subsidy GRT, we would be funding their LRP. They are asking for removal of the sunset that ends it in 2023 and not only that but consider asking for raising the GRT to fully fund it without relying on the City's GRT. They are going to the well twice, but he thought it is needed.

The last thing is that he is the City representative to NCRTD. We have a robust partnership with the RTD but if there are unhappy feelings about anything, or if the Transit Advisory Board has anything, let him know so he can take it to their board.

Chair Ives referred to page 2 for section 2-D and said he thought they were well on the way with Google Transit.

Mr. Wilson agreed. They are weeks away from going live with it. They have fulfilled all the requirements from Google. For us, it depends on how clean our data is. Google goes through all the schedules, but he didn't know their time frames. It is a new package for tracking buses. Then they will do the license agreement.

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

11. WEST SANTA FE RIVER CORRIDOR PLAN

- a. **REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING THE WEST SANTA FE RIVER CORRIDOR PLAN AS AN OFFICIAL AMENDMENT TO THE GENERAL PLAN AND SPECIFICALLY AMENDING THE FUTURE LAND USE MAP (COUNCILOR VILLARREAL) (REED LIMING)**
- b. **REQUEST FOR APPROVAL OF AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987 REGARDING THE WEST SANTA FE RIVER CORRIDOR MASTER PLAN; CREATING A NEW SECTION 14-5.11 SFCC 1987 TO ESTABLISH THE WEST SANTA FE RIVER CORRIDOR OVERLAY ZONING DISTRICT (COUNCILOR VILLARREAL) (REED LIMING)**

COMMITTEE REVIEW

Planning Commission (Scheduled)	10/19/17
Council (Request to publish)	11/08/17
Finance Committee (Scheduled)	11/13/17
Council (Public hearing)	12/13/17

Councilor Villarreal said she pulled this item just for dialogue and asked Mr. Liming to give a brief summary for the process and the vision in the committee work.

Mr. Liming said the plan started nearly two years ago on the heels of Blue Buffalo when Council directed LRP Staff to work with citizens of the area and create a plan. They met weekly over six months and accomplished lots of good work and people's investment in it. The draft plan before the Committee is the result. There were changes in meeting with Councilor Villarreal this past July and changes in the Future Land Use Map as shown on page 31. It provides the recommendations for zoning. The final recommendations were no down zoning or change of the Blue Buffalo site or near it.

The only changes are for current R-1 zones which are to be up zoned to RR (Rural Residential), up to 3 units /acre. The other areas are south between the river and Agua Fria where it would allow residential or commercial and up to 14 units/acre. The plan had eight items in the ordinance and got reduced to two. There are setbacks along Alameda and Agua Fria for the needed room for drainage improvements, etc.

A summary of the overlay is on the last page of the document, showing the five items in the overlay ordinance, virtually word for word.

Councilor Villarreal added that it is finding the right fit for the area and she supports it because not all areas are created equal and should not be developed the same way. There were lots of iterations and a search for middle ground. Some things are very unique to this area. Designating it R-1 is not conducive for future growth and the plan went into what points we were searching for.

Councilor Maestas asked about building heights. We've talked about reducing some of them, maybe going up a little. He asked if 24' would limit that in the future.

Mr. Liming said it would in this entity. The cases of density won't be changed. People didn't want three or more stories. That was a key element of the overlay.

Councilor Villarreal added that there is also a light industrial area and not more than 24'.

Councilor Maestas asked why this didn't follow the conservation overlay process - to circulate among those providers.

Mr. Liming said they felt this incorporated a larger area. They sent out over 600 invitations to the process and will send out 800 and large yellow signs prior to the Planning Commission review and Council hearings on November 15 and December 16. The folks didn't feel it is a neighborhood but a collection of neighborhood, so it is different than conservation overlay. They did it that way because it is multiple neighborhoods.

Councilor Maestas said he attended the Southeast Neighborhood Association meeting that started the process at the same time but stalled and had a requirement for a petition format. It is almost as large as this one. He asked Staff to convince him how that applies to the Old Pecos Trail corridor. The group working on the plan were very organized but stalled with the process. That's why he wanted to know more on the process. This is a planning priority for him.

Councilor Rivera complimented Mr. Liming and Councilor Villarreal for their work on it.

Mr. Liming said they decided on this area because it is doable. There were suggestions at the start to have a huge plan. It already jumps over the traditional community but there is a Southwest Area Master Plan and we could break that up. This area had not been looked at. The rest of that area was looked at before annexation. The plan had not been looked at.

