

City of Santa Fe, NM
Regular Committee
Monday, July 16, 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

Regular Finance Committee Meeting - July 2, 2018

[July 2, 2018 Finance Minutes.pdf](#)

6. DISCUSSION

A) ECONOMIC DEVELOPMENT EXPENSES TO TIERRA CONTENTA FUND. INFORMATION ONLY. (BRADLEY FLUETSCH)

[6A](#)

[2000-16 ED Fund Ordinance.pdf](#)

[2018-4 - ED Code.pdf](#)

B) CIP: SOURCES AND USES. INFORMATIONAL ONLY. (BRADLEY FLUETSCH)

[6B](#)

C) DISCUSSION AND DIRECTION OF NEW POSITIONS RELATED TO CONSTITUENT SERVICES, COUNCIL LIAISON, AND DIRECTOR OF NEIGHBORHOOD ENGAGEMENT AS APPROVED IN THE FY18-19 OPERATING BUDGET. (COUNCILOR ABEYTA)

7. CONSENT AGENDA

A) REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$150,000 FOR MANAGEMENT OF THE SANTA FE RAILYARD PARK PROGRAMS; SANTA FE RAILYARD PARK CONSERVANCY. (ROBERT SIQUEIROS)

[7A](#)

B) REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$75,000 TO FUND THE RAILYARD EVENTS MARKETING, PLAZA STAGE, SOUND AND LIGHTING EQUIPMENT AND DIGITAL MOVIE PROJECTION RENTAL; SANTA FE RAILYARD COMMUNITY CORPORATION (ROBERT SIQUEIROS)

[7B](#)

C) REQUEST FOR APPROVAL OF AN AGREEMENT FOR THE CONSTRUCTION OF A PEDESTRIAN RAILROAD TRACK CROSSING AT ALCALDESA ST. WITHIN THE NORTH

RAILYARD DISTRICT; NEW MEXICO DEPARTMENT OF TRANSPORTATION. (ROBERT SIQUEIROS)

[7C](#)

D) REQUEST FOR APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT PSA, IN THE TOTAL AMOUNT OF \$134,777 FOR THE REPROGRAMMING OF 17-18 CDBG FUNDS FOR THE HOUSING TRUST, SOLERAS STATION AFFORDABLE HOUSING DEVELOPMENT PROJECT. (JACQUELINE BEAM)

[7D](#)

E) REQUEST FOR APPROVAL AMENDMENT NO. 7 IN THE AMOUNT OF \$9,582.13 TO THE ORIGINAL PSA ITEM # 10-1034 WITH X-CELL TOWERS FOR THE LEASE OF THE ELECTRONIC SITE AT TESUQUE PEAK FOR FY 2018/2019 FOR THE TOTAL AMOUNT OF \$122,287.81 INCLUSIVE OF NMGR. (ALEX GAMINO)

[7E](#)

F) REQUEST FOR APPROVAL OF AN AGREEMENT WITH BRADBURY STAMM CONSTRUCTION, INC. FOR THE WASTEWATER TREATMENT PLANT ANAEROBIC DIGESTERS PROJECT – CIP #950 FOR THE AMOUNT OF \$13,869,156.25 INCLUSIVE OF NMGR. (ALAN MACGREGOR)

1. REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST FOR THE TOTAL AMOUNT OF \$15,548,416.19.

[7F](#)

G) REQUEST FOR APPROVAL OF A FOUR (4) YEAR PROFESSIONAL SERVICES AGREEMENT WITH MOBILE CLEAN CAR WASH FOR THE AMOUNT OF \$615,231.00. (LAWRENCE GARCIA)

[7G](#)

H) REQUEST FOR APPROVAL OF A RESOLUTION IN SUPPORT OF THE APPLICATION FOR AGUA FRIA/SOUTH MEADOWS INTERSECTION IMPROVEMENTS FUNDED THROUGH A MUNICIPAL ARTERIAL PROGRAM (MAP) COOPERATIVE GRANT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (COUNCILORS ABEYTA, RIVERA AND VILLARREAL) (DAVID QUINTANA)

