

City of Santa Fe, NM
Regular Committee
Monday, May 20, 2019
05:00 PM – Finance Committee
Council Chambers
AMENDED

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

5. APPROVAL OF MINUTES

- a) Budget Hearings- Special Finance Committee Minutes - April 23, 2019

[Item a.pdf](#)

- b) Regular Finance Committee Minutes - April 29, 2019

[Item b.pdf](#)

6. PRESENTATION

- a) AON Benefits Presentation. (AON Consultant)

[Item 6a.pdf](#)

7. CONSENT AGENDA

- a) Request for Approval of a Budget Amendment Resolution for the Quarter Ending March 31, 2019 (Third Quarter); (Andy Hopkins, Finance, Senior Budget Analyst, 955.6177, (ajhopkins@santafenm.gov)

[Item a.pdf](#)

- b) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$53,883.57, Including Gross Receipts Tax, for Annual Inspection, Cleaning and Repair of Structural Firefighting Personal Protective Equipment -Turnout Gear; Fire W.I.R.E. (Brian Moya, Health and Safety Officer, bjmoya@santafenm.gov, 955-3511)

[Item b.pdf](#)

- c) Request for the Approval of Amendment No. 1 for the Term extension from 06/30/2019 to 06/30/2020 for Developing a Plan in Santa Fe, for the 21st Century Library System, Godfrey's Associates, Inc. (Jeffery Donlan, jpdonlan@santafenm.gov, 505-955-6788)

[Item c.pdf](#)

- d) Request for Approval of an Advertising Services Contract in the Amount of \$74,027.38 inclusive of NMGRT for Advertising Services for the Environmental Services Division; Hutton Broadcasting. (Michaela Beggins, Environmental Services Program Manager, mkbeggins@santafenm.gov, 955-2227)

[Item d.pdf](#)

e) Request for Approval of Change Order No. 2 to the Original Construction Agreement in the Amount of \$536,585.85 inclusive of NMGR for the Wastewater Management Division Anaerobic Digester Project –CIP # 950; Bradbury Stamm Construction. (Alan MacGregor, Engineering Supervisor, asmacgregor@santafenm.gov, 955-4623)

[Item e.pdf](#)

f) Request for Approval of Amendment No. 3 to Professional Services Agreement in an Increased Amount of \$50,000 Exclusive of NMGR and Time Extension for Field and Drafting Services; Louie Cordova, LLC. (Dee Beingessner, Engineer, dabeingessner@santafenm.gov, 955-4231)

[Item f.pdf](#)

g) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$500,000 Exclusive of NMGR for On-Call Engineering Services for Utility Projects; AECOM Technical Services, Inc. (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)

[Item g.pdf](#)

h) Request for Approval of Change Order No. 2 to the Original Contract in the Amount of \$1,626,562.50 Inclusive of NMGR, for the Priority Line Replacements Project – CIP # 3054 for FY 19/20; Sub Surface Contracting, Inc. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

[Item h.pdf](#)

i) Request for Approval of Amendment No. 3 to the Original Contract No. 16-0704 in the Amount of \$216,625.00 Inclusive of NMGR, for the City Wide Water Utility Pavement Restoration for FY 19/20; TLC Plumbing & Utility, Inc. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

[Item i.pdf](#)

j) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$172,758.00 Exclusive of NMGR, for the FY 19/20 Phase I Engineering and Permitting/ Preliminary Design Evaluation for Reuse Pipeline from Paseo Real WWTP to Rio Grande; Carollo Engineers, Inc. (Bill Schneider, Water Resources Coordinator, whschneider@santafenm.gov, 955-4203)

[Item j.pdf](#)

k) Request for Approval of Amendment No. 1 to the Original Services Agreement No. 19-0115 in the Amount of \$189,765.63 Inclusive of NMGR for Emergency Repair for Operations and Maintenance – CIP# 956 for FY 19/20; Alpha Southwest, Inc. (Bill Huey, Engineer, bchuey@santafenm.gov, 955-4273)

[Item k.pdf](#)

l) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$100,000 Exclusive of NMGR; Office of Archaeological Studies. (Paul Duran, Archaeologist, paduran@santafenm.gov, 955-4234)

[Item l.pdf](#)

m) Request for Approval of Amendment No. 2 to the Professional Services Agreement in the Amount of \$1,763,023.50 Exclusive of NMGR, for Security Services for the Water Division, Utility Billing Division and Parks & Recreation Department; Chavez Security. (Rick Carpenter, Interim Water Division Director, rrcarpenter@santafenm.gov, 955-4206)

[Item m.pdf](#)

n) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$700,000 Exclusive of NMGR for Database, Development and Training & Support Services and to Extend the Term; Mountain River Consulting. (Kathy Valdez, Interim Utility Billing Division Director, ktvaldez@santafenm.gov, 955-4348)

[Item n.pdf](#)

o) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$148,000 Exclusive of NMGR, for Financial Services for FY 19/20; Financial Consulting Solutions Group, Inc formerly JMA Municipal Advisors, Inc. (Shannon Jones, Public Utilities Department Director, swjones@santafenm.gov, 955-4267)

[Item o.pdf](#)

p) Request for Approval of FY19-20 CYFD Contract Agreement 20-690-300-16738 in the Amount of \$197,580 for Alternative to Detention Programs (Julie Sanchez, Program Manager Youth and Family Services Division, jjsanchez@santafenm.gov, 955-6678)

[Item p.pdf](#)

q) Request for Approval of Amendment No. 1 to the Professional Services Agreement in the Amount of \$25,122, Inclusive of NMGR for Payment of Audit Certification Fees Associated With Ameresco's Scope of Work to the New Mexico Energy, Minerals and Natural Resources Department (EMNRD for the CIP #646A, Energy Conservation Measures (ECM'S) and Associated Work Project Contract; Ameresco Inc. (Jason M. Kluck, PW Project Administrator, jmkluck@santafenm.gov, 955-9537)

[Item q.pdf](#)

r) Request for Approval of a Contract for Construction Services Using New Mexico State Price Agreement #50-000-15-00072 in the Total Amount of \$329,781.21 Inclusive of NMGR, for Parking Lot Rehabilitation, Using GRT Funds Appropriated by the City Council in 2018 for Work at the City of Santa Fe's Genoveva Chavez Community Center (GCCC) Located at 3221 Rodeo Road; GM Emulsion, LLC. (Curt E. Temple, Public Works Project Administrator, cetemple@santafenm.gov, 955-5935)

[Item r.pdf](#)

s) Request for Approval of Human Services Committee Funding Recommendations in the Total Amount of \$1,900,000 for FY 2019-2023; Various Local Non-Profit Organizations. (Julie Sanchez, Program Manager Youth and Family Services Division, jjsanchez@santafenm.gov, 955-6678)

[Item s.pdf](#)

t) Request for Approval and Recommendation of Award for Professional Services Agreement in the Amount of \$108,183.73 Exclusive of NMGR for the Airport Road Traffic Signal Optimization/Progression Analysis; Lee Engineering. (John Romero, PW Engineering Division Director, jjiromero1@santafenm.gov, 955-6638)

[Item t.pdf](#)

u) Request for Approval of a Professional Services Agreement in the Total Amount of \$1,600,000 for Advertising Agency of Record With Vladimir Jones (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

[Item u.pdf](#)

v) Request for Approval of a Professional Services Agreement in the Amount of \$100,000 for Marketing Services, \$50,000 to be Funded by Santa Fe County; Northern New Mexico Air Alliance (NNMAA). (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

[Item v.pdf](#)

w) Request for Approval of Professional Services Agreement in the Amount of \$150,000 for CRM Software; Tempest/iDSS Global LLC. (Randy Randall, TSF Executive Director, rrandall@santafenm.gov, 955-6209)

[Item w.pdf](#)

x) Request for Approval to Amendment No. 1 and Amendment No. 2 to Contract #2018-19-60026 to Increase the Amount by an Additional \$171,508 from the North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (Gino Rinaldi, Senior Services Director earinaldi@santafenm.gov, 955-4710)

[Item x.pdf](#)

y) Request for Approval to Enter into an Agreement in the Amount of \$80,325 plus Applicable Gross Receipts Tax for the Rental of Seventeen (17) Reserved Parking Spaces on a Monthly Basis at the Water Street Municipal Lot at the Rate of \$131.25 per Space per Month, for Three Years; Hotel St. Francis. (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 955-6611)

[Item y.pdf](#)

z) Request for Approval of a Lease of the Garson Studios of the Midtown Campus to Garson Studios Santa Fe, LLC. (Sean Moody, Asset Development Manager, sxmoody@santafenm.gov, 955-6213)

[Item z.pdf](#)

aa) Request for a Resolution Recognizing the Need for Coordination of Assistance for Immigrants in Need of Humanitarian Assistance Arriving in New Mexico; Adopting a Strategy to Assist; and Reaffirming the City of Santa Fe's Commitment to Being a Welcoming Community. (Mayor Webber, Councilors Villarreal and Ives) (Kyra Ochoa, Community Services Department Director, krochoa@santafenm.gov, 955-6603)

Fiscal Impact: None

Committee Review:

Immigration Committee

5/7/19

City Council

5/29/19

[Item aa.pdf](#)

ab) Request for Approval of an Ordinance Amending and Repealing Various Sections of the Election Code, Section 9-1 SFCC 1987, to Accommodate Recent Changes in State Law Governing Local Elections; and Enacting a New Provision of the Election Code to Authorize Either the City Clerk or the Ethics and Campaign Review Board to Adopt Rules Applying the Code. (Councilor Romero-Wirth) (Yolanda Vigil, City Clerk, yyvigil@santafenm.gov, 955-6327; Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

Fiscal Impact: None

Committee Review:

Public Works Committee

5/6/19 (approved)

City Council (Request to Publish Notice)

5/8/19 (scheduled)

City Council (Public Hearing)

5/29/19 (scheduled)

[Item ab.pdf](#)

ac) Request for Approval of an Ordinance Amending Section 11-13 to Increase Transparency Regarding Competitive Sealed Proposals and Competitive Sealed Qualifications Based Proposals, and to Amend Citations to State Statutes. (Councilors Lindell, Villarreal, and Rivera) (Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

Fiscal Impact: None

Committee Review:

Public Works Committee

5/28/19 (scheduled)

City Council (Request to Publish Notice)

5/29/19 (scheduled)

City Council (Public Hearing)

6/26/19 (scheduled)

[Item ac.pdf](#)

ad) Request for Approval of an Ordinance Amending Section 9-3.5 9-3.8, and 9-3.9 SFCC 1987 Regarding the Public Campaign Finance Code, Adjusting the City's Qualification Process for Public Financing to Reflect

Recent Changes in State Law (Councilor Romero-Wirth) (Yolanda Vigil, City Clerk, yyvigil@santafenm.gov, 955-6502; Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

Fiscal Impact: None

Committee Review:

Council (Notice of Public Hearing) (Scheduled)	05/08/19
Finance Committee (Scheduled)	05/20/19
Council (Public Hearing) (Scheduled)	05/29/19

[Item ad.pdf](#)

ae) Request for Approval of an Ordinance Authorizing the Execution and Delivery of a Loan Agreement By and Between the City of Santa Fe and the New Mexico Finance Authority, Evidencing a Special, Limited Obligation of the City to Pay a Principal Amount Not to Exceed \$23,800,000, for the Purpose of Defraying the Cost of Refunding, Paying, and Refinancing the 2009 Loan Agreement Dated September 14, 2009 with the New Mexico Finance Authority (College of Santa Fe Acquisition); Providing for the Payment of the Loan Agreement from Certain Gross Receipts Tax Revenues Distributed to the City; Providing that the Loan Agreement Will Constitute a Subordinate Lien Upon the Pledged Gross Receipts Tax Revenues; Providing for the Distributions of Gross Receipts Tax Revenues from the Taxation and Revenue Department to be Redirected to the New Mexico Finance Authority or its Assigns Pursuant to an Intercept Agreement for the Payment of Principal and Interest Due on the Loan Agreement; Delegating Authority to the Mayor or, in the Mayor's Absence, the City Manager or Finance Director, to Approve the Final Principal Amount, Interest Rates and Other Details of the Loan Agreement Within the Parameters Set Forth in this Authorizing Ordinance, and to Execute and Deliver a Pricing Certificate Reflecting the Final Terms of the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement and Intercept Agreement. (Mayor Webber and Councilors Ives) (Bradley Fluetsch, Cash and Investment Manager, bjfluetsch@santafenm.gov, 955-6885)

Fiscal Impact: \$470,000 in savings per year for 17 years.

Committee Review:

Public Works Committee	4/22/19 (approved)
City Council (Request to Publish Notice)	4/24/19 (approved)
City Council (Public Hearing)	5/29/19 (scheduled)

[Item ae.pdf](#)

af) Request for Approval of an Ordinance Amending Section 25-4.3 SFCC 1987 Regarding the Commercial Water User Rebate Program to Ease the Application and Rebate Administration Process, and to Clarify Certain Sections of the Code. (Councilor Romero-Wirth) (Andrew Erdman, Water Resource Coordinator, paerdmann@santafenm.gov, 955-4204)

Fiscal Impact: None

Committee Review:

City Council (Request to Publish Notice)	4/24/19 (approved)
Public Utilities Committee	5/1/19 (approved)
City Council (public hearing)	5/29/19 (scheduled)

[Item af.pdf](#)

ag) Request for Approval of An Ordinance Amending Section 9-2.4 to Remove Reference to a Repealed State Law; and Repealing Section 9-2.17. (Councilor Romero-Wirth) (Yolanda Vigil, City Clerk, yyvigil@santafenm.gov, 955-6327; Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

Fiscal Impact: None

Committee Review:

Public Works Committee	5/6/19 (approved)
City Council (Request to Publish Notice)	5/8/19 (scheduled)
City Council (Public Hearing)	5/29/19 (scheduled)

[Item ag.pdf](#)

ah) Request for Approval of a Resolution Approving the Design and Installation Plan for Banners Along Guadalupe Street between Paseo de Peralta (South) and West Alameda. (Councilor Ives) (Liz Camacho, Economic Development and Communication Administrator, excamacho@santafenm.gov, 955-6042)

Fiscal Impact: None

Committee Review:

Public Works Committee	5/6/19 (approved)
Economic Development Advisory Committee	5/8/19 (scheduled)
City Council	5/29/19 (scheduled)

[Item ah.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

ADJOURN