Councilor Rivera asked if that Master Plan has similar rules.

Mr. Liming said not specifically. The difficulty with a larger area and especially this one, is that it gets into very different types of land uses.

Councilor Rivera was interested to know how they would separate it out and move forward from there. He would like a recommendation from LRP on how to do it, trying to be proactive from where it ends now.

Mr. Liming offered to meet with him and go over the map.

Councilor Maestas said our General Plan needs to be improved and make sure we don't wait for that update to address these issues. The zoning map needs to be completely redone. Those were a few of his issues and maybe not discourage these efforts. We should still move forward with the overlay districts.

Mr. Liming agreed. And General Plan updates get long and involved so doing these small areas first works best.

Chair Ives shared Councilor Maestas's concern about the Old Pecos Trail Overlay plan. He would like to get an update on that for the next meeting.

Mr. Liming deferred to Ms. Martínez on that. He didn't want to speak for the other staff working on that.

Chair Ives realized it is challenging to work on several at the same time. He asked for an update on that and possibly the conservation overlay as opposed to what was accomplished here on the river plan.

MOTION: Councilor Villarreal moved to approve the Resolution (11a). Councilor Maestas seconded the motion and it passed by unanimous voice vote.

MOTION: Councilor Maestas to recommend approval of the Ordinance (11b) to the Governing Body. Councilor Villarreal seconded the motion.

Councilor Maestas recognized Councilor Villarreal for her work with this group. It kind of heals the controversy from these proposed developments and provides some closure in it.

Chair Ives said this parcels out the area in various zoning segments. He asked if there are projects coming forward for these segments or some that would run into problems with this.

Mr. Liming said the Blue Buffalo was broken into two portions. The east portion had a lot split and the western acreage is still Tierra Concepts. They both will probably come forward for development proposals relatively soon. Other than these two, he knew of no others.

VOTE: The motion passed by unanimous voice vote.

12. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING TOURISM SANTA FE TO ENTER INTO A FRANCHISE AGREEMENT WITH GRAN FONDO NEW YORK TO DEVELOP A PRELIMINARY EVENT IN SANTA FE (MAYOR GONZALES) (RANDY RANDALL)

COMMITTEE REVIEW

Bicycle & Trails Advisory Committee (Scheduled)	10/18/17
Finance Committee (Scheduled)	10/30/17
Council (Scheduled)	11/08/17

Councilor Trujillo asked Mr. Randall what kind of bike race is a Gran Fondo.

Mr. Randall said it has between 5,000 and 7,000 riders each year in New York City. There are 13 preliminary races throughout the world that expands the Gran Fondo concept and those who finish in the top group get preferred treatment. The race is about 100 miles long. There is no such Gran Fondo in Santa Fe and Jake (Reynolds Insurance) would pick it up. The organization behind Gran Fondo is a nonprofit that provided copies of their last three years' of tax returns. It has no political affiliation and did not come to him from any politician.

Councilor Trujillo saw that the City would be on the hook for \$60,000.

Mr. Randall agreed. That is the initial franchise fee and \$10,000 of it is the marketing fee. It includes 40,000 for existing payroll but they might have a full-time person on contract. They get 20% of the ticket revenue in total. He provided a budget to show those expenses. There are lots of sponsorships.

Councilor Trujillo asked how many days the event runs.

Mr. Randall said it is three days long.

Councilor Trujillo asked if he was saying we would get \$63,000.

Mr. Randall said it would be \$130,000 with GRT and Lodgers' Tax.

Councilor Trujillo said he was all for sports events like this. So, no other city in the US has one of these.

Mr. Randall agreed. There are 2-3 in Mexico, and many in Europe and Asia.

Councilor Trujillo asked if it has boosted their economies.

Mr. Randall said it has. They have all had success and it is growing. He estimated 750 riders for the first year' probably 600 from away and 30% international and they would probably stay a week, but his projections are only for a 3-day stay.

Councilor Trujillo liked the concept.

Councilor Trujillo said it will require considerable support from city and county police on Sunday. He asked if it should go to Public Safety Committee.

Councilor Villarreal thought this is an interesting concept. She asked about getting local sponsors.

Mr. Randall said there are certain sponsors that help in every location. If the City could provide half of the budget, bike sponsors could provide the rest. It might provide \$16,000 from the County, \$65,000 from non-local and \$50,000 from local sponsorships.

