



Agenda

CITY CLERK'S OFFICE

DATE 9/23/15 TIME 11:5am
SERVED BY Beth Huseman
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**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, SEPTEMBER 28, 2015
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 8, 2015 PUBLIC WORKS COMMITTEE MEETING

INFORMATION AGENDA

- 6) PRESENTATION OF "MUCHAS GRACIAS" CERTIFICATE TO MUNICIPAL RECREATION COMPLEX (MRC) CREW, VOLUNTEER LANDSCAPE CREW AND VOLUNTEER MARSHALS OF MARTY SANCHEZ LINKS DE SANTA FE (**JENNIFER ROMERO**)

CONSENT AGENDA

- 7) REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH LA COMUNIDAD DE LOS NINOS HEAD START IN THE AMOUNT OF \$50,000 FUNDED FROM 2013 STATE LEGISLATURE, PROJECT NO. 13-L-1774, FOR THE PLAN, DESIGN, PURCHASE AND INSTALLATION OF PLAYGROUND IMPROVEMENTS AND EQUIPMENT (**DAVID CHAPMAN**)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

10/05/15
10/14/15

- 8) SANTA FE BOYS & GIRLS CLUBS OF SANTA FE
 - a) REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT WITH SANTA FE COUNTY FOR A \$50,000 ALLOCATION FOR THE BOYS & GIRLS CLUBS OF SANTA FE'S ZONA DEL SOL FACILITY
 - b) REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THE BOYS & GIRLS CLUBS FOR THE CITY TO BE FISCAL AGENT AND PROJECT MANAGER
 - c) REQUEST FOR APPROVAL OF A PROJECT BUDGET INCREASE (**DAVID CHAPMAN**)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

10/05/15
10/14/15

- 9) REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THE SANTA FE RAILYARD PARK STEWARDS FOR SERVICES PROVIDED AT THE SANTA FE RAILYARD PARK IN THE AMOUNT OF \$100,000 **(ROBERT SIQUEIROS)**

Committee Review:

Finance Committee (Scheduled)	10/05/15
Council (Scheduled)	10/14/15

- 10) CIP PROJECT #523A / NM STATE CAP #14-L-2004 FOR MUNICIPAL RECREATION SPORTS COMPLEX (MRC) SOCCER VALLEY IMPROVEMENTS & EXPANSION

- a) REQUEST FOR APPROVAL OF THE MASTER PLAN DOCUMENT THAT WILL SERVE AS THE BASIS FOR PLANNING RENOVATIONS, IMPROVEMENTS AND EXPANSION OF THE MRC SOCCER VALLEY FACILITY **(JASON KLUCK)**

Committee Review:

Finance Committee (Scheduled)	10/05/15
Council (Scheduled)	10/14/15

- 11) CIP PROJECT #408D – SALVADOR PEREZ PARK PARKING LOT, CONCESSION BUILDING AND ASSOCIATED WORK

- a) REQUEST FOR APPROVAL OF A PROFESSIONAL DESIGN SERVICES AGREEMENT WITH JOHN BARTON ARCHITECTS, LLC TOGETHER WITH THE ASSOCIATED AIA AGREEMENT BETWEEN OWNER AND DESIGN PROFESSIONAL IN THE AMOUNT OF \$121,606 INCLUSIVE OF NMGR T AND REIMBURSABLE EXPENSES
- b) REQUEST FOR APPROVAL OF BUDGET INDICATED **(JASON KLUCK)**

Committee Review:

Finance Committee (Scheduled)	10/05/15
Council (Scheduled)	10/14/15

- 12) CIP PROJECT #657A – CNG FUEL FACILITY UPGRADES

- a) REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT BETWEEN OWNER & ARCHITECT, HUITT-ZOLLARS, INC. IN THE AMOUNT OF \$334,362.84 **(MARY MACDONALD)**

Committee Review:

Finance Committee (Scheduled)	10/05/15
Council (Scheduled)	10/14/15

- 13) REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BLACKSTONE SECURITY SERVICES, INC. TO EXTEND THE TERM AN ADDITIONAL TWO (2) MONTHS OR UNTIL DECEMBER 31, 2015 **(NOEL CORREIA)**

Committee Review:

Finance Committee (Scheduled)	10/05/15
Council (Scheduled)	10/14/15

- 14) REQUEST FOR APPROVAL OF A RESOLUTION SPONSORING THE UPCOMING BEIRUT CONCERT, A FREE COMMUNITY EVENT, SCHEDULED FOR OCTOBER 4, 2015 ON THE SANTA FE PLAZA; AUTHORIZING THE CLOSURE OF SAN FRANCISCO STREET FOR THE EVENT TO ALLOW FOR FOOD VEHICLE VENDORS IN THE PLAZA AREA **(MAYOR GONZALES AND COUNCILOR BUSHEE) (JESSE GUILLEN)**

Committee Review:

Finance Committee (Approved)	09/15/15
Public Safety Committee (Scheduled)	09/22/15
Council (Scheduled)	09/30/15

15) REQUEST FOR APPROVAL OF A RESOLUTION UPDATING THE CITY OF SANTA FE COMMUNITY GARDENS POLICIES AND PROCEDURES (MAYOR GONZALES AND COUNCILOR IVES) (ROBERT CARTER)

Committee Review:

Public Utilities Committee (Scheduled)	10/07/15
Finance Committee (Scheduled)	10/19/15
City Business Quality of Life Committee (Scheduled)	10/20/15
Sustainable Santa Fe Commission (Scheduled)	10/20/15
Council (Scheduled)	10/28/15

16) REQUEST FOR APPROVAL OF A RESOLUTION CREATING THE WEST SANTA FE RIVER CORRIDOR AREA MASTER PLAN AND ADOPTING IT AS AN AMENDMENT TO THE GENERAL PLAN (OR AS THE 2ND PHASE OF THE SANTA FE CITY/COUNTY SOUTHWEST AREA MASTER PLAN) (COUNCILOR BUSHEE) (REED LIMING)

Committee Review:

Planning Commission (Scheduled)	10/01/15
Finance Committee (Scheduled)	10/05/15
Council (Scheduled)	10/14/15

17) MATTERS FROM STAFF

18) MATTERS FROM THE COMMITTEE

19) MATTERS FROM THE CHAIR

20) NEXT MEETING: TUESDAY, OCTOBER 13, 2015

21) 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
September 28, 2015**

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	1
5. Approval of Minutes - September 8, 2015	Approved as presented	2
6. Muchas Gracias Award Presentation	Presentation made	2
CONSENT AGENDA LISTING	Listed	2-3
CONSENT AGENDA DISCUSSION		
7. Head Start Playground PSA	Approved	3-4
8. Boys' and Girls' Club Agreement	Approved	4
10. Soccer Fields at MRC Master Plan	Postponed to next meeting	4-7
13. Security PSA Extension	Postponed to next meeting	7
15. Community Gardens Resolution	Approved	7-8
16. Santa Fe River Corridor Master Plan	Approved	8-9
17. Matters from Staff	None	9
18. Matters from the Committee	Discussion	9
19. Matters from the Chair	Comments	9
20. Next Meeting:	October 13, 2015	9
21. Adjournment	Adjourned at 6:15 p.m.	10

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE

Monday, September 28, 2015

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Chair Ron Trujillo 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 Ronald S. Trujillo, Chair
Councilor Patti J. Bushee [arriving later]
Councilor Bill Dimas
Councilor Peter N. Ives

OTHER COUNCILORS PRESENT:

Councilor Christopher M. Rivera

MEMBERS ABSENT:

Councilor Carmichael A. Dominguez [excused]

STAFF PRESENT:

Isaac Pino, Public Works Director
Bobbi Huseman, Public Works Staff

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. Pino corrected the amounts on item #12 where the amount shown should be \$99,668.30.

Councilor Dimas moved to approve the agenda as amended. Councilor Ives seconded the motion and it passed by unanimous voice vote. Councilor Bushee was not present for the vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Bushee joined the meeting.

Councilor Ives requested discussion on 7, 8, 10 and 13. He asked to be a sponsor on #14.

Councilor Bushee requested discussion on 15 and 16.

Councilor Bushee moved to approve the Consent Agenda as amended. Councilor Dimas seconded the motion and it passed by unanimous voice vote.

5. APPROVAL OF MINUTES FROM SEPTEMBER 8, 2015 PUBLIC WORKS COMMITTEE MEETING

Councilor Ives moved to approve the minutes from September 8, 2015 as presented. Councilor Dimas seconded the motion and it passed by unanimous voice vote.

