

City of Santa Fe, NM
Regular Committee
Monday, February 03, 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 Meeting - January 21, 2020

[Item a](#)

6. 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

7. CONSENT AGENDA

- a. Request for Approval of Two Grant Agreements – State of New Mexico, Aging and Long Term Services Department, Capital Appropriation Project for Purchase of Vehicles in the Amount of \$110,890 and State of New Mexico, Aging and Long Term Services Department, Capital Appropriation Project for Purchase of Equipment (Security System for Mary Esther Gonzales Senior Center) in the Amount of \$22,650. (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)

- 1) Request for Approval of two Budget Amendment Resolutions

[Action Sheet](#)

[LTS 22k+.pdf](#)

[LTS 110k.1.pdf](#)

- b. Request Approval of (2) General Fund Agreements between the City of Santa Fe and the State of New Mexico for the El Museo, Project 19-D3202 for \$160,000 and Greenhouse for Horticulture Therapy Program, Project 19-D3203 for \$150,000. (David Chapman, Grant Administrator, dachapman@santafenm.gov 955-6824)

- Request Approval of Professional Service Agreement between the City of Santa Fe and El Museo for El Museo to Act as Project Manager and Provide Related Services as Outlined in General Fund Agreement # 19-D3202
- Request Approval of a Budget Amendment Request (BAR) to Increase Project Budgets as Indicated

[Item b](#)

[Action Sheet](#)

c. Request for Approval of Amendment #2 to the contract with Santa Fe Sports Management for management of the NY/Santa Fe Gran Fondo Bike Race, in the total amount of \$50,000, for Fy20, Randy Randall, TSF Director, rrandall@santafenm.gov, 955-6209

[Item c](#)

[Action Sheet](#)

d. Request Approval of New Mexico Economic Development Department (NMEDD) Memorandum of Understanding between the City of Santa Fe, NMEDD and Santa Fe Business Incubator for Project # 19-2141 for \$257,000 after AIPP. (David Chapman, Grant Administrator dachapman@santafenm.gov 955-6824)

- Request Approval of a Budget Adjustment Request (BAR) to Increase Project Budgets as Indicated

[item d](#)

[Action Sheet](#)

e. Grant of Easement on City of Santa Fe Owned Parcel Leased to the State of New Mexico for the New Mexico Dept. of Public Safety Headquarters for the Purpose of Termed Utility Extension at 4491 Cerrillos Road by Verizon Wireless (VAW) LLC (Edward Vigil, Property Manager, ejvigil@santafenm.gov 955-6226)

COMMITTEE REVIEW

Finance Committee (Scheduled)

02/03/2020

Governing Body (Scheduled)

02/12/2020

[item e](#)

[Action Sheet](#)

f. Request for Approval to award the goods and services contract with James Cooke & Hobson, Inc. to purchase equipment in the amount of \$104,274.00, exclusive of NMGRT, for the City of Santa Fe Wastewater as part of the CIP 957 Wastewater Aeration System Improvements. (James A. Martinez, Wastewater Engineer, jamartinez@santafenm.gov, 955-4616)

Committee Review:

Public Utilities 02/05/2020

City Council 02/12/2020

[Item f](#)

g. Request for Approval to Amend the Existing Professional Services Contract to Allow the Lensic Performing Arts Center to Continue to Administer the Santa Fe Public School District's Performing Arts for Student Success (PASS) Program for one (1) Additional Year. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

COMMITTEE REVIEW

Finance Committee (Scheduled)

01/21/2020

Governing Body (Scheduled)

01/29/2020

[Item g](#)

h. Request for Approval of a Resolution Incorporating the Second Quarter Budget Amendments for Fiscal Year 2019/2020. (Andy Hopkins, Principal Budget Analyst, ajhopkins@santafenm.gov, 955-6177)

[Second Quarter Budget Amendments \(Signed\).pdf](#)

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. ADJOURN