Councilor Villarreal noted that the FIR doesn't account for overtime pay for police and fire. She asked how that is budgeted in.

Mr. Randall said the budget included \$25,000 for miscellaneous. Overtime would be included in this budget under professional services in the \$262,500 line item. He had provided a detailed budget because the FIR doesn't provide for that. Police and barricades is \$25,000.

Councilor Villarreal asked what the location is.

Mr. Randall said a proposed route was sent to them for approval. First to the ski mountain and back and then to Pojoaque and by Rancho. It is the climb that make this more interesting than the other Gran Fondo locations.

Councilor Villarreal said the County has not contributed that much in the past.

Mr. Randall explained that until approval here, there is nothing to take to them. They do support the Century.

Councilor Villarreal hoped they will support it. She asked if he was confident on getting sponsors. Mr. Randall agreed.

Councilor Rivera asked if we have a commitment for \$15,000.

Mr. Randall said no but it could be greater. It is just an estimate.

Councilor Rivera asked if there are three races.

Mr. Randall said the race is on Sunday. It would begin and end at Fort Marcy.

Councilor Rivera asked if they are okay with the infrastructure of the route. Mr. Randall agreed.

Mr. Randall said he has been advised that at BTAC, it had unanimous approval, but they suggested no loose gravel on the ski area part.

Councilor Rivera asked if that road would need to be closed.

Mr. Randall didn't think so, but it will be on that road from 6 am to 7:30 am.

Councilor Trujillo cautioned that the NMDOT must approve that because it is a state road.

Mr. Randall said okay.

Councilor Rivera noted that according to the time line, it looks like approval would be at Council before it goes back but Public Safety should be included in that schedule.

Councilor Maestas said BTAC had a lot of discussion and it was approved and gave Mr. Randall feedback to not bring in new events while current events are still struggling. Century does support it, but Bike and Brew is still struggling, and they want more feedback to make it a signature event. So BTAC support was cautionary for support of existing events first, especially La Tierra Torture.

Chair Ives was not familiar with it and he searched for it. His search brought up Century and Wine and Cheese. He presumed that the Gran Fondo races are a championship event for elite from the rest.

Mr. Randall said they are not all professional riders, but all are very serious riders. Jake loves to ride and does strenuous rides. He has already been advised that they are coming because of the climb in the first part of the race.

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

13. REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE 100TH ANNIVERSARY OF THE NEW MEXICO MUSEUM OF ART ON NOVEMBER 25, 2017 AND AUTHORIZING THE WAIVING OF ALL ASSOCIATED FEES FOR THE CELEBRATION (MAYOR GONZALES AND COUNCILOR IVES) (DEBRA GARCIA Y GRIEGO)

COMMITTEE REVIEW

Finance Committee (Scheduled)

10/30/17

Council (Scheduled)

11/08/17

Councilor Villarreal asked Ms. Garcia y Griego to clarify for this Thanksgiving Day weekend if the meters will be bagged for the Museum or so that anyone can park close by.

Ms. Garcia y Griego said it will be in the closure area and it is 50 meters, not 100 meters. They are for the closed area and not for the public. For safety purposes and City and State parking lots are free and a shuttle provided.

Councilor Villarreal said the FIR doesn't reflect what the total cost will be and the fees that are waived at the Plaza, the garage and the meters. It needs to be moved over for those spaces. It is described on the next page. It also doesn't talk about what it will lose for overtime staff, if any.

Ms. Garcia y Griego agreed. It is not complete but is shown in the narrative. These costs were given to us by Parks and by Parking. So that is included in personnel and we can revise it.

Councilor Villarreal said the revenue columns don't seem accurate either. They seem to be reversed.

Ms. Garcia y Griego agreed. She said the Deputy Secretary is handing out what is offered free to the public in the museum, and the surrounding areas.

Councilor Villarreal said she was just making sure it is accessible that day.

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

Councilor Maestas asked to be cosponsor. He appreciated working with Museum and the Department of Cultural Affairs. The City used the parking lots at Museum Hill for Music on the Hill. Camino Lejo is city-owned and part of it is private. He had asked Brian Snyder to look into dedication of the whole street. Maybe we can discuss that further and find out why it isn't. Perhaps the State objects. Maybe Ms. Garcia y Griego could be the bridge and talk about it offline.

VOTE: The motion passed by unanimous voice vote.

DISCUSSION AGENDA

14. UPDATE TO AIRPORT VACANCY (NICK SCHIAVO)

Mr. Schiavo is working with Ms. Huseman to post the position on a continuous basis so if someone applies, we can interview them ASAP.

