

City of Santa Fe, NM
Regular Committee
Monday, June 03, 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) Regular Finance Committee Meeting Minutes - May 20, 2019
- b) Special Finance Committee Meeting - April 24, 2019
[Item 5b.pdf](#)
- c) Special Finance Committee Meeting - April 25, 2019
[Item 5c.pdf](#)

CONSENT AGENDA

- a) Request for Approval of Amendment No. 1 to Professional Services Agreement Item #19-0202, for On-Call HVAC and Plumbing Services for Midtown Campus in the Amount of \$55,975.54 Inclusive of NMGRT, Which Will Increase the Total Contract from \$65,062.50 to \$121,038.04; B&D Industries, Inc. (Sam Burnett, Public Works Property Maintenance Manager, jsburnett@santafenm.gov, 955-5933)
[Item a.pdf](#)
- b) Request for Approval of Amendment No. 7 to Professional Services Agreement in the Total Amount of \$939,224.96. plus Applicable Gross Receipts Tax for Professional Security Services; Universal Protection Service, LP/DBA Allied Universal Security Services. (David Silver, dmsilver@santafenm.gov, 505-955-6537)
[Item b.pdf](#)
- c) Request for Approval to Extend Professional Services Contract #16-0573, with Anthony Tupler, Attorney at Law, for Parking Citation Administrative Hearing Services for One Additional and Final Year to June 30, 2020 (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)
[Item c.pdf](#)
- d) Request (re-Request) for Approval for the Procurement of a 2019 Chevrolet Tahoe and one 2019 Chevrolet Silverado 1500 for the City of Santa Fe Fire Department in the Amount of \$77,377; Melloy Chevrolet in Los Lunas. (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)
[Item d.pdf](#)

e) Request for Approval for the Procurement of Two (2) 2019 Chevrolet Malibu Hybrids and Three (3) 2019 Chevrolet Equinox for the City of Santa Fe Fire Department in the Amount of \$119,312; Melloy Chevrolet in Los Lunas. (Jan Snyder, Assistant Fire Chief, jmsnyder@santafenm.gov, 955-3121)

[Item e.pdf](#)

f) Request for Review and Approval of Community Development Block Grant (CDBG) Professional Services Agreement Amendments (Jacqueline Beam, Office of Affordable Housing, jybeam@santafenm.gov, 955-6574)

1. Homewise Amendment #3 Professional Services Agreement - Fiscal Year 2018-19 CDBG Extension of Term and Program Income Revisions

2. Homewise Amendment #1 Professional Services Agreement - Fiscal Year 2018-19 CDBG Extension of Term and CFR Language Revisions

3. Santa Fe Community Housing Trust Amendment #1 Professional Services Agreement – Fiscal Year 2018-19 CDBG Extension of Term and CFR

Language Revisions

[Item f.pdf](#)

g). Request for Approval of Amendment No. 1 to Professional Services Agreement in and Additional Amount of \$947,455.83 for Professional Engineering and Architectural Services, Increasing the Original Contract Sum to \$1,947,455.83; and Approval of Task Order Numbers 2018-1 through 2018-8; Molzen Corbin & Associates (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

[Item g.pdf](#)

h) Request for Approval of Amendment No. 4 to Professional Services Contract with KONE, Inc., to Increase Purchase Order #18190968 by \$13,000 in Order to Pay for Invoices Tied to Unforeseen Service Calls Made This Fiscal Year Due to Vandalism (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

[tem h.pdf](#)

i) Request for Acceptance of the 2018 Audit and Corrective Action Plan; Department of Finance Administration.

