

City of Santa Fe, NM
Regular Committee
Monday, April 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) Regular Finance Committee Minutes - March 18, 2019
[Item a..pdf](#)

6. DISCUSSION

a) Presentation of Project Status and Request for Approval of Amendment No. 1 to The ABOA for Professional Design Services In the Amount of \$188,491.50 Inclusive of NMGRT, to Provide Additional Services Associated With CIP Project #333, New Fire Station #2, as Detailed in the Memorandum, AOS Cost Proposal and the Presentation Materials; Atkin, Olshin, Schade Architects, Inc. (AOS.) (Jason Kluck, PW Project Administrator, jmkluck@santafenm.gov, 955-9537)

- 1) Request for Approval of Budget Amendment Resolution

[Item a.pdf](#)

7. CONSENT AGENDA

a) Request for Approval to Procure from NM State Price Agreement 60-000-15-0008AY, in the Amount of \$81,038.16 for 18 Tablets; Enchanted Technology Solutions LLC. (Deputy Chief Robert Vasquez, rfvasquez@santafenm.gov, 955-5163)

[Item a.pdf](#)

b) Request for the Approval of a Budget Amendment Resolution in the Total Amount of \$81,000 for FY2018 Children and Youth Fund Grantees; Children and Youth Commission. (Julie Sanchez, jsanchez@santafenm.gov, 955-6678)

[Item b.pdf](#)

c) Request for Approval of Amendment No. 1 to FY2018-2019 Nutrition Service Incentive Program (NSIP) Agreement No. 2018-19-60026 in the Total Amount of \$83,354.92 for the Purchase of Raw Food from North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging for the Period of October 16, 2018 through June 30, 2019. (Yvette Sweeney, Nutrition Program Administrator, yasweeney@santafenm.gov, 955-4739)

- 1) Request for Approval of Budget Amendment Resolution
[Item c.pdf](#)

- d) Request for the Approval of Fiber Connect Service Order modifying the CenturyLink Loyal Advantage Colocation Agreement (COLO) Contract on the Total Amount of \$18,250.00 for CenturyLink. (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580)
[Item d.pdf](#)

- e) Request for Approval of a Contract for Goods in the Total Amount Not to Exceed \$93,243 for Solar-Powered Compacting Trash Bins; (Big Belly Solar, Inc.). Caryn Grosse, clgrosse@santafenm.gov, 955-5938)
[Item e.pdf](#)

- f) Request for Conceptual Approval of the Sale of a Portion of a Former Lateral Ditch to the Acequia Madre Adjoining the Northerly Boundary of 1727 Second Street, Containing Approximately 1330 Square Feet, by Amberlyn Johanna Sandoval and Chris S. Martinez (Edward Vigil, Property Manager, ejvigil@santafenm.gov, 955-6226)
[Item f.pdf](#)

- g) Request for Final Approval to Demolish Two Existing Buildings Located at 922B and 922C Shoofly Street in the Baca Railyard District per Resolution 2017-73; Santa Fe Railyard Community Corporation (SFRCC). (Robert Siqueiros, Railyard Project Administrator, Rmsiqueiros@Santafenm.Gov, 955-6977)
[Item g.pdf](#)

- h) Request for Review and Approval of Affordable Housing Draft 2019-20 Annual Action Plan (Jacqueline Beam, Office of Affordable Housing, jybeam@santafenm.gov)
 - 1) Professional Services Agreements – Fiscal Year 2019-20 Community Development Block Grant (CDBG) Estimated Allocation in the Amount of \$560,000.
 - 2) Fiscal Year 2019-20 CDBG Grant Administration in the Amount of \$140,000.
 - 3) Professional Services Agreements—Fiscal Year 2019-20 Affordable Housing Trust Fund (AHTF) Allocation in the Amount of \$475,000.[Item h.1.pdf](#)

- i) Request for the Approval of Amendment No.1 to Professional Services Agreement adding Compensation in the Amount of \$50,000 for a Total of \$140,000 for the Provision of Rental Assistance; Life Link (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 955-6346)
[Item i.pdf](#)

- j) Request for Approval of Amendment No. 1 to State of New Mexico Audit Contract in the Amount of \$20,000 plus NMGRT, for Transit Agency's Accounting System and Financial Data Compliance and Audit per IAS-FD; CliftonLarsonAllen,LLP. (Debra Harris-Garmendia, Controller, daharrisgarmendia@santafenm.gov, 955-6530)
[Item j.pdf](#)

- k) Request for Approval of a Resolution Adopting a Stormwater Management Strategic Plan as City Policy to Guide Stormwater Program Development and Watershed Drainage Planning for the City of Santa Fe. (Councilor Ives, Mayor Webber, Councilors Harris and Lindell) (John Romero, Engineering Division Director, jromero1@santafenm.gov, 955-6638; Melissa McDonald, River Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