Councilor Rivera asked if we are looking for a backup for the Airport Manager. Every year or so we go through the same process and they don't know the history of the airport.

Mr. Schiavo said it is important to understand that Mr. Humphres is leaving but the rest of the staff are staying, and they are all excellent. The Staff is seven people.

Councilor Rivera said Mark is good, but his tasks are different than the manager's tasks. It is happening way too often.

Councilor Harris said he has attended many of the airport advisory meetings over recent months. They are pilots, fixed base operators, etc. They will keep an eye on the situation and if things come up that need immediate attention, they will pass it on to us.

PUBLIC HEARING

15. REQUEST FOR APPROVAL OF A RESOLUTION ACKNOWLEDGING THE IMPORTANCE OF THE COLLEGE OF SANTA FE AND THE SANTA FE UNIVERSITY OF ART AND DESIGN TO THE HISTORY OF SANTA FE; RECOGNIZING THE SIGNIFICANCE OF THE LOCATION OF THE UNIVERSITY CAMPUS IN THE GEOGRAPHIC AND DEMOGRAPHIC CENTER OF SANTA FE AND ITS CONNECTION TO THE RECENTLY-CREATED MIDTOWN LINC OVERLAY DISTRICT; ACKNOWLEDGING THE CITY'S INVESTMENT IN THE UNIVERSITY PROPERTY; CALLING FOR A RENEWED VISION FOR THE PROPERTY INTEGRATING A FORWARD-LOOKING EDUCATIONAL USE WITH OTHER COMMUNITY-CENTERED USES BUILT ON THE CITY'S EXISTING STRENGTHS AND CAPACITY; AND FOR THE CITY OF SANTA FE TO ACT AS THE CATALYST FOR CHANGE EMBODYING THE COMMON VALUES OF THE CITY (COUNCILORS HARRIS AND LINDELL) (MATTHEW BROWN)

COMMITTEE REVIEW

Finance Committee (Approved)	10/16/17
Economic Development Advisory Committee (Scheduled)	10/18/17
Council (Scheduled)	10/25/17

Councilor Harris said this went to Finance and was unanimously approved and there were very good comments from the public. It also was unanimously approved at the Economic Development Advisory Committee. One recommendation that came out there was development of a web site and Mr. Brown has been working on that.

Councilor Dominguez had some questions and they met on Friday afternoon. Councilor Harris tried to capture his comments and points and would be happy to talk about any of the amendments. A week ago Friday, we got the letter from Laureate and the other elements. They heard several times, "purpose-built" and he tried to attach appropriate language to address that (in his amendment). They had a function that served well for that, so it doesn't make sense to change the purpose.

The 12th item in the list directing the City Manager to do certain things, was to develop a time line in the next 90 days. The idea was to identify the activities in the working group that need to be worked on and some are design and public processes and to work on those activities during the next 90 days.

Then, the last one was an assessment of artistic assets. In large part, that was what Councilor Dominguez was trying to get across at Finance. Most attention is on photographic collections but also approaches to value, security, storage and disposition.

PUBLIC HEARING.

SCOTT JARRET, 2014 Hopi Road said he testified at the Finance meeting. He said, "The momentum is rolling. I'm the last remaining faculty member of music program at Santa Fe University. Among the faculty, there is momentum for an, independently run music school there. You mentioned Greer Garson, but this has a world-class recording studio that is central to the program. Even though Laureate may have failed to sustain a program there, the music program is quite successful. One of those successes was a recording which he wanted to leave with the Committee Chair.

Arlen Asher is a pillar of the jazz community in New Mexico and beyond. He is 88 years old and they recorded his album at SFUAD and it is being given away by KSFR as a gift in their fund drive. And 15 students are listed and credited on that album. Mr. Jarret is also recording Doug Lawrence, formerly with the Count Basie Band, and he believed they could bring musicians of that caliber into the recording studio. It can be the meat of the student's participation. He was excited about it. It presents an opportunity for many. He is looking for endorsements and is serious about it. He also talked with the last professor in the film department who is also interested in having interaction about it.

There were no other speakers from the public regarding this case and the public hearing portion was closed.

Chair Ives thanked him for being here and sharing that. He asked if part of the work is preparing a business plan to submit to the City. Mr. Jarret agreed.