[Item i.pdf](#)

j) Request for Approval of Amendment No. 2 to Professional Service Agreement in the Total Amount of \$50,000 for Certified Folder Display Service, Inc., (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

[Item j.pdf](#)

k) Request for Approval of Amendment No. 5 to Professional Services Agreement in the Total Amount of \$24,000 for Fun and Games, Inc., (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

[Item k.pdf](#)

l) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$130,000 for Lou Hammond & Associates (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

[Item l.pdf](#)

m) Request for Approval of Amendment No.2 to Professional Services Agreement in the Total Amount of \$150,000 for Studio X Inc., (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

[Item m.pdf](#)

n) Request for Approval of Amendment No. 5 to Professional Services Agreement in the Total Amount of \$67,750.31 for TRANE U.S. Inc., (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

[Item n.pdf](#)

o) Request for Approval of a Resolution Repealing Resolutions 2000-47, 2003-18, and 2010-68, Which Created and Amended the Santa Fe Regional Juvenile Justice Board. (Councilor Abeyta) (Julie Sanchez, Children and Youth Program Manager, jjsanchez@santafenm.gov, 955-6678)

Fiscal Impact: None

Committee Review:

Regional Juvenile Justice Board	5/22/19 (postponed)
Children and Youth Commission	5/28/19 (approved)
Regional Juvenile Justice Board	6/19/19 (scheduled)
City Council (public hearing)	6/26/19 (scheduled)

[Item o.pdf](#)

p) Request for Approval of a Resolution Endorsing the North Central Regional Transit District's FY2020 Budget Proposal, Approving the City of Santa Fe's FY2020 Regional Transit Plan; Funding the Mountain Trail 255 Route; and Directing Staff to Submit The City's Regional Transit Plan for FY2020 to the North Central Regional Transit District board of Directors for Consideration and Approval (Councilor Romero-Wirth) (Keith Wilson, Transit Division Director, kpwilson@santafenm.gov, 955-2223)

Fiscal Impact: \$1,051,855 in Regional Transit GRT from the NCRTD; \$25,000 for costs associated with the Mountain Trail 255.

Committee Review:

Transit Advisory Board	5/28/19 (approved)
Public Works Committee	5/28/19 (approved)
City Council	6/12/19 (scheduled)

[Item p.pdf](#)

q) Request for Approval of a Resolution Urging Congress to Clarify That the Rights Protected Under the United States Constitution Are the Rights of Human Beings and Not the Rights of Artificial Entities and That Governments May and Shall Regulate Campaign Contributions and Expenditures to Protect the People from Corruption and Undue or Disproportionate Influence in Elections and Government; Asking That Congress Propose a Constitutional Amendment to Provide Such Clarification. (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov, 955-6518)

Fiscal Impact: None

Committee Review:

City Council	6/12/19 (scheduled)
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[Item q.pdf](#)

r) Request for Approval of an Ordinance Granting to Public Service Company of New Mexico ("PNM"), a New Mexico Corporation, a Franchise to Furnish Electricity Within the City of Santa Fe, Santa Fe County, New Mexico, and Granting to PNM the Right to Use Any Public Highway, Street, Alley, Road, or Other Public Place Within the Present or Future Municipal Limits of the City of Santa Fe (Mayor Webber) (Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

Fiscal Impact: \$2.27M revenue from franchise fees in FY20; \$36-60k in increases to the City's electric bill.

Committee Review:

Public Works Committee	5/28/19 (approved as amended)
City Council (request to publish notice)	5/29/19 (scheduled)
Public Utilities Committee	6/5/19 (scheduled)
City Council (public hearing)	6/26/19 (scheduled)

[Item r.pdf](#)

[Action sheet-PNM.pdf](#)

s) Request for Approval of an Ordinance Amending Subsection 6-10.2 SFCC 1987 Regarding the Membership and Terms of the Children and Youth Commission. (Councilor Abeyta) (Julie Sanchez, Children and Youth Program Manager, jjsanchez@santafenm.gov, 955-6678)

Fiscal Impact: None

Committee Review:

Regional Juvenile Justice Board	5/22/19 (postponed)
Children and Youth Commission	5/28/19 (approved)
City Council (request to publish)	5/29/19 (scheduled)
Regional Juvenile Justice Board	6/19/19 (scheduled)
City Council (public hearing)	6/26/19 (scheduled)

[Item s.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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