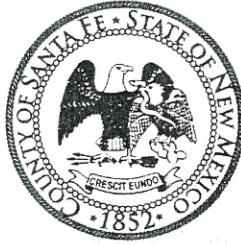


Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

Date: July 24, 2018

To: Board of County Commissioners

From: Tony Flores, Deputy County Manager
Paul Olafson, Planning Projects Manager
Jacob Stock, Community Planner

Via: Katherine Miller, County Manager

RE: RESOLUTION 2018 ____ A RESOLUTION ADOPTING PROJECTS FOR INCLUSION IN SANTA FE COUNTY'S INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2020-2024; AUTHORIZING SUBMITTAL OF PLAN TO THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION; AND REPLACING RESOLUTION 2017-86

SUMMARY:

This is a request to prioritize the top five project for the submittal of the 2018 Infrastructure Capital Improvement Plan (ICIP) for Fiscal Years 2020-2024 and to review and approve the Resolution adopting the 2018 ICIP as required per the New Mexico Department of Finance and Administration (DFA) submittal process.

BACKGROUND:

Santa Fe County annually submits an ICIP to the New Mexico Department of Finance and Administration (DFA). The ICIP is required of all local governments for inclusion of potential projects in the New Mexico Legislature's capital outlay process. The County's 2018 ICIP for Fiscal Years 2020-2024 is due to DFA on or before September 4, 2018.

On May 8, 2018, the BCC reviewed the ICIP public outreach process and schedule. Staff conducted public meetings throughout the County and received suggestions for capital projects to be included in the County's capital planning process. The BCC held the first public hearing on June 26. On July 10, 2018, the BCC reviewed the draft list of ICIP projects and heard public comments on the preliminary project list. Staff have since prepared a final ICIP project list including recommendations for the top five projects to be included on the 2018 ICIP.

This agenda item includes:

- the request of the BCC to prioritize the top five projects for this year's submittal; and
- the adoption of the Resolution authorizing submission of the ICIP to the New Mexico DFA

Adoption of this resolution formalizes the ICIP final list of projects and directs staff to submit the County's 2018 ICIP for Fiscal Years 2020-2024. The approved ICIP will be attached with this resolution as Exhibit A, pending BCC final approval.

ACTION REQUESTED

Staff is requesting that the BCC select the five projects to be ranked as the top five projects for this year's submittal.

Staff is also requesting approval of the Resolution adopting projects for inclusion in Santa Fe County's Infrastructure Capital Improvement Plan for Fiscal Years 2020-2024; authorizing submittal of plan to the New Mexico Department of Finance and Administration; and replacing Resolution 2017-86 and direction to staff to submit the Fiscal Year 2020-2024 ICIP to the New Mexico Department of Finance and Administration.

SANTA FE COUNTY

RESOLUTION NO. 2018 - _____

A RESOLUTION ADOPTING PROJECTS FOR INCLUSION IN SANTA FE COUNTY'S INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2020-2024; AUTHORIZING SUBMITTAL OF PLAN TO THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION; AND REPLACING RESOLUTION 2017-86

WHEREAS, the Board of County Commissioners (the "Board") of Santa Fe County recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to determine which projects should be developed, establish priorities, and identify and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, short and long range capital planning contributes to local and regional efforts to identify and select projects; and

WHEREAS, a list of projects for inclusion in the County's Infrastructure and Capital Improvement Plan (ICIP) for Fiscal Years (FY) 2020-2024 was developed in a series of community meetings among citizens, staff, and elected officials from various levels of government; and

WHEREAS, the Board reviewed the list of potential projects at public meetings on July 10th, 2018 and July 31st, 2018.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby adopts the list of projects that staff presented to the Board at its July 31st, 2018 meeting as the County's FY 2020-2024 ICIP, and that list shall be attached hereto as Exhibit A.
2. Staff shall submit the ICIP to the New Mexico Department of Finance and Administration, prioritizing such projects in accordance with the Board's comments.
3. This Resolution replaces Resolution No. 2017-86.

PASSED, APPROVED, AND ADOPTED THIS 31st DAY OF JULY, 2018.

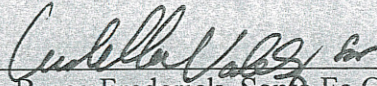
BOARD OF COUNTY COMMISSIONERS

Anna Hansen, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

APPROVED AS TO FORM:



R. Bruce Frederick, Santa Fe County Attorney

2020-2024 Infrastructure and Capital Improvements Plan

Proj. No.	Project Title	Category	2020	2021	2022	2023	2024	Estimated Total Cost
1	Install photovoltaic units for public safety and community facilities	Public Safety and Community Facilities	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$1,000,000
2	Pojoaque Station 2 Jacona/El Rancho - New Fire	Fire	\$1,200,000	\$0	\$0	\$0	\$0	\$1,200,000
3	Agua Fria Village Utility Sewer Expansion (tied to Lopez Lane Improvements, proj. no. 18)	Wastewater	\$1,300,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$9,300,000
4	Acquisition of water rights	Water	\$1,500,000	\$0	\$0	\$0	\$0	\$1,500,000
5	Plan, design, equip and construct Phase 3A Improvements to the Greater Glorieta Mutual Domestic Water Authority's drinking water project located in Glorieta in Santa Fe County	Water	\$1,200,000	\$0	\$0	\$0	\$0	\$1,200,000
7	Arroyo Hondo Trail Construction Phase 1, 2,	Public Parks (local)	\$1,000,000	\$0	\$0	\$4,412,000	\$0	\$5,412,000
8	Santa Fe County Public Housing Sites Upgrades	Public Housing	\$2,135,000	\$1,910,000	\$1,910,000	\$1,910,000	\$1,910,000	\$9,775,000
9	Acquire, design, construct and equip Northern Santa Fe County Regional Community Center	Community Facilities	\$500,000	\$1,500,000	\$1,500,000	\$0	\$0	\$3,500,000
10	Stanley Cyclone Center Future Phase Improvements	Community Facilities	\$1,500,000	\$500,000	\$500,000	\$0	\$0	\$2,500,000

11	Plan, design, and construct all weather crossing on CR 106	Highways/Roads/ Streets/Bridges	\$20,000	\$130,000	\$0	\$0	\$0	\$0	\$150,000
12	Calle Debra Bridge	Highways/Roads/ Streets/Bridges	\$1,000,000	\$0	\$0	\$0	\$0	\$0	\$1,000,000
13	Conduct a road alignment study for intersection improvements Goldmine Road (CR55) and New Mexico State Highway 14 in Santa Fe County	Highways/Roads/ Streets/Bridges	\$75,000	\$0	\$0	\$0	\$0	\$0	\$75,000
14	Road and Trail Improvements in Eldorado	Highways/Roads/ Streets/Bridges	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,250,000
15	Building improvements to tyouth mentoring centers located in County public housing sites (3)	Public Housing	\$225,000	\$0	\$0	\$0	\$0	\$0	\$225,000
16	SF River Greenway, Siler to San Isidro Crossing	Public Parks (local)	\$1,000,000	\$0	\$0	\$0	\$5,580,000	\$0	\$6,580,000
17	Santa Fe Soccer Complex Renovations at MRC - Soccer Valley	Public Parks (local)	\$1,225,000	\$5,270,000	\$7,250,000	\$250,000	\$0	\$0	\$13,995,000
18	Acquire ROW, construction and equip Pojoaque regional water system	Water Supply	\$4,800,000	\$4,800,000	\$4,800,000	\$4,800,000	\$4,800,000	\$4,800,000	\$24,000,000
19	Eldorado connection to TL6S Waterline	Water Supply	\$1,000,000	\$0	\$0	\$0	\$0	\$0	\$1,000,000
20	Vista Del Monte road improvements	Highways/Roads/ Streets/Bridges	\$50,000	\$350,000	\$0	\$0	\$0	\$0	\$400,000
21	Bishop's Lodge Rd. improvements	Highways/Roads/ Streets/Bridges	\$50,000	\$400,000	\$0	\$0	\$0	\$0	\$450,000
22	Plan, design and construct San Pedro Park	Public Parks (local)	\$65,000	\$220,000	\$50,000	\$50,000	\$50,000	\$0	\$385,000
23	Galisteo Watts Park Improvements	Public Parks (local)	\$50,000	\$0	\$50,000	\$0	\$0	\$0	\$100,000
24	Estancia area bike lanes	Highways/Roads/ Streets/Bridges	\$345,000	\$0	\$0	\$0	\$0	\$0	\$345,000
25	La Bajada Community Center	Community facilities	\$500,000	\$0	\$0	\$0	\$0	\$0	\$500,000
26	Agriculture Resource Center and Distribution	Community	\$1,000,000	\$500,000	\$500,000	\$500,000	\$500,000	\$0	\$2,500,000

27	San Marcos area multimodal transportation study	Highways/Roads/ Streets/Bridges	\$100,000	\$0	\$0	\$0	\$0	\$0	\$100,000
28	CR 84B Preliminary Engineering Report	Highways/Roads/ Streets/Bridges	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000
29	La Bajada right of way survey	Highways/Roads/ Streets/Bridges	\$18,000	\$0	\$0	\$0	\$0	\$0	\$18,000
30	La Cienega water line extension study, design and construction	Water	\$50,000	\$0	\$2,000,000	\$0	\$0	\$0	\$2,050,000
31	Camino Del Monte Paving	Highways/Roads/ Streets/Bridges	\$20,000	\$175,000	\$0	\$0	\$0	\$0	\$195,000
32	Paseo Vista Paving	Highways/Roads/ Streets/Bridges	\$65,000	\$650	\$0	\$0	\$0	\$0	\$715,000
33	Sunlit Drive West paving and all weather crossing	Highways/Roads/ Streets/Bridges	\$120,000	\$1,200,000	\$0	\$0	\$0	\$0	\$1,320,000
34	Camino Cielo Azul Paving and all-weather crossing	Highways/Roads/ Streets/Bridges	\$90,000	\$850,000	\$0	\$0	\$0	\$0	\$940,000
35	Los Pinos all weather crossing at Arroyo Hondo	Highways/Roads/ Streets/Bridges	\$1,900,000	\$0	\$0	\$0	\$0	\$0	\$1,900,000
36	Plan, design, equip and construct Phase 3B Improvements to the Greater Glorieta Mutual Domestic Water Authority's drinking water project located in Glorieta in Santa Fe County	Water	\$0	\$800,000	\$0	\$0	\$0	\$0	\$800,000
37	Avenida Vista Grande bridge rehabilitation	Highways/Roads/ Streets/Bridges	\$0	\$350,000	\$0	\$0	\$0	\$0	\$350,000
38	Affordable Housing Development	Public Housing	\$0	\$8,250,000	\$8,250,000	\$0	\$0	\$0	\$16,500,000
39	Valle Vista Park	Public Housing	\$0	\$500,000	\$0	\$0	\$0	\$0	\$500,000
40	Santa Fe Rail Trail Segment 6	Public Parks (local)	\$0	\$760,000	\$0	\$0	\$0	\$0	\$760,000
41	La Cienega and La Cieneguilla Park and Trail Master Plan	Public Parks (local)	\$0	\$150,000	\$0	\$0	\$0	\$0	\$150,000
42	La Cienega Community Center Land Acquisitions	Community Facilities	\$0	\$0	\$500,000	\$0	\$0	\$0	\$500,000

