



# Agenda

**PUBLIC WORKS/CIP & LAND USE  
COMMITTEE MEETING  
CITY HALL COUNCIL CHAMBERS  
TUESDAY, OCTOBER 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 SEPTEMBER 24, 2018 PUBLIC WORKS COMMITTEE MEETING

**CONSENT AGENDA**

6. REQUEST FOR APPROVAL OF RATIFICATION OF SERVICE AGREEMENT FOR MAINTENANCE AT THE CITY OF SANTA FE MIDTOWN PROPERTY, AKA, SANTA FE UNIVERSITY OF ART & DESIGN WITH YEAROUT SERVICE LLC IN THE AMOUNT OF \$103,316.69 (**CARYN GROSSE, PUBLIC WORKS PROJECT ADMINISTRATOR, [CLGROSSE@SANTAFENM.GOV](mailto:CLGROSSE@SANTAFENM.GOV), 955-5938**)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

11/05/18

Council (Scheduled)

11/14/18

7. REQUEST FOR APPROVAL OF AWARD OF BID #18/13/B WITH HELENA CHEMICAL COMPANY FOR TURF PRODUCTS IN THE AMOUNT OF UP TO \$50,000 PER YEAR FOR FISCAL YEARS 2018/2019 THROUGH 2021/2022 (**JENNIFER ROMERO, MRC MANAGER, [JROMERO@SANTAFENM.GOV](mailto:JROMERO@SANTAFENM.GOV), 955-4465**)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)

11/05/18

Council (Scheduled)

11/14/18

**RECEIVED AT THE CITY CLERK'S OFFICE**

**DATE: 10/02/2018**

**TIME: 4:31 PM**

8. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION 1998-77 ESTABLISHING THE PARKING ADVISORY COMMITTEE; RESOLUTION 2014-14 ESTABLISHING THE APPRENTICESHIP DEVELOPMENT TASK FORCE; AND RESOLUTION 2014-19 ESTABLISHING THE COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP (MAYOR WEBBER) (JAREL LAPAN HILL, CHIEF OF STAFF, [JLAPANHILL@SANTAFENM.GOV](mailto:JLAPANHILL@SANTAFENM.GOV), 955-6703)

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	11/05/18
Public Utilities Committee (Scheduled)	11/07/18
Council (Public hearing)	12/12/18

9. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 6-17.2 TO REMOVE REFERENCES TO THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE; REPEALING SECTION 6-17.6 REGARDING THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE; REPEALING SUBSECTION 11-11.6 REGARDING THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE; AMENDING SUBSECTION 11-11.8 TO REMOVE REFERENCES TO THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE; AND REPEALING SECTION 19-10 REGARDING THE GRIEVANCE REVIEW BOARD (MAYOR WEBBER) (JAREL LAPAN HILL, CHIEF OF STAFF, [JLAPANHILL@SANTAFENM.GOV](mailto:JLAPANHILL@SANTAFENM.GOV), 955-6703)

**COMMITTEE REVIEW**

Council (Request to publish)	10/31/18
Finance Committee (Scheduled)	11/05/18
Council (Public hearing)	12/12/18

10. REQUEST FOR APPROVAL OF AN ORDINANCE CONCERNING THE MUNICIPAL WASTEWATER UTILITY SYSTEM OF THE CITY OF SANTA FE, NEW MEXICO (THE "SYSTEM"); PROVIDING FOR THE ISSUANCE OF THE CITY'S NET SYSTEM IMPROVEMENT BONDS, SERIES 2018, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE EXTENSION, ENLARGEMENT, BETTERMENT, REPAIR AND OTHER IMPROVEMENT OF THE SYSTEM; PROVIDING THAT THE BONDS SHALL BE PAYABLE SOLELY OUT OF THE NET REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; PROVIDING FOR THE ACQUISITION OF A RESERVE FUND INSURANCE POLICY IN CONNECTION WITH THE DEBT SERVICE RESERVE FUND ESTABLISHED IN CONNECTION WITH THE BONDS; PROVIDING FOR THE DISPOSITION OF THE REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE METHOD OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE SECURITY THEREFOR; PRESCRIBING OTHER DETAILS CONCERNING THE SYSTEM REVENUES, BONDS AND THE SYSTEM, INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH AND WITH FUTURE FINANCING THEREFOR; APPROVING FORMS OF A PRELIMINARY OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE UNDERTAKING IN CONNECTION WITH THE BONDS; DELEGATING AUTHORITY TO THE MAYOR, CITY MANAGER, AND FINANCE DIRECTOR OF THE CITY TO DETERMINE THE EXACT PRINCIPAL AMOUNTS, MATURITY DATES, INTEREST RATES, PRICES, REDEMPTION FEATURES AND OTHER FINAL TERMS OF THE BONDS PURSUANT TO A FINAL TERMS CERTIFICATE; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH, AND REPEALING ALL ORDINANCES IN CONFLICT HERewith (COUNCILOR RIVERA) (BRAD FLUETSCH, INVESTMENT MANAGER, [BJFLUETSCH@SANTAFENM.GOV](mailto:BJFLUETSCH@SANTAFENM.GOV), 955-6865)

- a. REQUEST FOR APPROVAL OF A RESOLUTION STATING THE OFFICIAL INTENT OF THE CITY OF SANTA FE TO REIMBURSE ITSELF FOR CERTAIN COSTS RELATING TO THE IMPROVEMENTS EXPECTED TO BE INCURRED BY THE CITY PRIOR TO THE ISSUANCE OF TAX-EXEMPT BONDS (**COUNCILOR RIVERA**) (**BRAD FLUETSCH, INVESTMENT MANAGER, [BJFLUETSCH@SANTAFENM.GOV](mailto:BJFLUETSCH@SANTAFENM.GOV), 955-6865**)

**COMMITTEE REVIEW**

Public Utilities Committee (Scheduled)	10/03/18
Council (Request to publish)	10/10/18
Finance Committee (Scheduled)	10/15/18
Council (Public hearing)	11/14/18

11. MATTERS FROM STAFF
12. MATTERS FROM THE COMMITTEE
13. MATTERS FROM THE CHAIR
14. NEXT MEETING: **MONDAY, OCTOBER 29, 2018**
15. 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  
October 9, 2018**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE</b>
1. Call to Order	Convened at 5:00 p.m.	1
2. Roll Call	Quorum Present	1
3. Approval of Agenda	Approved as presented	1
4. Approval of Consent Agenda	Approved as amended	2
5. Approval of Minutes - September 24, 2018	Approved as amended	2
<b>CONSENT AGENDA LISTING</b>	Listed	2
<b>CONSENT AGENDA DISCUSSION</b>		
6. Mid-Town Property Maintenance Agreement	Approved	2-4
9. Repeal Committee, Task Force & Study Group	Approved	4-5
10. Municipal Wastewater Bonds	Approved	6-8
8. MATTERS FROM STAFF	None	8
9. MATTERS FROM THE COMMITTEE	Comment	8-9
10. MATTERS FROM THE CHAIR	Comment	9
11. NEXT MEETING:	<b>Monday, October 29, 2018</b>	9
12. ADJOURNMENT	Adjourned at 5:50	9

**MINUTES OF THE**  
**CITY OF SANTA FE**  
**PUBLIC WORKS/CIP & LAND USE COMMITTEE**  
**Tuesday, October 9, 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 Michael Harris  
Councilor Renee D. Villarreal  
Councilor JoAnne Vigil-Coppler

**MEMBERS EXCUSED:**

**STAFF PRESENT:**

Regina Wheeler, Public Works Director

**OTHERS PRESENT:**

Elizabeth Martin for 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 Abeyta moved, seconded by Councilor Villarreal, to approve the agenda as presented.

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

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

Councilor Harris requested discussion on Items # 6,9 and 10.

Councilor Vigil-Coppler requested discussion on Item # 6 and 9.

**MOTION:** Councilor Villarreal moved, seconded by Councilor Vigil-Coppler , to approve the Consent Agenda as amended with items removed for discussion.