INFORMATIONAL AGENDA

6. PRESENTATION OF AMUCHAS GRACIAS@ CERTIFICATE TO MUNICIPAL RECREATION COMPLEX (MRC) CREW, VOLUNTEER LANDSCAPE CREW AND VOLUNTEER MARSHALS OF MARTY SANCHEZ LINKS DE SANTA FE (JENNIFER ROMERO)

Chair Trujillo read the Muchas Gracias certificate and asked the crew to come forward. The Committee and the public applauded their work.

CONSENT AGENDA LISTING

9. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THE SANTA FE RAILYARD PARK STEWARDS FOR SERVICES PROVIDED AT THE SANTA FE RAILYARD PARK IN THE AMOUNT OF \$100,000 (ROBERT SIQUEIROS)

Committee Review:

Finance Committee (Scheduled)

10/05/15

Council (Scheduled)

10/14/15

11. CIP PROJECT #408D B SALVADOR PEREZ PARK PARKING LOT, CONCESSION BUILDING AND ASSOCIATED WORK

a) **REQUEST FOR APPROVAL OF A PROFESSIONAL DESIGN SERVICES AGREEMENT WITH JOHN BARTON ARCHITECTS, LLC TOGETHER WITH THE ASSOCIATED AIA AGREEMENT BETWEEN OWNER AND DESIGN PROFESSIONAL IN THE AMOUNT OF \$121,606 INCLUSIVE OF NMGRS AND REIMBURSABLE EXPENSES**

b) **REQUEST FOR APPROVAL OF BUDGET INDICATED (JASON KLUCK)**

Committee Review:

Finance Committee (Scheduled)

10/05/15

Council (Scheduled)

10/14/15

12. CIP PROJECT #657A B CNG FUEL FACILITY UPGRADES

- a) REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT BETWEEN OWNER & ARCHITECT, HUITT-ZOLLARS, INC. IN THE AMOUNT OF \$ 99,668.30. (MARY MACDONALD)**

Committee Review:

Finance Committee (Scheduled)

10/05/15

Council (Scheduled)

10/14/15

- 14. REQUEST FOR APPROVAL OF A RESOLUTION SPONSORING THE UPCOMING BEIRUT CONCERT, A FREE COMMUNITY EVENT, SCHEDULED FOR OCTOBER 4, 2015 ON THE SANTA FE PLAZA; AUTHORIZING THE CLOSURE OF SAN FRANCISCO STREET FOR THE EVENT TO ALLOW FOR FOOD VEHICLE VENDORS IN THE PLAZA AREA (MAYOR GONZALES AND COUNCILOR BUSHEE) (JESSIE GUILLEN)**

Committee Review:

Finance Committee (Approved)

09/15/15

Public Safety Committee (Scheduled)

09/22/15

Council (Scheduled)

09/30/15

CONSENT AGENDA DISCUSSION

- 7. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH LA COMUNIDAD DE LOS NIÑOS HEAD START IN THE AMOUNT OF \$50,000 FUNDED FROM 2013 STATE LEGISLATURE, PROJECT NO. 13-L-1774, FOR THE PLAN, DESIGN, PURCHASE AND INSTALLATION OF PLAYGROUND IMPROVEMENTS AND EQUIPMENT (DAVID CHAPMAN)**

Committee Review:

Finance Committee (Scheduled)

10/05/15

Council (Scheduled)

10/14/15

Councilor Ives had asked Staff to provide a project time line because he was trying to understand all these projects from beginning to end with structured time lines. Last year, with SWAN Park, certain work didn't get completed by the end of November and it cost about \$250,000 in additional costs. He would like to see time lines to know where we should be and if not on schedule, why and what we need to do. In the packet, #11 is a time line for that project with Salvador Perez and he would like to see that kind of timeline for any project coming before Public Works and also those submitted to Finance and PUC. He would like to approve the time line as part of the projects that are processed so the City doesn't lose money on them. A good way to get a handle on the project is a time line.

Councilor Ives asked, on this project about the scope which is the plan, design, purchase and install playground equipment. The timeline had identified times for budgeting, Purchase Order approval on 10/14 and fence replacement on November 1 to December 31 and a playground retaining wall from March 1 to June 30. He saw no reference to playground equipment and asked if that was part of the scope here.

Mr. Chapman deferred to La Comunidad Park Staff, Mr. David Park who joined PMS just a few months ago.

Mr. Park said what they are looking at is replacing some wood fencing that is splintering now and some features of playground equipment. The facility has a retaining wall behind that is failing and falling into a neighbor's property. But they want to secure the playground first.