43	Plan, design and construct pedestrian bridge from Agua Fria to north side of Santa Fe River	Public Parks (local)	\$0	\$0	\$300,000	\$0	\$0	\$300,000
44	Madrid Ballpark Improvements - entrance ramp and stairs, install lighting, shade structure	Public Parks (local)	\$0	\$0	\$200,000	\$0	\$0	\$200,000
45	Pojoaque Basin septic/sewer study	Wastewater	\$0	\$0	\$1,000,000	\$0	\$0	\$1,000,000
46	La Cienega and La Cieneguilla Wastewater Feasibility Study	Wastewater	\$0	\$0	\$150,000	\$0	\$0	\$150,000
47	Zafarano Rd. extension to Agua Fria	Highways/Roads/ Streets/Bridges	\$0	\$0	\$350,000	\$300,000		\$1,000,000
48	Turquoise Trail Separated Bikeway and nonmotorized transportation trail	Highways/Roads/ Streets/Bridges	\$0	\$0	\$2,000,000	\$0	\$0	\$2,000,000
49	La Cienega Community Center Land Acquisitions	Community Facilities	\$0	\$0	\$500,000	\$0	\$0	\$500,000
50	Acquire, Design and Construct a Public Parking Lot and a Community Center in the Town of Madrid	Community Facilities	\$0	\$0	\$0	\$175,000	\$2,500,000	\$2,675,000
51	Improve Richards Avenue Bike Lanes	Highways/Roads/ Streets/Bridges	\$0	\$0	\$0	\$500,000	\$0	\$500,000
52	All-Weather Crossing at San Isidro for bicyclists and pedestrians	Highways/Roads/ Streets/Bridges	\$0	\$0	\$0	\$1,000,000	\$0	\$1,000,000
53	Lopez Lane Upgrades road and sidewalk upgrades (tied to Agua Fria Sewer Expansion, proj. no. 3)	Highways/Roads/ Streets/Bridges	\$0	\$0	\$0	\$550,000	\$1,050,000	\$1,600,000
54	CR51 Galisteo River All Weather Crossing	Highways/Roads/ Streets/Bridges	\$0	\$0	\$0	\$700,000	\$0	\$700,000
55	Plan, design and construct multi-generational (Youth and Senior) facility in Edgewood area.	Senior Facilities	\$0	\$0	\$0	\$100,000	\$1,500,000	\$1,600,000
56	Bulk Water Facility at OLVH and US285	Water Supply	\$0	\$0	\$0	\$300,000	\$0	\$300,000
57	Multi-use fields near Turquoise Trail Elementary	Public Parks (local)	\$0	\$0	\$0	\$200,000	\$0	\$200,000

58	Plan, design, and construct all weather crossing on CR 57 at Waldo Canyon.	Highways/Roads/ Streets/Bridges	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$150,000
59	Section 16 Playground and soccer fields in Edgewood	Public Parks (local)	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$50,000
60	Acquire Wildlife West Nature Park in Edgewood	Public Parks (local)	\$0	\$0	\$0	\$0	\$0	\$0	\$500,000	\$500,000
61	Plan, design and construct Phase 3 at Romero Park	Public Parks (local)	\$0	\$0	\$0	\$0	\$0	\$0	\$2,250,000	\$2,250,000
62	Improvements to Rancho Viejo Blvd including Bike Lanes	Highways/Roads/ Streets/Bridges	\$0	\$0	\$0	\$0	\$0	\$0	\$1,500,000	\$1,500,000
63	Extend water utility from Turquoise Trail Elementary to Cielo de Oro	Water	\$0	\$0	\$0	\$0	\$0	\$0	\$1,000,000	\$1,000,000
			\$ 24,603,000	\$ 31,065,650	\$ 34,260,000	\$ 23,827,000	\$ 19,960,000	\$ 134,365,000		