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

#### **5. APPROVAL OF MINUTES FROM SEPTEMBER 24, 2018 PUBLIC WORKS COMMITTEE MEETINGS**

Councilor Villarreal provided the following amendments to the September 24, 2018 minutes:

On page 14, at the top, it should say "it is diminishing the name of the person the center is named after by just putting GCC on the sign." On page 19, where she is speaking, it should say "they wasted a lot of time and we tried to figure out the best way to correct this inconsistency." In the paragraph starting with "the other thing" it should say " and it might conflict with this Ordinance change."

**MOTION:** Councilor Villarreal moved, seconded by Councilor Vigil-Coppler, to approve the minutes of September 24, 2018 as amended.

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

#### **CONSENT AGENDA LISTING**

- 6. REQUEST FOR APPROVAL OF RATIFICATION OF SERVICE AGREEMENT FOR MAINTENANCE AT THE CITY OF SANTA FE MIDTOWN PROPERTY, AKA, SANTA FE UNIVERSITY OF ART & DESIGN WITH YEAROUT SERVICE LLC IN THE AMOUNT OF \$103,316.69 (CARYN GROSSE, PUBLIC WORKS PROJECT ADMINISTRATOR, [CLGROSSE@SANTAFENM.GOV](mailto:CLGROSSE@SANTAFENM.GOV), 955-5938)**

##### **COMMITTEE REVIEW**

Finance Committee (Scheduled)

11/05/18

Council (Scheduled)

11/14/18

Councilor Harris said he noted that this is an emergency procurement. Yearout has been on the job for awhile. It is appropriate to get them while they are onsite to winterize. The standard PSA says it can be renewed for 4 years. Just a note, give yourself plenty of time next year. He would not be in favor of approving another emergency procurement. Also look at the terms and conditions and do a notation that we would not accept the language on page 10 of their terms and conditions where it says "should the contract be cancelled without due cause the City of Santa Fe will pay them 25% of the initial cost." Strike that and get rid of that language. The City is allowed to cancel all contracts without payment of future costs. The contact is still listed as Matt O'Rielly as well. By time it gets to Finance he would like to know the balance of the SFUAD service contract. What it started at and what the balance will be after this. The rough estimate was \$500,000 to \$550,000 to keep it active for a year. It would be good to know if that is holding up.

Councilor Vigil-Coppler stated that she knows this primarily deals with the buildings. Is there anyone else working on landscaping around this place. Last time she was there it was looking pretty shabby.

Ms. Wheeler answered that is a bigger question. This contract is extremely limited. Sean Moody is meeting with us weekly to understand the effort requirements and budget requirements. She will bring the questions from this Committee to him at our meeting tomorrow morning.

Councilor Vigil-Coppler said this whole thing is going to take awhile to development into something. She hopes we do not forget that it is still representative of the City and our values and our beautification goals. It still counts and it is ours. It is worth something and it is important to keep it up.

Ms. Wheeler agreed. She will bring the Councilor confirmation of the plan to that end.

Chair Ives commented that in addition to specific questions by Councilor Harris he identified a multitude of other questions. He is still not clear of what the scope is. It says maintenance to buildings. As he understands it their terms and conditions are part of their proposal. There are a lot of things in there that are in conflict with our agreement. He did not see anything that says our terms and conditions supercede what theirs are. On page 26 it says conditional upon the City of Santa Fe to maintain operation of systems and equipment. He thought they were going to be providing that for us. It seems, and what he understood was, we were engaging them to do, would be at their cost and expense. He would love to see someone take a really hard look to make sure that rather than adopting their terms and conditions that we look at the specifics that are in conflict with our usual terms and conditions and expectations for the scope of work. He thinks the 25% is illegal in terms of appropriations. If that could all be clarified by Finance he would appreciate that. He is trying to figure out who the licensees for Yearout are. It seems to be three. He is hoping there is verification of whose license is being used. The senior Sal Tortorici died last year.

Chair Ives told Ms. Grosse that it was delightful to see her here. He had the good fortune to work with her for many years with Water Conservation. He thanked her for her continuing work and said he looks forward to working with her in this Committee.

**MOTION:** Councilor Vigil-Coppler moved, seconded by Councilor Harris, to approve the request.

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

7. **REQUEST FOR APPROVAL OF AWARD OF BID #18/13/B WITH HELENA CHEMICAL COMPANY FOR TURF PRODUCTS IN THE AMOUNT OF UP TO \$50,000 PER YEAR FOR FISCAL YEARS 2018/2019 THROUGH 2021/2012 (JENNIFER ROMERO, MRC MANAGER, [JCROMERO@SANTAFENM.GOV](mailto:JCROMERO@SANTAFENM.GOV), 955-4465)**

**COMMITTEE REVIEW**

Finance Committee (Scheduled)	11/05/18
Council (Scheduled)	11/14/18

Approved on consent.

8. **REQUEST FOR APPROVAL OF A RESOLUTION REPEATING RESOLUTION 1998-77 ESTABLISHING THE PARKING ADVISORY COMMITTEE, RESOLUTION 2014-14 ESTABLISHING THE APPRENTICESHIP DEVELOPMENT TASK FORCE, AND RESOLUTION 2014-19 ESTABLISHING THE COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP. (MAYOR WEBBER) (JAREL LAPAH HILL, CHIEF OF STAFF, [JLAPANHILL@SANTAFENM.GOV](mailto:JLAPANHILL@SANTAFENM.GOV) 955-6703)**

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Finance Committee (Scheduled)	11/05/18
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Approved on consent.

9. **REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 6-17.2 TO REMOVE REFERENCES TO THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE; REPEALING SECTION 6-17.6 REGARDING THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE; REPEALING SUBSECTION 11-11.6 REGARDING THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE; AMENDING SUBSECTION 11-11.8 TO REMOVE REFERENCES TO THE ECONOMIC DEVELOPMENT REVIEW SUBCOMMITTEE; AND REPEALING SECTION 19-10 REGARDING THE GRIEVANCE REVIEW BOARD (MAYOR WEBBER) (JAREL LAPAN HILL, CHIEF OF STAFF, [JLAPANHILL@SANTAFENM.GOV](mailto:JLAPANHILL@SANTAFENM.GOV), 955-6703)**

**COMMITTEE REVIEW**

Council (Request to publish)	10/31/18
Finance Committee (Scheduled)	11/05/18



Councilor Harris said he is fine with this. He had a conversation earlier today with Jarel. The only comment he has is there is nothing in the packet about the Grievance Review Board.

Mr. Guillen said his understanding was that the Grievance Review Board was a way for people terminated by the City to appeal that decision. That does not jive with our current policy. It has not been active in over a decade and does not work with our HR policies now.

Councilor Harris said you might flesh that out before it goes to Finance and the Governing Body. Given that it was a mechanism for City personal if they have a grievance to bring forward. If it is no longer needed it would be good to have confirmation of that by the HR Director.

Councilor Vigil-Coppler said she wanted to make sure the Economic Development Review Committee you are talking about is a middle man committee.

Mr. Guillen said that is correct. The Economic Development Advisory Committee used to be the Quality of Life Committee. Since it was renamed to EDAC they do a lot of economic development and that is what they oversee. There is no need to have two steps.

Councilor Vigil-Coppler said as a general comment, and the same thing is true in number 8, she is all for getting rid of committees and groups that serve no purpose and that we don't need anymore. She still thinks we have too many committees. She does not think the same way about the Grievance Review Committee. She was the Chair of that Committee at one time and it served a very useful purpose. It reviewed employee grievances regarding suspension, termination or demotion. Grievance went through the internal chain of command, then to this Committee. We heard important cases. This Board was not one of those which was something in passing. It was a real functioning Board making real decisions. Our Board decision was final except if it went to District Court. If indeed this Board became unuseful she would like to see proof showing us the rules that apply now that cover what this Board was for. Where did the rules change. She wants to see that. She has a certain level of distrust more so governed by her feeling that this action takes away employee rights. She is very skeptical about this. She does not want to approve this until she sees more.

**MOTION:** Councilor Abeyta moved to approve the request.

**SECOND:** Councilor Villarreal seconded the motion with a friendly amendment saying that as we move forward on this to get clarification on the Grievance Review Board to see if the rules changed and what the rules are today that cover this.