[7H](#)

I) A 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, LINDELL AND VIGIL COPPLER) (JESSE GUILLEN)

Committee Review:

City Council 7/25/18

Fiscal Impact: None

[7I](#)

J) A RESOLUTION ACKNOWLEDGING THE CITY’S PUBLIC OUTREACH AND MARKET RESEARCH EFFORTS TO DATE THAT CONSTITUTE THE “CONCEPT PHASE” OF THE REDEVELOPMENT PROCESS OF THE CITY-OWNED PROPERTY AT THE FORMER CAMPUS OF THE COLLEGE OF SANTA FE AND THE SANTA FE UNIVERSITY OF ART AND DESIGN, NOW REFERRED TO AS THE CITY’S MIDTOWN PROPERTY; ADOPTING PLANNING GUIDELINES FOR FUTURE USES OF THE MIDTOWN PROPERTY DEVELOPED THROUGH THE CONCEPT PHASE; AND AUTHORIZING COMMENCEMENT OF THE “PLANNING STAGE” OF THE REDEVELOPMENT

PROCESS OF THE MIDTOWN PROPERTY. (MAYOR WEBBER, COUNCILORS LINDELL, HARRIS AND VIGIL COPPLER) (MATT O'REILLY)

Committee Review:

Public Works Committee	7/23/18
City Council	7/25/18

Fiscal Impact: None

[7J](#)

K) 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; AND ESTABLISHING A NEW SECTION REGARDING REPORTING OF QUALIFIED SMALL CONTRIBUTIONS AND MATCHING PAYMENTS. (COUNCILORS ROMERO-WIRTH, IVES AND VILLARREAL) (ZACH SHANDLER)

Committee Review:

City Council (request to publish)	7/25/18
City Council (public hearing)	8/29/18

Fiscal Impact: TBD

[7K](#)

L) 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 DWELLINGS 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:

Planning Commission	7/19/18
Public Works Committee	7/23/18
City Council (request to publish)	7/25/18
Finance Committee	8/20/18
City Council (public hearing)	8/29/18

Fiscal Impact: None

[7L](#)

M) A RESOLUTION ACCEPTING THE DONATION OF PRIVATE FUNDS FOR THE CONSTRUCTION OF A DOG PARK AT FORT MARCY PARK AND INITIATING THE PROCESS TO NAME THE FACILITY THE "MAX & FRIENDS DOG PARK". (COUNCILORS LINDELL, IVES, VILLARREAL, ABEYTA) (SAM BURNETT)

Committee Review:

Parks and Recreation Committee	7/17/18
Public Works Committee	7/23/18
City Council	7/25/18

Fiscal Impact: \$10,000

[7M](#)

N) A RESOLUTION RELATING TO A REQUEST FOR APPROVAL OF THE FOURTH QUARTER (YEAR-END) BUDGET ADJUSTMENTS FOR FISCAL YEAR 2017/2018, AND ACCOMPANYING QUARTERLY REPORT AND ASSOCIATED FORMS/SCHEDULES REQUIRED FOR SUBMITTAL TO THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION (DFA/LGD) FOR THE FOURTH QUARTER OF FISCAL YEAR 2017/2018. (ANDREW HOPKINS).

[7N](#)

O) AN ORDINANCE AMENDING CHAPTER 4 SFCC 1987 TO DESIGNATE A HEARING OFFICER TO CONDUCT PUBLIC HEARINGS RELATED TO LIQUOR LICENSE APPLICATIONS AND WAIVERS OF DISTANCE REQUIREMENTS FROM CHURCHES OR SCHOOLS, WHEN APPLICABLE, FOR LIQUOR LICENSE APPLICATIONS, SPECIAL DISPENSER PERMITS AND PUBLIC CELEBRATION PERMITS. (MAYOR WEBBER AND COUNCILOR LINDELL) (ZACHARY SHANDLER) (YOLANDA VIGIL)

[7O](#)

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. ADJOURN