

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, March 02, 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. APPROVAL OF MINUTES**

- a. Regular Finance Committee Minutes - February 17, 2020

[Item a](#)

**6. PRESENTATION**

Finance Department- Market and Investment Update- Brad Fluetsch, Planning and Investment Officer.  
(bjfluetsch@santafenm.gov, 955-6885)

**7. 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 Procurement Code and discussed during the contract negotiation process**

**8. CONSENT AGENDA**

- a. Request for Approval to Utilize State Price Agreement: 70-000-16-00002 in the Total Amount of \$70,497.40 for the Purchase of (2) Ford F250 Crew Cab 4x4 Vehicles; Don Chalmers Ford. (Richard Thompson, rcthompson@santafenm.gov; (505)955-2105)

COMMITTEE REVIEW

Public Works (Approved) 02/24/2020

Governing Body (Scheduled) 03/11/2020

[Item a](#)

[Item a\\_PWC Action Sheet](#)

- b. Request for Approval of Children and Youth Commission (CYC) Grant PSA Amendments to May Center for Learning (CYC) Scope of Services, No Fiscal Changes (Julie Sanchez, Youth and Family Services, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW

Children & Youth Commission (Approved) 12/17/2019

Public Works Committee (Approved) 02/24/2020

Governing Body (Scheduled) 03/11/2020

[Item b](#)

[Item b\\_PWC Action Sheet](#)[REVISED\\_May Center Memo.pdf](#)

c. Request for the Approval of the State Library Appropriation General Obligation Bond 2018 Awarded in the Total Amount of \$219,899.61 for the City of Santa Fe Library's State of New Mexico Department of Cultural Affairs and to Approve the BAR for the Appropriation (Project LIB2025101, MUNIS Contract# 3201426 (Maria Tucker, Library Division Director, metucker@santafenm.gov, 955-6788)

## COMMITTEE REVIEW

Public Works Committee (Approved) 02/24/2020

Governing Body (Scheduled) 03/11/2020

[Item c](#)[Item c\\_PWC Action Sheet](#)

d. Request for Approval of Contract with Hutton Broadcasting in the Amount of \$80,000 (\$20,000 Annually for Four Years) for Media Advertising, Beginning FY20 (Randy Randall, Tourism Santa Fe Executive Director, rrandall@santafenm.gov, 955-6209)

## COMMITTEE REVIEW

Public Works (approved) 2/24/20

Governing Body (Scheduled) 3/11/20

[Item d](#)[Item d\\_PWC Action Sheet](#)

e. Request for Approval of Contract with Northern New Mexico Air Alliance in the Amount of \$100,000 (\$50,000 Contingent from SF County) for Marketing Support of the Santa Fe Airport for FY20 (Randy Randall, Tourism Santa Fe Executive Director rrandall@santafenm.gov, 955-6209)

## COMMITTEE REVIEW

Public Works (Approved) 02/24/2020

Governing Body (Scheduled) 03/11/2020

[Item e](#)[Item e\\_PWC Action Sheet](#)

f. Request for Approval of MOA with Santa Fe County for the Jointly Funded Film Office in the Amount of \$150,000 for FY20 (Randy Randall, Tourism Santa Fe Executive Director, rrandall@santafenm.gov, 9556209)

## COMMITTEE REVIEW

Public Works (Approved) 02/24/2020

Governing Body (Scheduled) 03/11/2020

[Item f](#)[Item f\\_PWC Action Sheet](#)

g. Request for Approval of Award of Bid 20/11/B in the Amount of \$85,900, Exclusive of NMGRT for City of Santa Fe Wastewater Aeration System Improvements, Tipping Scum Troughs, Goods and Services Contract; Ovivo USA, LLC. (James Martinez jamartinez@santafenm.gov)

## Committee Review:

Public Utilities Committee (Scheduled) 03/04/2020  
 Governing Body (Scheduled) 03/11/2020  
[Item g](#)

h. Request for Approval of Award Of Bid 20/14/B – City of Santa Fe Waste Water Aeration System Improvements – Aeration Bid Mixers, Goods And Services Contract In the Amount of \$109,888.00 Exclusive of NMGR; James, Cooke & Hobson, Inc. (James Martinez, jamartinez@santafenm.gov)

## Committee Review:

Public Utilities Committee (Scheduled) 03/04/2020  
 Governing Body (Scheduled) 03/11/2020  
[Item h](#)

i. Consideration of Bill No. 2020-4: An Ordinance Amending Article 4.04 of the Santa Fe Municipal Charter to Reference the Local Election Act Rather than the Municipal Election Code, Pursuant to NMSA 1978, Section 1-22-3.2(C). (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

## Committee Review:

City Council (request to publish) (approved) 2/12/20  
 Public Works Committee (approved) 2/24/20  
 City Council (public hearing) (scheduled) 3/11/20  
[Item i](#)

[Item i\\_PWC Action Sheet](#)

j. Legislation relating to Chapter V – Animal Services, SFCC 1987.

Consideration of Bill No. 2020-6: An Ordinance Amending Section 5-2 SFCC 1987 to Amend the Definition of “Domestic Animal”, to Add a Second Definition for “Shelter”, and to Delete the Definition for “Trolley System”; Amending Section 5-5.4 to Reduce the Length of Leashes and to Ban the Use of Trolley Systems; Amending Section 5-5.6 to Specify Where Pet Licenses can be Obtained; Creating a New Section 5-5.7 to Establish Minimum Requirements for the Outdoor Shelter of Dogs in Extreme Weather; Creating a New Section 5-5.8 to Prohibit the Keeping of Dogs Outside in Extreme Weather; Amending Section 5-7.1 to Allow Animal Services Officers to Enter Private Property to Take-Up and Impound an Animal That is in Imminent Danger of Harm; Amending Section 5-7.5 to Have Complaints of Animals Disturbing the Peace be Heard Before a Hearing Officer Instead of at Municipal Court; Amending Section 5-7.6 to Refer to the Fees and Fines Table; and Amending Section 5-12 to Establish Fees and Fines Related to This Chapter. (Councilors Lindell, Vigil Coppler, Abeyta, Villarreal) (Jesse Guillen, Legislative Liaison, jbg Guillen@gmail.com, 955-6518; Christopher Smith, Animal Services Supervisor, ccsmith@santafenm.gov, 955-2702)

## Committee Review:

City Council (request to publish) (approved) 2/12/20  
 Public Safety Committee (not approved) 2/18/20  
 Public Works Committee (approved) 2/24/20  
 City Council (public hearing) (scheduled) 3/11/20  
[Item j](#)

[Item j\\_PWC Action Sheet](#)

## 9. MATTERS FROM STAFF

## 10. MATTERS FROM THE COMMITTEE

**11. ADJOURN**