

City of Santa Fe, NM
Regular Committee
Monday, October 01, 2018
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

- 5a) Regular Finance Committee Meeting Minutes - September 17, 2018
[Item 5a.pdf](#)

CONSENT AGENDA

- a) Request for the Approval of a Budget Amendment Resolution in the Total Amount of \$225,000 for a New and Additional Visual Art and Museum Marketing Program from Fund Balances for Tourism Santa Fe; (Randy Randall, rrandall@santafenm.gov, 955-6209)

[Item a.pdf](#)

- b) Request for Approval of State issued Severance Tax Bond Agreement Amendment No.1 that Serves to Streamline the Reporting and Payment Process for Five Legislative Appropriated Grant Agreements: 15-0857, 15-0860, 16-A4088, 16-A2510 and 17-B4106. (David A. Chapman, Grant Administrator – Writer, dachapman@santafenm.gov, 955-6824)

[Item b.1.pdf](#)

- c) Request for Approval of Service Agreement Using NM State Price Agreement 70-000-16-00014 AJ in the Total Amount of \$100,850, Including GRT, for Repair and Maintenance of the City Land Mobile Radio System; Motorola Solutions, Inc. (Larry Worstell, ITT Infrastructure Manager, lfworstell@ci.santa-fe.nm.us, 955-5580)

[Item c.pdf](#)

- d) Request for Approval of Cooperative Purchasing Agreement for State Agencies, Local Public Bodies, and Education under NM Procurement Statute 13-1-135 between the City of Santa Fe and Sourcewell Formally Known as NJPA . (Yodel Catanach, Telecommunications Specialist, 955-5575)

[Item d.pdf](#)

- e) Request for Approval for Procurement for Hardware, Software, Software Subscriptions, and Services Using Various Procurement Contracts for Fiscal Year 2018-2019, over the Threshold Amount of \$60,000 -See Attached List. (David A. Kulb, Financial Analyst, dakulb@ci.santa-fe.nm.us, 505-955-5569 /Yodel Catanach, IT Contract Analyst, yocatanach@ci.santa-fe.nm.us , 505-955-5575)

[Item e.1.pdf](#)

f) Request for Approval of Cooperative Purchasing Agreement for State Agencies, Local Public Bodies, and Education under NM Procurement Statute 13-1-135 between the City of Santa Fe and National IPA. (Yodel Catanach, yocatanach@ci.santa-fe.nm.us, 955-5575)

[Item f.pdf](#)

g) Request for Approval of a Lease Agreement for Telecommunication Use of a Proposed Replacement Light Pole to be Located at Fort Marcy Park behind Fire Station No. 1 at 200 Murales Road Consisting of Approximately 204 Square Feet of Ground Space and Associated Air Rights by Verizon Wireless (VAW) LLC. d/b/a Verizon Wireless (Sean Moody, Asset Development Manager, sxmoody@santafenm.gov, 955-6123)

[Item g.pdf](#)

h) Request for Approval of a Lease Agreement for Telecommunication Use of an Existing, City-Owned Roof Structure Located at the Santa Fe Community Convention Center at 201 W. Marcy Street Consisting of Approximately 100 Square Feet of Rooftop Space and Associated Air Rights by Verizon Wireless (VAW) LLC d/b/a Verizon Wireless (Sean Moody, Asset Development Manager, sxmoody@santafenm.gov, 955-6123)

[Item h.pdf](#)

i) Request for Approval of a Lease Agreement for Telecommunication Use of an Existing, City-Owned Parking Deck Located at the City's Parking Garage Structure at 220 W. San Francisco Street Consisting of Approximately 115 Square Feet of Parking Deck Space and Associated Air Rights by Verizon Wireless (VAW) LLC d/b/a Verizon Wireless (Sean Moody, Asset Development Manager, sxmoody@santafenm.gov, 955-6123)

[Item i.pdf](#)

j) Request for Approval of Professional Services Agreement Using Cooperative Education Services in the Amount of \$52,050 for Quarterly Cleanings of the Mechanical Roofs at Genoveva Chavez Community Center; Keers Remediation, Inc. (Jerry Schilling, Recreation Section Manager, jlschilling@santafenm.gov, 955-4075)

[Item j.pdf](#)

k) Request for Approval of an Ordinance Amending Section 9-3 SFCC 1987, the Public Campaign Finance Code, to Include a Definition for Qualified Small Contribution; Establishing a New Section Regarding Qualified Small Contributions; Establishing a New Section Mandating Matching Payments by the City; Establishing a New Section Regarding Reporting of Qualified Small Contributions and Matching Payments; and Replacing all References in Chapter 9 of Municipal Clerk to City Clerk. (Councilors Romero-Wirth, Ives and Villarreal) (Zach Shandler, Assistant City Attorney, zashandler@santafenm.gov, 955-6303)

Committee Review:

Ethics and Campaign Review Board (approved)	8/23/18
City Council (request to publish)	9/12/18
City Council (public hearing)	10/10/18

Fiscal Impact: None

[Item k.pdf](#)

l) Request for Approval of an Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987; Amending Sections Chapter 14-10.2 and 14-10.3 to Provide Exceptions for Legal Nonconforming Single Family Dwellings; and Making Such Other Changes that Are Necessary to Carry Out the Purpose of this Ordinance. (Councilor Villarreal) (Greg Smith, Planner Supervisor, gtsmith@santafenm.gov, 955-6957)

Committee Review:

Planning Commission (approved)	9/6/18
Public Works Committee	9/24/18
City Council (request to publish)	10/10/18

City Council (public hearing) 10/31/18

Fiscal Impact: None

[Item l.pdf](#)

m) Request for Approval of a Resolution in Support of Renewal of the County Regional Transit Gross Receipts Tax. (Councilors Romero-Wirth, Rivera, Villarreal) (Keith Wilson Transit Division Director of Administration and Grants, kpwilson@santafenm.gov, 955-2223)

Committee Review:

Public Works Committee 9/24/18

City Council 10/10/18

Fiscal Impact: None

[Item m.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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