The friendly amendment was accepted by Councilor Abeyta.

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

- 10. REQUEST FOR APPROVAL OF AN ORDINANCE CONCERNING THE MUNICIPAL WASTEWATER UTILITY SYSTEM OF THE CITY OF SANTA FE, NEW MEXICO (THE "SYSTEM"); PROVIDING FOR THE ISSUANCE OF THE CITY'S NET SYSTEM IMPROVEMENT BONDS, SERIES 2018, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE EXTENSION, ENLARGEMENT, BETTERMENT, REPAIR AND OTHER IMPROVEMENT OF THE SYSTEM; PROVIDING THAT THE BONDS SHALL BE PAYABLE SOLELY OUT OF THE NET REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; PROVIDING FOR THE ACQUISITION OF A RESERVE FUND INSURANCE POLICY IN CONNECTION WITH THE DEBT SERVICE RESERVE FUND ESTABLISHED IN CONNECTION WITH THE BONDS; PROVIDING FOR THE DISPOSITION OF THE REVENUES DERIVED FROM THE OPERATION OF THE SYSTEM; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE METHOD OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE SECURITY THEREFOR; PRESCRIBING OTHER DETAILS CONCERNING THE SYSTEM REVENUES, BONDS AND THE SYSTEM, INCLUDING BUT NOT LIMITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH AND WITH FUTURE FINANCING THEREFOR; APPROVING FORMS OF A PRELIMINARY OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE UNDERTAKING IN CONNECTION WITH THE BONDS; DELEGATING AUTHORITY TO THE MAYOR, CITY MANAGER, AND FINANCE DIRECTOR OF THE CITY TO DETERMINE THE EXACT PRINCIPAL AMOUNTS, MATURITY DATES, INTEREST RATES, PRICES, REDEMPTION FEATURES AND OTHER FINAL TERMS OF THE BONDS PURSUANT TO A FINAL TERMS CERTIFICATE; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH, AND REPEALING ALL ORDINANCES IN CONFLICT HERewith (COUNCILOR RIVERA) (BRAD FLUETSCH, INVESTMENT MANAGER, [BJFLUETSCH@SANTAFENM.GOV](mailto:BJFLUETSCH@SANTAFENM.GOV), 955-6865)**
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**COMMITTEE REVIEW**

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Council (Request to publish)	10/10/18
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Council (Public hearing)	11/14/18

Councilor Harris asked what projects are being proposed with these bond proceeds.

Mr. Fluetsch answered this is a singular project. We are building a single digester.

Councilor Harris stated that he wanted to make sure people know what this was about.

Councilor Abeyta said that information is in the Resolution.

Councilor Harris asked do we normally have this phrase to delegate the authority to the Mayor and the City Manager.

Mr. Fluetsch said the State law changed in the previous year. The first bond action we did with this year included this language. We are including it in order to facilitate the sale of the bond. Before we had to have the sale of the bond on the same day as the Council meeting. By delegating authority we have greater flexibility in the issuance date of the bond. We have this language on this bond and the GRT bond.

Councilor Harris asked what is the effect of the Reserve Fund.

Mr. Fluetsch said we are seeking the possibility of a Reserve Fund. This is the first time Wastewater has gone out for a stand alone Wastewater bond. It is the first time they have done it and their system revenues are not as big and robust as Water, but they still have excellent credit. He expects a AA or above rating, but we may be required to provide a surety or a Reserve Fund.

Councilor Harris asked the money needed for the transaction on the Airport property will not be effected by this.

Mr. Fluetsch said no, this is for the protection of bond holders.

Councilor Harris said if it comes out of bond proceeds that is fine as long as it does not draw down on operating money for Wastewater.

Mr. Fluetsch said no, it does not.

**MOTION:** Councilor Harris moved, seconded by Councilor Vigil-Coppler, to approve the request.

**DISCUSSION:** Chair Ives said he had the same question of how these funds were going to be utilized. We have talked in the past about County projects close to the City/County boundary where the County has repeatedly asked the City to provide the wastewater services. That has generally been done without any additional costs imposed by the City. In the past we have had conversation about allowing the County to send wastewater to the City plant and use our digester if it was prudent or wise given the impact those additional waste streams would have on the City wastewater facility. Where are we on those discussions.

Mr. Jones said the discussion has not changed. He still thinks formal discussions can continue to occur. They are required to conform with current wastewater regulations. We recognize them as County customers. We do charge them fixed and variable costs.

Chair Ives said this bond falls squarely on the citizens of Santa Fe in terms of pay back or is the County included.

Mr. Jones said the argument he would make is currently our approach is to use cash within Wastewater to do this project over 15 years and that would effect customers without the bond. With the bond they will be recouping the cost of the bond. As a development outside the City they will also incur the bond costs.

Chair Ives asked is there some capacity to understand the portion committed to repayment by County residents versus City residents.

Mr. Jones said Wastewater has 35,000 customers inside the City limits. In the County Utilities serves 1,200 customers. The loading and demand is tilted by that customer base as well.

Chair Ives said he would like him to keep in mind if it would be appropriate to increase charges to the County.

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

## **11. MATTERS FROM STAFF**

None.

## **12. MATTERS FROM THE COMMITTEE**

Councilor Villarreal asked that Ms. Wheeler let her know what they are doing at Louis Montano Park. She saw a big bulldozer taking part of the river wall apart.

Ms. Wheeler answered we are finally exacting the repair on that wall from the big storm.

Councilor Harris said Ms. Wheeler he did return the hard comp of the Stormwater Plan. He is focused on the Finance side of that. It is not clear what the recommendation would be. He is going to put together a memo and will share it with Councilor Abeyta, as Chair of Finance, and with her to share with staff. There has been a lot of talk about doing documentation of impervious service. In the close of the presentation he notices that there is no priority recommendation. There is a tremendous amount of work anticipated. He thinks what is manageable is to look to see about that. He will be working on that before we send it off.

Ms. Wheeler said that is the next thing we were going to be bringing forward. Our recommendation of work to be done over a body of time and the costs of that. We can do a meeting with you around that as well. It is a high priority. She expects it might be on the next Public Works agenda. Everyone else is invited to the meeting as well with Councilor Harris.

Councilor Harris said he will still touch base with Councilor Abeyta before next Finance meeting.

Councilor Harris asked can you also provide a report on the status of the RFP for the Arroyo Chamisa Crossing Study.

Ms. Wheeler said she would do that.

### **13. MATTERS FROM THE CHAIR**

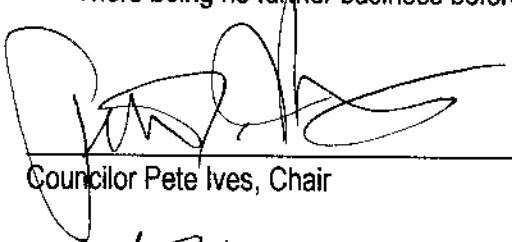
Chair Ives asked is there a possibility of putting in turn signals on Sandoval Street at West San Francisco. In part because when there are events we inevitable end up with tremendous traffic snarls and challenges. It could facilitate and ease people's parking there. Also there are questions about responsibility for the off street trail that runs up Camino Cruz Blanca. There are sections where there is significant damage. It might be part of our sidewalk discussion. It is unclear to him if the city has any responsibility or jurisdiction there. He thinks part of that trail was put in by the Santa Fe Conservation Trust. He would love to know now what we think about whose responsibility it is. Regarding funding for stormwater impervious service, he is trying to remember if in our existing code we have carve outs for folks near the property line. In part we have kept the residential rates low by fixing those and increasing them as meter sizes get larger. Some of that would require some very fine impervious assessment. Possibly we could partner with Descartes Lab on looking at that issue. He would love to have a sense of the City's capacity to do that.

Ms. Wheeler said she will bring him information about those items.


### **14. NEXT MEETING: MONDAY OCTOBER 29, 2018**

### **15. ADJOURN**

There being no further business before the Committee the meeting adjourned at 5:50 pm.



Councilor Pete Ives, Chair



Elizabeth Martin, Stenographer