Councilor Ives said the scope seems to be different. He asked if there was any reason not to do it all in the next few months.

Mr. Park said the retaining wall is a little more complicated and he has to get permission from the neighbor. They are not crazy about allowing heavy equipment on their property.

Councilor Ives had no problem on that. He just wanted a time line to approve as part of the process and would like to know earlier than later when we are not hitting the time lines. We need to use the dollars wisely.

Councilor Ives moved to approve the request. Councilor Bushee seconded the motion and it passed by unanimous voice vote.

8. SANTA FE BOYS & GIRLS CLUBS OF SANTA FE

- a) REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT WITH SANTA FE COUNTY FOR A \$50,000 ALLOCATION FOR THE BOYS & GIRLS CLUBS OF SANTA FE'S ZONA DEL SOL FACILITY
- b) REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THE BOYS & GIRLS CLUBS FOR THE CITY TO BE FISCAL AGENT AND PROJECT MANAGER
- c) REQUEST FOR APPROVAL OF A PROJECT BUDGET INCREASE (DAVID CHAPMAN)

Councilor Ives asked for a schedule on this project also. He asked if there would be any amendments on mobilization fees if it is not done this year.

Mr. Chapman said no. We are concerned about starting either later in October or next spring with a clear shot of nice weather.

Councilor Ives moved to approve the request. Councilor Dimas seconded the motion and it passed by unanimous voice vote.

10. CIP PROJECT #523A / NM STATE CAP #14-L-2004 FOR MUNICIPAL RECREATION SPORTS COMPLEX (MRC) SOCCER VALLEY IMPROVEMENTS & EXPANSION

- a) REQUEST FOR APPROVAL OF THE MASTER PLAN DOCUMENT THAT WILL SERVE AS THE BASIS FOR PLANNING RENOVATIONS, IMPROVEMENTS AND EXPANSION OF THE MRC SOCCER VALLEY FACILITY (JASON KLUCK)

Committee Review:

Finance Committee (Scheduled)
Council (Scheduled)

10/05/15
10/14/15

Chair Trujillo asked two young women to make a statement about this project. Grace and Loretta read

their statements about soccer in Santa Fe.

Councilor Ives asked what the Committee is approving.

Mr. Rob Carter said it is just a Master Plan so when the money is found, the project can go forward. It is a document to be used if funding becomes available. It gives a guideline in an RFP to go out. The Design Office worked with the soccer community on it. He has reviewed it and is something we truly need. We have 24 baseball fields in our town but only 9 soccer fields. Soccer is fastest growing sport right now.

Councilor Ives asked how water would work in this plan.

Mr. Carter said all the water for irrigation will be reused water just like golf course and SWAN park. Only potable water to be used is for the fountains. We have ponds out there we will take from them to irrigate the area.

Councilor Ives asked about turf vs. artificial.

Mr. Carter said three fields will be artificial and the rest are grass. The championship field will be higher quality grass. Astro turf is what lots of travel teams and pro teams use but still have grass fields for the use.

Councilor Ives said the Council listed it in the top five ICIP priorities to give us the best opportunity to approach the legislature for funding. Approving the plan makes it more likely to have success. For all of that he would move to approve.

Councilor Ives moved to approve the request. Councilor Dimas seconded the motion.

Councilor Bushee asked which of the 9 soccer fields are for adults and which are for youth.

Mr. Carter said all fields are for both adults and youth. St. Mikes used one out there. Most of the fields at the MRC are used by adults. Soccer at Salvador Perez is for adults.

Councilor Bushee said the policy was to fund adults at MRC. We've gone backward at MRC. She noted that Bette Booth has a concern with tearing up the BMX Park and asked about that.

Mr. Carter said the BMX track at MRC has rarely been used in the 15 years it has been there. It was built for youth but youth can't get there so it is used by adults. He asked the Committee to wait until they complete the Master Plan to know what the community wants to see and it may include the BMX track. There is no use out there except an occasional adult. Staff went out and cleaned out the weeds.

Councilor Bushee asked if the Plan went through PARC.

Mr. Carter said it did once and will again. Unless it is included in the Master Plan, they won't approve it.

Mr. Carter didn't see a problem if this came back.

Councilor Bushee said the memos haven't been updated.

Mr. Carter said the memo came out before the bond came out and it will be rewritten.

