

City of Santa Fe, NM
Regular Committee
Monday, August 20, 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

- a) Regular Finance Committee Meeting - July 30, 2018
[Item a.pdf](#)

CONSENT AGENDA

- a) Request for Approval of RFP #18/48/P in the Total Amount of \$67,839.00 for Fitness Instructor; Julie Brette Adams. (R. Gregory Fernandez)
[Item a.pdf](#)

- b) Request for Approval of Procurement in the Amount of \$398,868 Using Cooperative Educational Service Agreement for a Sewer Vactor Truck as the Replacement of FA #51040 for the Wastewater Management Division ; Pete's Equipment Repair, Inc. (Jerry Tapia)
[Item b.pdf](#)

- c) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$13,400.91, Exclusive of NMGRS for the Installation of Network Communication Cable for Data and Video Network Services for the Water Division and Utility Billing Division; HEI, Inc. (Shannon Jones)
[Item c.1.pdf](#)

- d) Request for Approval of Procurement in the Total Amount of \$1,482,407.74 for Police Vehicle Replacements from Don Chalmers and the Required Equipment for Those Vehicles from MHQ, Motorola, Digital Ally, MPH, CMS, ETS, Code3, Jackson Creek, Moriarty Pipe & Iron LLC. (Chief Padilla)
[Item d.pdf](#)

- e) Request for Approval of the 2020-2024 Infrastructure Capital Improvements Plan (ICIP)
1) Request for Approval of a Resolution Adopting the 2020-2024 Infrastructure Capital Improvements Plan (ICIP). (Councilor Ives) (John Romero)

Committee Review:

Public Works Committee 07/23/18 (approved)
City Council 08/29/18

Fiscal Impact: None
[Item e.pdf](#)

f) Request for the Approval of Professional Services Agreement in the Total Amount of \$110,000 for Homeownership Services provided by Santa Fe Community Housing Trust, Inc. (Alexandra Ladd)

[Item f.pdf](#)

g) Request for the Approval of Professional Services Agreement in the Total Amount of \$190,000 for Homeownership Services provided by Homewise, Inc. (Alexandra Ladd)

[Item g.pdf](#)

h) Request for Approval of Resolution Urging The New Mexico State Legislature to Support and Enact "Medical Aid in Dying (MAID)," Also Known as The End of Life Options Act (Councilors Romero-Wirth, Vigil Coppler, Lindell) (Jesse Guillen)

Committee Review:

City Council 8/29/18

Fiscal Impact: None

[Item h.pdf](#)

i) Request for Approval of an Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987; Amending Subsection 14-5.5(C)(3) to Add Applicability to Single-Family Dwellings and Detached Multiple-Family Dwellings; Amending Subsection 14-5.5(C)(5) to Provide a Setback From the Airport Road Right-Of-Way and Screen Wall Requirements For Single-Family Dwelling Units and Detached Multiple-Family Dwellings; Amending Subsection 14-5.5(C)(7) to Add Landscaping Requirements for Single-Family Dwellings and Detached Multiple-Family Dwellings Adjacent to the Airport Road Right-Of-Way; and Making Such Other Changes That are Necessary to Carry Out the Purpose of This Ordinance. (Councilors Abeyta, Rivera and Lindell) (Greg Smith)

Committee Review:

Public Works (approved) 07/23/18

City Council (request to publish) 07/25/18

Planning Commission 08/02/18

City Council (public hearing) 08/29/18

Fiscal Impact: None

[Item i.pdf](#)

j) Request Approval of a Resolution Adopting the 2020-2024 Senior Infrastructure Capital Improvements Plan (ICIP) for the Division of Senior Services, Community Services Department (Mayor Webber) (Romella Glorioso-Moss, Gino Rinaldi)

Committee Review:

Introduced 8/8/18

City Council 8/29/18

Fiscal Impact: None

[Item j.pdf](#)

k) Request for Approval of a Resolution in Support of "El Grito", an Annual Celebration of Mexican Independence Day on September 15, 2108; and Waiving All Associated Fees. Councilors Villarreal, Ives, Vigil Coppler) (Jesse Guillen)

Committee Review:

Public Safety Committee	8/21/18
Parks and Recreation Advisory Committee	8/21/18
Public Works Committee	8/27/18
City Council	8/29/18

Fiscal Impact: TBD

[Item k.pdf](#)

l) Request for Approval to Award RFP #18/55/P and Professional Services Agreement in an Amount not to Exceed \$250,000 per Year for the Next Four Years for Architecture/Engineering Services for the Santa Fe Regional Airport; Molzen-Corbin and Associates. (Mark Baca)

[Item l.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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