

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, June 04, 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 - May 21, 2018  
[Item 5a.pdf](#)

**6. CONSENT AGENDA**

- a) Request for Approval of Amendment No. 3 Under Exempt Procurement to Professional Services Agreement in the Amount of \$15,440.79 for Upgrade of the City's Customer Relationship Management System; Desert Elements Design. (Bogi Malecki)

[Item 6a.pdf](#)

- b) Request for Approval of Memorandum of Agreement Amendment No. 1 Using Exempt Procurement in the Total Amount of \$32,256 for City Data Center Services; New Mexico Department of Information Technology; (Larry Worstell)

[Item 6b.pdf](#)

- c) Request for Approval of Grant Agreement in the Total Amount of \$130,113 for Alternative to Detention Programs; State of New Mexico Children, Youth and Families Department. (Richard De Mella)

[Item 6c.pdf](#)

- d) Request for Approval of Procurement in the Amount of \$382,216.49 for Seven Vehicles and Equipment; (Don Chalmers, Brad Francis, MHQ, Red Canyon Caps, CMS, Motorola, Digital Ally and Grants and Technology Veterans, LLC. (Andrew Padilla)

- 1) Request for Approval Budget Amendment Resolution

[Item 6d.pdf](#)

- e) Request for Approval of Procurement Using Sole Source for Professional Services Agreement in the Amount of \$71,280 for Assistance With Victims of Domestic Violence and the U-Visa Program; Solace Crisis Treatment Center. (Andrew Padilla)

[Item 6e.pdf](#)

- f) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$140,300.81 for the One Year Extension of the Elevator Maintenance Agreement; Kone Inc. (Noel Correia)

[Item 6f.pdf](#)

- g) Request for Approval of Professional Services Agreement in the Amount of \$70,000, Exclusive of NMGRT, for Drug Court Program and DUI Court Program Services; IHS Incorporated. (Jacqueline Baca)  
[Item 6g.pdf](#)
- h) Request for Approval and Acceptance of Grant Agreement, SAF 18-05 in the Amount of \$1,087,200 to Rehabilitate Runways 10-28 and 15-33; New Mexico Department Of Transportation Aviation Division. (Nick Schiavo)
- 1) Request for Approval of Budget Amendment Resolution FY 2018-2019  
[Item 6h.1.pdf](#)
- i) Request for Approval of Professional Services Agreement Using Cooperative Education Services (CES) in the Amount of \$104,921.66 for CIP Project #519 – Fort Marcy Recreation Complex Gym and Racquetball Court Floor Replacement; Robert Cohen Company LLC. (Sam Burnett)  
[Item 6i.pdf](#)
- j) Request for Approval of Award of RFP ‘18/29/P and Professional Services Agreement Along With Associated AIA Agreement In the Amount of \$432,917.74, Inclusive of NMGRT, for Professional Design Services, Supplemental Services and Reimbursable Expenses, CIP Project #333 – New Fire Station #2; Atkin Olshin Schade Architects, Inc. (Jason Kluck)  
[Item 6j.pdf](#)
- k) Request for Approval of Sole Source Procurement for Professional Services Agreement In a Total Amount of \$114,000, Inclusive of NMGRT, for Annual Technical Support for a Three Year Cloud-Based Software Plan; Remix Software, Inc. (Keith Wilson)  
[Item 6k.pdf](#)
- l) Request for Approval of Memorandum of Understanding in the Amount of \$36,675 for Project Management for the Balance of the Severance Tax Bond, Project A15-0173; Santa Fe Civic Housing Authority. (Gino Rinaldi)  
[Item 6l.pdf](#)
- m) Request for Approval of Memorandum of Understanding in the Amount of \$198,000 for Project Management for the Balance of the Severance Tax Bond, Project A16A5092; Santa Fe Civic Housing Authority. (Gino Rinaldi)  
[Item 6m.pdf](#)
- n) Request for Approval of Amendment No. 1 in the Total Amount of \$96,300 for Employment Opportunities for Homeless and Precariously Housed Individuals; Life Link Better Way Van Program. (Julie Sanchez)  
[Item 6n.pdf](#)
- o) Request for Approval of Renewal of Comprehensive Insurance Program Coverage in the Amount of \$2,434,017 for Insurance Policies and Coverage and Broker Fees for FY 2018-2019; Arthur J. Gallagher & Co. (Barbara Boltrek)  
[Item 6o.pdf](#)
- p) Request for Approval of an Ordinance Authorizing the Issuance and Sale of the City of Santa Fe, New Mexico Subordinate Lien Gross Receipts Tax Improvement Revenue Bonds, Series 2018A in an Aggregate Principal Amount Not to Exceed \$13,000,000 for the Purpose of Defraying the Cost of Constructing, Purchasing, Furnishing, Equipping, Rehabilitating, Making Additions to or Making Improvements to Public Buildings and Facilities or Purchasing or Improving Any Ground Relating Thereto, or Any Combination of the Foregoing Purposes, and Reconstructing, Resurfacing, Maintaining, Repairing or Otherwise Improving Existing Alleys, Streets, Roads or Bridges or Any Combination of the Foregoing; Provided That Any of the Foregoing Improvements May Include but Are Not Limited To Acquisition Of Rights Of Way; Providing That the Bonds will be Payable and Collectible From Certain Gross Receipts Tax Revenues Distributed to the City; Delegating

Authority to The Mayor or, in The Mayor's Absence, The City Manager or Finance Director, to Approve the Final Principal Amount, Interest Rates and Other Details of the Bonds Within the Parameters Set Forth in This Authorizing Ordinance, and to Execute and Deliver a Bond Purchase Agreement or Award Certificate for the Sale of the Bonds to Winning Bidder for the Bonds; Providing for the Collection of Certain Gross Receipts Tax Revenues; Approving Certain Other Agreements and Documents in Connection with the Bonds; Ratifying Action Previously Taken in Connection with the Bonds; Repealing All Ordinances in Conflict Herewith; and Related Matters.

(Mayor Webber, Councilor Ives) (Brad Fluetsch)

Committee Review:

Public Works Committee 5/29/18

City Council (request to publish) 6/13/18

City Council (public hearing) 7/11/18

Fiscal Impact: \$13,000,000

[Item 6p.pdf](#)

q) Request for Approval of a Resolution Stating the Official Intent of the City of Santa Fe to Reimburse Itself for Certain Costs Relating To the Improvements Expected to Be Incurred by the City Prior to the Issuance Of Tax-Exempt Bonds. (Mayor Webber) (Brad Fluetsch)

Committee Review:

City Council 6/30/18

Fiscal Impact: TBD

[Item 6q.pdf](#)

r) Request for a 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. (Councilor Rivera) (Reynaldo Gonzales and Porfirio Chavarria)

Committee Review:

City Council 6/30/18

Fiscal Impact: None

[Item 6r.pdf](#)

s) Request for Approval of a Resolution in Support of the National Governors Association Summer Meeting, an Annual Conference that Brings Governors from Around the Nation Together to Address National Issues in a Bipartisan Setting July 19-22, 2018; and Waiving All Associated Fees. (Mayor Webber) (David Carr)

Committee Review:

City Council 6/30/18

Fiscal Impact: \$215,913

[Item 6s.pdf](#)

t) Request for Approval of a Resolution Endorsing the North Central Regional Transit District's FY 2019 Budget Proposal, Approving the FY 2019 City of Santa Fe Regional Transit Plan and Directing Staff to Submit the City of Santa Fe Regional Transit Plan for FY 2019 to the North Central Regional Transit District Board of Directors for Consideration and Approval. (Councilor Romero-Wirth) (Keith Wilson)

Committee Review:

Public Works Committee 6/11/18

City Council

6/13/2018

Fiscal Impact: \$25,000

[Item 6t.pdf](#)

**DISCUSSION**

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**EXECUTIVE SESSION**

**ADJOURN**