

City of Santa Fe, NM
Regular Committee
Monday, July 01, 2019
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. Special Finance Committee Meeting - May 2, 2019

[Item a](#)

- b. Regular Finance Committee - June 17, 2019

[Item b](#)

6. CONSENT AGENDA

- a. Request for Review and Approval of four (4) Contract Amendments of the FY-2019-2020 Economic Development Portfolio as Awarded through RFP to Provide Workforce Development, Business Development, and Other Support for Economic Development in Santa Fe for a Total Funding Amount of \$392,500 as Identified – Fabian Trujillo, Office for Business Growth Manager, ftrujillo@santafenm.gov, 955-6912:

1. Professional Services Agreement, Amendment No. 4 (\$175,000) – Santa Fe Business Incubator RFP 16/38/P;

2. Professional Services Agreement, Amendment No. 4 (\$170,000) – Youthworks RFP 16/37/P;

3. Professional Services Agreement, Amendment No. 2 (\$20,000) – Regional Development Corporation (RDC) RFP 16/38/P;

4. Professional Services Agreement, Amendment No. 3 (\$27,500) – Make Santa Fe RFP 16/37/P

[Item a](#)

- b. Request for Approval of Amendment No. 4 for Professional Services Agreement using State Price Agreement No. 50-000-15-00049 AA between the State of New Mexico and Center Point Energy Services, Inc., (the "Natural Gas Marketer Services") to Extend the Term into 2019 at the Same Price, Terms and Conditions. (Shannon Jones, Public Utilities Division Director, swjones@santafenm.gov, (505) 955-4267)

[Item b](#)

- c. Request for Approval of (8) State General Fund Agreements (GFA) Between the City of Santa Fe and the State of New Mexico for a Total of \$12,267,000 (David Chapman, Grant Administrator-Writer, dachapman@santafenm.gov, 955-6824)

- Request for Approval of 8 Budget Amendment Resolutions to Increase Project Budget as Indicated

[Item c.rev.pdf](#)

d. Request for Approval and the Recommendation of Award for Professional Services Agreement for Annual Medical Physicals for the Santa Fe Fire Department Under RFP 19/26/P with Life Scan Wellness Center in the Amount of \$94,950 for FY20 (Brian Moya, Health and Safety Officer, bjmoya@santafenm.gov, 955-3111)

[Item d](#)

e. Request for Approval of an Ordinance Amending Section 14-5.5 (D) Regarding the Midtown Local Innovation Corridor Overlay District to Specify That the Provisions of the Midtown Local Innovation Corridor Shall Supersede the Provisions of Any Other Overlay District(s), Including, but Not Limited to, the South Central Highway Corridor Protection District as Set Forth in Subsection 14-5.5 (A); and Amending Table 14-5.5-4 to Remove References to Structures That Fall Within the South Central Highway Corridor Protection District That Also Fall Within the Midtown Local Innovation Corridor Overlay District (Councilor Ives) (Carol Johnson, AICP, Land Use Department Director, crjohnson@santafenm.gov, 955-6617)

Fiscal Impact: None

Committee Review:

Planning Commission	5/16/19 (approved)
Public Works Committee	6/24/19 (scheduled)
City Council (Request to Publish)	6/26/19 (scheduled)
Finance Committee	7/1/19 (scheduled)
City Council (Public Hearing)	7/31/19 (scheduled)

[Item e](#)

f. Request for Approval of a Resolution Declaring the Intent of the City of Santa Fe to Issue Industrial Revenue Bonds in a Principal Amount Up to \$80,000,000 to Finance Acquisition, Construction, and Equipping of a New Adult Residential retirement Facility to be Located at 401 Old Taos Highway in Santa Fe, New Mexico, for the Purpose of Inducing El Castillo Retirement Residences or Its Successors or Assigns to Undertake the Acquisition, Construction, and Equipping of Such Project, and Authorizing the Giving and Publication of Notices in Connection with Such Bonds. (Councilor Lindell) (Fabian Trujillo, Manager Office for Business Growth, frujillo@santafenm.gov, 955-6912)

Fiscal Impact: None

Committee Review:

Economic Development Advisory Committee	7/10/19 (scheduled)
City Council (Public Hearing)	8/14/19 (scheduled)

[Item f & g.pdf](#)

g. Request for Approval of an Ordinance of the City of Santa Fe, New Mexico Authorizing and Providing for the Issuance and Sale of its Industrial Revenue Bonds for the Benefit of El Castillo Retirement Residences in an Aggregate Principal Amount Not to Exceed \$80,000,000 for the Purpose of Financing Acquisition, Construction, and Equipping of a New Adult Residential Retirement Facility to be Located at 401 Old Taos Highway in Santa Fe, New Mexico and Authorizing the Execution and Delivery of a Lease and Purchase Agreement Between the City and El Castillo Retirement Residences, an Indenture of Trust Securing Said Bonds, a Mortgage, a Bond Purchase Agreement, Closing Documents, and Such Bonds in connection Therewith; Providing for the Terms of the Series 2019 Bonds and Making Determinations as to the Sufficiency of the Lease Payments and Other Matters Related to the Project; Authorizing the Sale of Said Bonds and Any Ancillary Agreements in Connection Therewith; and Authorizing Other Matters Pertaining to the Issuance of Said Bonds. (Councilor Lindell) (Fabian Trujillo, Manager Office for Business Growth, frujillo@santafenm.gov, 955-6912))

Fiscal Impact: Up to \$80,000,000

Committee Review:

Economic Development Advisory Committee	7/10/19 (scheduled)
City Council (Request to Publish)	7/10/19 (scheduled)

City Council (Public Hearing)

8/14/19 (scheduled)

[Item f & g.pdf](#)

7. MATTERS FROM STAFF

8. MATTERS FROM THE COMMITTEE

9. ADJOURN