

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, July 30, 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 16, 2018  
[Item a.pdf](#)

**6. CONSENT AGENDA**

- a) Request for Approval of Memorandum of Understanding in the Total Amount of \$0.00 for Continued City Involvement in the LEAD Policy Coordinating Committee. (Julie Sanchez)

[Item a.pdf](#)

- b) Request for the Approval of Vendor Agreement #2018-19-60026 in the Total Amount of \$784,503.90 for FY 2018/19 for Congregate Meals, Home Delivered Meals, Transportation, Homemaker/Housekeeping, In-Home Respite Care and GRGC Respite Vouchers; North Central New Mexico Economic Development District Non-Metro Area Agency on Aging Direct Purchase of Services (DPS). (Gino Rinaldi)

[Item b.pdf](#)

- c) Request for Approval of Award of RFP 18/34/P and Professional Services Agreement in the Total Amount of \$280,000, Plus NMGR, for Database Development, Training and Support Services for Utility Billing Division; Mountain River Consulting. (Joshua Elicio).

[Item c.pdf](#)

- d) Request for Approval of Award of the Fire Department Station Uniform Bid (18-26-B) in the Amount to Exceed \$60,000 for Uniforms to Multiple Vendors; Galls, Capital City Uniforms, LN Curtis, Roadrunner Screen Printers. (Jan Snyder)

[Item d.pdf](#)

- e) Request for Approval of Budget Amendment Resolution for Local Match on Approved New Mexico Department of Transportation (NMDOT) Grant Agreement SAF-18-05 in the Amount of \$120,797 for the Santa Fe Municipal Airport (Nick Schiavo/Mark Baca)

[Item e](#)

- f) Request For Approval Of Procurement In The Amount Of \$1,040,040 (Inclusive Of GRT) For Two (2) Heavy Duty 30-Foot Low-Floor CNG Near Zero Emissions Buses Via Cooperative Agreement From The State Of Virginia Cooperative Agreement #E194-75548 MA 2274 With Gillig LLC

1. Request For Approval Of Amendment 1 To Contract 18-0554 To Add The Purchase Of The Two Buses And Extend The Term Of The Agreement To July 31, 2021 (Keith Wilson)

[Item f.pdf](#)

g) Request for Approval of a Professional Services Agreement for the Development/Design of the Agua Fria/S. Meadows Intersection Improvement Project (David Quintana)

[Item g.pdf](#)

h) Request for Approval of an Ordinance Relating to the City of Santa Fe Uniform Traffic Ordinance; Amending Section 12-9-3.9 Regarding the Failure to Properly Display a Parking Placard as a Defense Against a Charge of Violation of the Subsection; and Amending Subsection 12-9-4.5(B) to Allow For a Reduced Deposit for First Time Offenders of a Designated ADA Accessible Parking Violation Who Request an Administrative Hearing. (Councilors Lindell, Romero-Wirth and Villarreal) (Rick Word)

Committee Review:

City Council (request to publish)	7/11/18
Public Safety Committee (approved)	7/17/18
City Council (public hearing)	8/8/18

Fiscal Impact: None

[Item h](#)

i) Request for Approval of a Resolution in Support of Reauthorization of and Full Funding for the Land and Water Conservation Fund. (Councilors Villarreal, Ives) (Jesse Guillen)

Committee Review:

Public Works Committee	7/23/18
City Council	8/8/18

Fiscal Impact: None

[Item i.2.pdf](#)

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

Committee Review:

Public Works Committee	7/23/18
City Council	8/8/18

Fiscal Impact: None

[Item j.pdf](#)

k) Request for Approval of a Resolution in Opposition to the Trump Administration's Efforts to Include a Question Regarding Citizenship on the 2020 Census; Encouraging Concerned Citizens to Express Their Opinion During the Public Comment Period, and Forwarding a Copy of This Resolution to the New Mexico Congressional Delegation Urging Them to Oppose the Inclusion of a Citizenship Question on the 2020 Census. (Mayor Webber, Councilors Ives, Villarreal, and Lindell) (Jesse Guillen)

Committee Review:

Public Works Committee	7/23/18
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City Council

8/8/18

Fiscal Impact: None

[Item k.1.pdf](#)

**7. MATTERS FROM STAFF**

**8. MATTERS FROM THE COMMITTEE**

**9. ADJOURN**