Councilor Trujillo thanked Councilor Harris for all the time he spent on this effort to get it done. On line 4, #5 about the Folsom Library to replace La Farge Library which is dilapidated. He wondered if the City was going to have another school come here. He would love to see replacing La Farge Library with Fogelson Library in the center of town, even if another college is coming. He asked if we have heard anything else. He would hate to lose the opportunity to use that library. La Farge is used more than downtown library.

Mr. O'Reilly said it is public knowledge that the City has talked with other institutions of higher learning at various levels. The library has been mentioned and something the City would want shared use of that facility. The resolution speaks to that core on campus.

We have received the letter officially to terminate in June next year including Fogelson Library. #5 talks about that. We should start thinking about that. It has been a possible idea, based on our continued support for it.

Councilor Trujillo pointed out that right now, it is only open to the school. He asked if something could be put in there that it will be a joint project.

Ms. Brennan said she thought we have consistently indicated our interest in using Fogelson in some kind of joint use. This is largely a concept document and, as Mr. O'Reilly said, it has always been at the center of our discussions.

Councilor Harris acknowledged that there are still those who want to keep La Farge in place. He was trying to take advantage of the Governing Body agreement to contribute \$37,000 toward a consultant to look at all three libraries and focus on a mid-town library and he was assured that Fogelson will be included. He was not pre-judging any of these considerations but thinking about all the benefits that could accrue for all our citizens. 20% of card holders are county residents and most of them go to the La Farge branch. We will have the full results of the study by June 2018.

Councilor Trujillo thanked him for that. He understood the options. Fogelson is a good functioning library. He will definitely support this. He wanted to see something nice there. Aside from that, we need to have the whole community involved and want people to know we have listened. The tennis courts are there, and the barracks and people have talked about pickle ball courts. He brought it up as people have asked.

Councilor Maestas agreed with all the potential uses. He recalled when they deliberated over the rink and that this property was walled off from the rest of the community that the link was in creating some kind of connecting corridor - maybe a multi-use trail. He didn't see any connection with the link and asked if the City should assert it now for some kind of opening with the rest of St. Michael's corridor.

Mr. O'Reilly said this project is right in the middle and totally connected to the link. What Councilor Harris is referring to are the physical barriers there, including a federal flood plain, school properties fenced off and to the west, commercial properties on Cerrillos Road with a wall there.

The resolution talks about looking or working with Friends of Architecture. It makes good sense to open up the campus. The guard house at the entrance needs to go. It could even have a new entry. All of those are possible and it is good to link the campus with the rest of the properties.

Councilor Maestas reasoned that the Friends of architecture would look at those options. Alumni Drive doesn't have good ingress and egress and City needs more appropriate entrances. Also, the one at Siringo Road is limited. Perhaps the MPO or LRP should weigh in and make recommendations and make a more appropriate connection.

Mr. O'Reilly said there may be an opportunity for surrounding property owners to make additional connection points and that would benefit the campus as well as their own properties.

Councilor Maestas suggested the spur going to La Farge could be connected also. Having another entrance would be good.

Councilor Harris agreed. There has been lots of discussion on that. A desirable connection off Llano would be advantageous. He uses the southern connection a lot, but a problem is the tall speed bumps.

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

16. MATTERS FROM STAFF

There were no matters from Staff.

17. MATTERS FROM THE COMMITTEE

Councilor Rivera asked if there was any update on Mutt Nelson Road.

Mr. Schiavo said Dave Catanach is just back today so maybe there will be something tomorrow.

Councilor Maestas would like for the Staff to discuss Hyde Park Road as a possible overlay district and what could be done to change adjacent land use.

Chair Ives agreed to add it to our agenda.

18. MATTERS FROM THE CHAIR

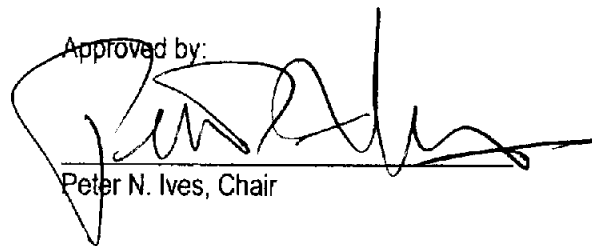
There were no matters from the Chair.

19. ADJOURNMENT

Monday, November 6 is the next meeting.

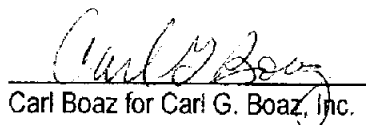
The meeting was adjourned at 7:00 p.m.

Approved by:



Peter N. Ives, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc.