

City of Santa Fe, NM
Regular Committee
Monday, July 02, 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 - June 18, 2018
[Item a.pdf](#)

6. CONSENT AGENDA

- a) Request for Approval of Amendment No. 6 to Professional Services Agreement 16-1097 in the Amount of \$216,829, Excluding NMGR, for City ERP System Implementation Project Management Services (RFP 17/13/P); Berry Dunn McNeil & Parker, LLC. (Renee Martinez)
[Item a.pdf](#)

- b) Request for Approval of Amendment No. 2 of Professional Services Agreement in the Amount of \$107,000 for the Development and Design of the Agua Fria/Cottonwood Intersection; Souder Miller, Inc. (David Quintana)
[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 a Budget Amendment Resolution for Northwest Quadrant Trails 2008 Bond Fund; Leroy Pacheco)
[Item d.pdf](#)

- e) Request for Approval of a Memorandum of Understanding in the Amount of \$182,943.41 for Project Manager Services Related to Severance Tax Bond Project A15-0170 – Luisa Senior Center; Santa Fe Civic Housing Authority (Gino Rinaldi)
[Item e.pdf](#)

- f) Request for Conceptual Approval of the Sale and Vacation of Right-of-Way within Portions of the E. Alameda Right-of-Way Adjoining 1023 E. Alameda, 1109 E. Alameda and 1113 E. Alameda and Being Within Projected Section 30, T. 17 N., R. 10 E., N.M.P.M. Santa Fe County, NM Containing a Total of Approximately 260.65 Square Feet by Mark Little as Management Member of El Bosque Properties, LLC, Kemar Properties LLC, and East Alameda Properties LLC, Owners of the Tracts Respectively. (Matthew O'Reilly)
[Item f.pdf](#)

g) Request for Approval of a Lease Agreement for Telecommunication Use of an Existing, City-Owned Monopole Tower Located at the City of Santa Fe Water Division Property at 801 W. San Mateo Street Consisting of Approximately 184 Square Feet of Ground Space and Associated Air Rights by Verizon Wireless (VAW) LLC d/b/a Verizon Wireless. (Matthew O'Reilly)

[Item g.pdf](#)

h) Request for Approval of a Lease Agreement for Telecommunication Use of an Existing, City-Owned Lattice-Style Tower Located at the City of Santa Fe Fire Station #4 Property at 1130 Arroyo Chamiso Road Consisting of Approximately 180 Square Feet of Ground Space and Associated Air Rights by Verizon Wireless (VAW) LLC d/b/a Verizon Wireless. (Matthew O'Reilly)

[Item h.pdf](#)

i) Request for Approval of a Lease Agreement for Telecommunication Use of an Existing, City-Owned Monopole Tower Located at the City of Santa Fe Water Division Property at 1780 Upper Canyon Road Consisting of Approximately 84 Square Feet of Ground Space and Associated Air Rights by Verizon Wireless (VAW) LLC d/b/a Verizon Wireless. (Matthew O'Reilly)

[Item i.pdf](#)

j) Request for Approval of a Lease Agreement for Parking and Placement of Trash Enclosure of a Parcel of City-Owned Real Property Located Adjacent to the Southern Boundary of 906 S. St. Frances Drive and Containing 6,882 Square Feet by Sanchez Family Enterprises, LLC. (Matthew O'Reilly)

[Item j.pdf](#)

k) Request for the Approval of Professional Services Agreement in the Total Amount of \$430,000 for 4 Years; Pre-Placement and Pre-Employment Physicals of Candidates Prior to Hiring; IMS Practice Management Group LLC – Dr. Joshua Brown, MD. (Gary Bartlett)

[Item k.pdf](#)

l) Request for Approval a Resolution Amending Resolution 2016-36 to Increase the Fee Waiver for the Santa Fe Summer Series Held at HIPICO Santa Fe to Fifty Percent from Twenty-Five Percent. (Councilor Rivera) (Paul Babcock)

Committee Review:

Public Works Committee 6/25/18

City Council 7/11/18

Fiscal Impact: TBD

[Item l.pdf](#)

m) Request for Approval of Resolution Proclaiming Severe or Extreme Drought Conditions may Exist in the City of Santa Fe; Imposing Fire Restrictions; Restricting the Sale or Use of Fireworks within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Councilors Rivera, Villarreal, Lindell and Harris) (Porfirio Chavarria and Rey Gonzales)

Committee Review:

Public Safety Committee (approved) 6/19/18

Finance Committee 7/2/18

City Council 7/11/18

Fiscal Impact: None

[Item m.pdf](#)

7. DISCUSSION

a) Presentation of the City of Santa Fe Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2017, Pursuant to State Audit Rule 2012, 2.2.2. NMAC by CliftonLarsonAllen LLP. (Bradley Fluetsch) (CAFR Available on City's Website)

[Item 7a.pdf](#)

b) 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)

[Item b.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

EXECUTIVE SESSION

ADJOURN