

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, April 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 - April 16, 2018  
[Item 5a.pdf](#)

**6. CONSENT AGENDA**

- a) Request for Approval of Procurement Using State Price Agreement No. 70-805-17-15899 in the Amount of \$90,599 for a John Deere Backhoe; 4 Rivers Equipment of Albuquerque. (Mark Baca)  
[Item 6a.pdf](#)

- b) Request for Approval of a Memorandum of Understanding (MOU) in the Amount of \$198,500 Between the City of Santa Fe and the Santa Fe Civic Housing for the Authority to Act as the Project Manager for General Obligation Bond Project No. A16A5089; Santa Fe Civic Housing Authority. (Gino Rinaldi)

Committee Review:

Council (Scheduled)                      05/09/18  
[Item 6b.1.pdf](#)

- c) Request for Approval of Leveraging NJPA Contract 022217-CAW in the Amount of \$39,127.50 for Support and Maintenance Agreement for Various Departments; CalAmp (Bogi Malecki)  
[Item 6c.pdf](#)

- d) Request for Approval of Exempt Procurement in the Amount of \$25,030 for Support and Maintenance Agreement for Two Vendors over \$50,000; Selectron Technologies, Inc. (Bogi Malecki)  
[Item 6d.pdf](#)

- e) Request for the Approval of Professional Services Agreement in the Total Amount of \$197,758.34 for a Three Year Phone Maintenance Contract; Altura Communications Solutions. (Larry Worstell)  
[Item 6e.1.pdf](#)

- f) Request for Approval of an Ordinance Amending and Adding to Chapter 3 SFCC1987 Regarding the Santa Fe Regional Airport to Fully Comply with Federal Requirements for Commercial Air Service. (Councilor Harris) (Nick Schiavo)

Committee Review:

Public Works Committee (approved) 4/9/18  
City Council (request to publish) 4/25/18  
City Council (public hearing) 5/30/18

Fiscal Impact: None

[Item 6f.pdf](#)

g) Request for Approval of a Resolution Accepting with Gratitude the Gift from Tesuque Pueblo of a Bronze Sculpture by Artist George Rivera in Honor of Catua and Omtua, Pueblo Revolt Runners from Taytsugeh Oweengeh (Tesuque Pueblo); Requesting Staff to Work with the Artist and Tesuque Pueblo to Install the Sculpture in the Designated Location; and Allocating Art in Public Places Funds to Support the Costs of Landscaping Integral to the Artwork as Designed by the Artist. (Councilors Lindell, and Villarreal)

Committee Review:

Arts Commission (approved) 4/16/18  
Public Works Committee 5/7/18  
City Council 5/9/18

Fiscal Impact: \$6,000.00

[Item 6g.pdf](#)

h) Request for Approval of a Resolution Expressing Support for the Santa Fe Civic Housing Authority's Application for Affordable Housing Program Funds from the Federal Home Loan Bank for the Renovation of Its Villa Consuelo Property. (Councilors Lindell, Ives, Villarreal and Vigil Coppler) (Alexandra Ladd)

Committee Review:

City Council 5/9/18

Fiscal Impact: None

[Item 6h.pdf](#)

i) Request for Approval of a Resolution Supporting the Seventh Annual Neighbor to Neighbor Food Drive; Authorizing the Use of City Vehicle and Manpower to Assist with the Collection of the Donations. (Councilors Harris, Ives and Lindell) (Noah Berke)

Committee Review:

City Council 5/9/18

Fiscal Impact: \$2,000.00

[Item 6i.pdf](#)

j) Request for Approval of a Resolution Supporting the AOPA Fly-In Event at the Santa Fe Regional Airport on September 14-15, 2018. (Councilors Harris, Ives, Vigil Coppler and Lindell) (Nick Schiavo)

Committee Review:

Public Works Committee (approved) 4/23/18  
City Council 5/9/18

Fiscal Impact: None

[Item 6j.pdf](#)

k) Request for Approval of a Resolution Requesting the City Manager to Create a Task Force Reinforcing a Safe Bicycle and Pedestrian Friendly Community; Looking into Immediate Changes that Strengthen the

Commitment and Identification of Long Term Safety Changes and Potential Law Changes that Can Improve Safety for All Bicyclists and Pedestrians in the City. (Councilors Rivera, Ives) (Leroy Pacheco)

Committee Review:

|                                       |         |
|---------------------------------------|---------|
| Public Works Committee (approved)     | 4/23/18 |
| Bicycle and Trails Advisory Committee | 5/16/18 |
| City Council                          | 5/30/18 |

Fiscal Impact: \$669.00

[Item 6k.pdf](#)

## **7. DISCUSSION**

a) Request for Review of the Public Bank Task Force Formal Written and Oral Report of Findings and Recommendations Regarding Procedures, Timelines and Requirements that Would be Necessary to Establish a Chartered Public Bank (David Buchholtz, Chairman of Public Bank Task Force)

[Item 7a.pdf](#)

## **8. MATTERS FROM THE STAFF**

## **9. MATTERS FROM THE COMMITTEE**

## **10. EXECUTIVE SESSION**

## **11. ADJOURN**