Fiscal Impact: \$250,000

Committee Review:

Public Works Committee 2/11/19 (approved)
 Santa Fe River Commission 2/14/19 (approved)
 City Council 4/10/19 (scheduled)

1) Request for the Approval of Amendment No.1 of Professional Services Agreement #17-0320 in the Total Amount of \$413,000 for Professional Engineering Services with Tetra Tech, Inc. (John Romero and Melissa McDonald)

[Item k.pdf](#)

[Item k.1.1.pdf](#)

l) Request for Approval of a Resolution Requesting the United States Postal Service Postmaster General Support the Issuance of a Postage Stamp Commemorating the Fiftieth Albuquerque International Balloon Fiesta. (Councilors Lindell, Vigil Coppler, and Villarreal) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Fiscal Impact: None

Committee Review:

Public Works Committee 4/8/19 (scheduled)
 City Council 4/10/19 (scheduled)

[Item l.pdf](#)

m) Request for Approval of a Resolution Recognizing the Importance of a Computer Science Education for 21st Century Students; and Directing the City Manager Identify Opportunities to Increase Computer Science Education in City of Santa Fe Afterschool and Summer Programs. (Councilors Abeyta and Villarreal) (Richard DeMella, Youth and Family Services Division Director, rmdemella@santafenm.gov, 955-6630)

Fiscal Impact: None

Committee Review:

Public Works Committee 4/8/19 (scheduled)
 City Council 4/10/19 (scheduled)

[Item m.pdf](#)

n) Request for Approval of a Resolution Supporting Congresswoman Deb Haaland's Call for a National Investigation of Missing and Murdered Indigenous Women and Girls (Mayor Webber, Councilors Vigil Coppler, Villarreal, Lindell, and Romero-Wirth) (Kyra Ochoa)

Fiscal Impact: None

Committee Review:

Public Works Committee 3/25/19 (scheduled)
 City Council 4/10/19 (scheduled)

[Item n.pdf](#)

o) Request for Approval of an Ordinance Amending Section 14-12 to Add a Definition for Banner; and Amending Section 14-8.10(A) to Remove Reference to the 400th Anniversary Celebration as it Relates to the Display of Banners. (Councilor Ives) (Liz Camacho, Economic Development and Communication Administrator, excamacho@santafenm.gov, 955-6042)

Fiscal Impact: None

Committee Review:

Public Works Committee	3/25/19 (scheduled)
City Council (request to publish)	3/27/19 (scheduled)
Planning Commission	4/4/19 (scheduled)
City Council (public hearing)	4/24/19 (scheduled)

[Item o.pdf](#)

p) Request for Approval of a Resolution Approving the Design and Installation Plan for Banners Commemorating Veterans Along the Cerrillos Road Corridor Between I-25 and Rodeo Road. (Councilors Vigil Coppler, Rivera, and Abeyta) (Jeremy Perea, Council Liaison, jjperea@santafenm.gov, 955-6033)

Fiscal Impact: None

Committee Review:

Public Works Committee	4/8/19 (scheduled)
City Council	4/24/19 (scheduled)

[Item p.pdf](#)

q) Request for Approval of a Resolution Amending Table 80 of the Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and Adding “Sidewalk Improvements at 3420 Rufina Street” as an Eligible Project to Receive Road Impact Fees. (Mayor Webber, Councilors Harris) (Lee Logston, Senior Planner, llogston@santafenm.gov, 955-6136)

Fiscal Impact: None

Committee Review:

Capital Improvements Advisory Committee	3/14/19 (approved)
Public Works Committee	3/25/19 approved)
City Council	4/10/19 (scheduled)

[Item q.pdf](#)

r) Request for Approval of a Resolution Amending Table 80 of the Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and Adding “Median Widening at 543 Rodeo Road” as an Eligible Project to Receive Road Impact Fees. (Councilors Ives and Romero-Wirth) (Margaret Ambrosino, Senior Land Use Planner, mambrosino@santafenm.gov, 955-6656)

Fiscal Impact: \$51,245.79 in impact fee credit against total impact fees from developer

Committee Review:

Capital Improvements Advisory Committee	3/14/19 (approved)
Public Works Committee	3/25/19 (approved)
City Council	4/10/19 (scheduled)

[Item r.pdf](#)

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. EXECUTIVE SESSION

In Accordance with the New Mexico Open Meetings Act, NMSA 1978 Section 10-15-1(H), Part (5), Discussion Regarding collective bargaining negotiations between the City and AFSCME.

11. ADJOURN