Councilor Bushee applauded Councilor Rivera for his leadership in soccer. She would love to see it move

forward but needed more details. She recalled having the same folks come here about the BMX Track. Perhaps they are the ones who use the BMX Track in La Tierra.

Mr. Carter said a BMX track is in future plans for SWAN Park for youth to access it.

Councilor Bushee asked if he could have the history of it go to PARC and then come here.

Mr. Carter said it would be no problem.

Councilor Bushee asked about fees.

Mr. Carter said there are none at MRC - they are city facilities.

Councilor Ives asked if they are pursuing joint agreements with schools on use of fields.

Mr. Carter agreed. It will include maintenance on the fields.

Chair Trujillo asked if we can have an MOU with St. Mikes since they are a private school.

Mr. Carter agreed.

Councilor Dimas said the motion is to move it today and Councilor Bushee wanted to wait until after PARC so he would withdraw his second and second Councilor Bushee's motion to postpone.

Councilor Rivera thanked Ms. Sandoval and Ms. King for standing up and speaking. AThe future of Santa Fé is you guys and we want to help you out. I've taken some heat over this. I'm a past AYSO board member, coach and parent. I've seen what soccer can do in the community. Also economic development - soccer is one that is very valuable in doing that. I've seen kids I used to work with. I talked to some recently - one is going to Brown and many to UNM.@

He also thanked the leagues for their work in soccer promotion. AYSO is here. Northern is here. La Liga; Santa Fé Adult Soccer League - a nice representation. It is fastest growing sport and this project will put us in the limelight and it can bring lots of revenue. At Tourism, David Carr has been working on the possible revenue from tournaments like the Durango Shoot Out. So we are in a good position to seek state legislature funding and possibly federal also. It not only provides great service to community but frees up other venues. In a public/private partnership with those who have invested in soccer and city will still play a major role. The private schools don't have a field to play on either. This is a big step in moving forward in the future. He understood that the BMX track is rarely used and those who pushed for it believe another place would be better. Money to relocate is not meeting the procurement rules. Having youth fields within the city is more convenient for the parents.

Councilor Bushee related her experience with soccer. When she grew up, girls were not allowed to play soccer so she had to wait until college to play. It is a phenomenal confidence booster for young girls. We haven't progressed as fast as we should have. She once played on what is now the dog park over the old landfill.

Mr. Carter said the BMX track did go in front of PARC a month ago but they didn't have a quorum. So on Friday, they will consider it.

Ms. Pilar Faulkner was invited to speak. She said they are up against a time line and having to come back

prohibits consideration by the City Council on the 14th.

Councilor Bushee reminded her that the legislative session doesn't start until January and she would like to get the questions answered beforehand.

Chair Trujillo said it was very hard coaching soccer but lots of fun. It is now getting great and women are playing. The fields definitely need to be upgraded and he hoped to get past the park bond issue and get some answers and then ask for a bond to do it.

Councilor Dimas noted that there has never been an abundance of soccer fields in Santa Fé. He was completely in favor and thanked Councilor Rivera for taking all the bad talk in this effort. Timing is wrong but it is a righteous thing and the right thing to do. He promised to play as big a part as he could.

The motion to postpone to the next meeting passed by unanimous voice vote.

13. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BLACKSTONE SECURITY SERVICES, INC. TO EXTEND THE TERM AN ADDITIONAL TWO (2) MONTHS OR UNTIL DECEMBER 31, 2015 (NOEL CORREIA)

Committee Review:

Finance Committee (Scheduled)

10/05/15

Council (Scheduled)

10/14/15

Mr. Correia was not present but Mr. Pino talked briefly about the schedule.

Councilor Ives said there was a timeline regarding the RFP showing it comes after interviews on October 14. He asked if the Committee could get it back then. He had questions on what we are looking for in the RFP.

This request is just to extend the existing RFP time but he has questions related to that RFP and we could have it come back to us. He would like to get them answered before Council considers it.

Chair Trujillo said it will go to Finance on Monday. He asked if the Committee could do this on the 12th.

Ms. Huseman agreed to put it on that agenda.

Councilor Ives moved to postpone this item and consider the RFP at the same meeting. Councilor Bushee seconded the motion and it passed by unanimous voice vote.

