

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, March 16, 2020**  
**05:00 PM – Finance Committee**  
**Council Chambers**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

**5. EXECUTIVE SESSION (IF NECESSARY) - In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1 (H) (6), Discussion in Which the Contents of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code and Discussed During the Contract Negotiation Process.**

**6. CONSENT AGENDA**

a. Request for Approval of the Water Division Backflow Prevention Program for Contractual Support, Software and City Staff Expansion in the Estimated Amount of \$26,663 for FY 19/20; \$132,092 for FY 20/21; and \$96,172 Recurring Thereafter, Including NMGR. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

COMMITTEE REVIEW

Public Utilities Committee (approved) - 03/04/2020

Governing Body (scheduled) – 03/25/2020

[Item a.pdf](#)

b. Request for Approval of Budget Amendment Resolution/Budget Increase In the Total Amount of \$173,237.00 From the Water Enterprise Fund Cash Balance To the Water Enterprise CIP Fund; Alpha Southwest Contract FY 19/20 Purchase Order. (Jonathan Montoya, Source of Supply Operations Manager, jmmontoya@santafenm.gov, 955-4373)

COMMITTEE REVIEW

Public Utilities Committee (approved) – 03/04/2020

Governing Body (scheduled) – 03/25/2020

[Item b.pdf](#)

c. Request For Approval of Amendment No. 1 To the Original PSA 19-0075, In the Total Amount of \$433,544.00, Excluding NMGR, For Engineering Services Related to Canyon Road Water Treatment Plant Comprehensive Performance Evaluation and Facility Optimization Evaluation; Carollo Engineers, Inc.. (Kristin Johansen, PE, Water Division Engineer, kgjohansen@santafenm.gov, 955-4279)

1) Request for Approval of Budget Adjustment Request In the Total Amount of \$470,124.00

COMMITTEE REVIEW

Public Utilities Committee (approved) – 03/04/2020

Governing Body (scheduled) – 03/25/2020

[Item c.pdf](#)

d. Request for Approval of Amendment #2 to Funding Agreement No. CNS100370, To Extend the Termination Date From April 30, 2020 to April 30, 2021 For CIP 853B – Agua Fria St /Cottonwood Drive Intersection Safety Improvements Project; NMDOT. (Sarah Anderson, Engineer Supervisor – Roadway and Trails, smanderson@santafenm.gov, 955-6672)

COMMITTEE REVIEW

Public Works (approved) -- 3/9/20

Governing Body (scheduled) -- 03/25/2020

[Item d.pdf](#)

e. Request For Approval Of a City-County Reciprocal Business Associate Agreement for Integrated EMS and Health-Related Outreach Activities, Pursuant to HIPAA. (Greg Cliburn, Assistant Fire Chief, gbccliburn@santafenm.gov, 955-3123)

COMMITTEE REVIEW

Public Works Committee (approved) -- 02/24/20

Governing Body (scheduled) -- 03/25/2020

[Item e.pdf](#)

f. Request For Approval of Settlement Agreement Termination Between the City of Santa Fe, Century Bank/Artyard Condominium Association and The Santa Fe Railyard Community Corporation (Robert Siqueiros, Railyard Project Administrator, rmsiqueiros@santafenm.gov, 955-6977)

COMMITTEE REVIEW

Public Works (approved) -- 03/09/2020

Governing Body (scheduled) -- 03/25/2020

[Item f.pdf](#)

g. Request for Approval of Professional Services Agreement In the Total Amount of \$210,174.32 for High Density Shelving System; Motus Space Solutions. (Deputy Chief Ben Valdez, bpvaldez@santafenm.gov. 955-5040)

COMMITTEE REVIEW

Public Works (approved ) -- 03/09/2020

Public Safety (scheduled) -- 03/17/2020

Governing Body (scheduled) -- 03/25/2020

[Item g.pdf](#)

h. Request For Approval Of the Application For Law Enforcement Protection Funds \$114,600; New Mexico Department of Finance & Administration-Local Government Division. (Andrew Padilla, Police Chief, aapadilla@santafenm.gov, 505-955-5102)

COMMITTEE SCHEDULE

Governing Body (scheduled) -- 03/25/2020

[Item h.pdf](#)

i. Consideration of Resolution No. 2020-\_\_\_\_, A Resolution Supporting the Application and Response to the Request for Proposals Issued by the North Central New Mexico Economic Development District, Non-Metro New Mexico Area Agency on Aging for Continuation of Services for the Senior Citizens of the City of Santa Fe. (Councilors Lindell, Villarreal and Abeyta) (Gino Rinaldi, Senior Services Division Director, eqrinaldi@santafenm.gov, 955-4710)

COMMITTEE REVIEW

Governing Body (scheduled) -- 03/25/2020

[Item i.pdf](#)

**7. MATTERS FROM STAFF**

**8. MATTERS FROM THE COMMITTEE**

**9. ADJOURN**