15. REQUEST FOR APPROVAL OF A RESOLUTION UPDATING THE CITY OF SANTA FE COMMUNITY GARDENS POLICIES AND PROCEDURES (MAYOR GONZALES AND COUNCILOR IVES) (ROBERT CARTER)

Committee Review:

Public Utilities Committee (Scheduled)

10/07/15

Finance Committee (Scheduled)

10/19/15

City Business Quality of Life Committee (Scheduled)

10/20/15

Sustainable Santa Fe Commission (Scheduled)

10/20/15

Council (Scheduled)

10/28/15

Councilor Bushee asked who wrote this resolution.

Mr. Carter said he did with Legal Staff.

Councilor Bushee referred to page 9, item F - the Division will not use the Garden Association's water without establishing a system to measure the water.

Item I. should have all caps like the beginning.

For Item K, she didn't understand what it meant and asked if it was signing up for leases or something else.

Mr. Carter had no copy.

Councilor Bushee said item M needs to be clearer as well as item O.

Mr. Guillen said the original intent was that the plot holders would pay 5 dollars for their plot and any overage would be kept by the Division.

Councilor Bushee asked what that money would be used for.

She noted other changes needed and said she didn't get all the way through but some of it doesn't make sense.

Mr. Carter said he would take it back and make it clearer.

Councilor Bushee moved to approve the request. Councilor Ives seconded the motion and it passed by unanimous voice vote. Councilor Ives asked to be added as a sponsor.

16. REQUEST FOR APPROVAL OF A RESOLUTION CREATING THE WEST SANTA FE RIVER CORRIDOR AREA MASTER PLAN AND ADOPTING IT AS AN AMENDMENT TO THE GENERAL PLAN (OR AS THE 2ND PHASE OF THE SANTA FE CITY/COUNTY SOUTHWEST AREA MASTER PLAN) (COUNCILOR BUSHEE) (REED LIMING)

Committee Review:

Planning Commission (Scheduled)	10/01/15
Finance Committee (Scheduled)	10/05/15
Council (Scheduled)	10/14/15

Councilor Bushee clarified that there are other cosponsors - Councilor Lindell, Councilor Ives, Councilor Maestas and Mayor Gonzales.

She had asked Staff to take away a sentence and it wasn't changed. The contract of \$30,000.

Mr. Liming explained that it is already in the budget and we can use the money toward this project.

Councilor Bushee said they could save it. She didn't want to see a consultant used. It is a citizens' working group and pretty diverse.

Mr. Liming said it is about 7-9 interested residents for west Santa Fé River Corridor and part is in the City and to Agua Fria, where part of the area was annexed. There is a need to develop a more specific plan for that area.

Councilor Bushee moved to approve the request. Councilor Dimas seconded the motion.

Councilor Ives was confused by the caption - creating plan and adopting it as a part of the General Plan. The first therefore paragraph should be changed to use the same language to that same direction for the Governing Body.

Councilor Bushee asked if it needs to include the working group.

Mr. Liming said that is in the resolution.

The motion passed by unanimous voice vote.

17. MATTERS FROM STAFF

There were no matters from Staff.

18. MATTERS FROM THE COMMITTEE

Councilor Ives said it would be helpful to have a summary on what happened to the Patrick Smith Park.

Mr. Carter said he already gave a summary to Mr. Pino.

Mr. Pino agreed and said it is comprehensive.

Councilor Ives would also love to know where we are going and a timeline for when it will be accomplished.

Councilor Bushee said it had irrigation and asked what happened to it since it has never looked like this.

Mr. Pino said they system has leaks so there is no water pressure.

19. MATTERS FROM THE CHAIR

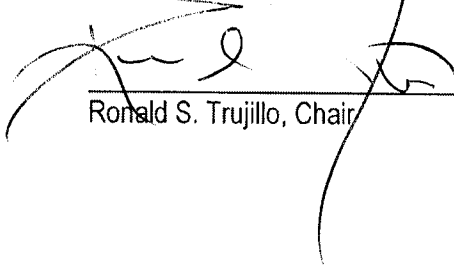
There were no matters from the Chair.

20. NEXT MEETING: TUESDAY, OCTOBER 13, 2015

21. ADJOURNMENT

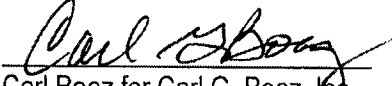
The meeting adjourned at 6:15 p.m.

Approved by:



Ronald S. Trujillo, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc.


21. ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Approved by:

Ronald S. Trujillo, Chair

Submitted by:



Carl Boaz for Carl G. Boaz, Inc.