

City of Santa Fe, NM
Regular Committee
Monday, April 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

- a) Regular Finance Committee Meeting - April 2, 2018
[Item 5a.pdf](#)

CONSENT AGENDA

- a) Request for Approval of Procurement in the Total Amount of \$56,083.19 Using State Price Agreement No. 10-000-00-00022AB for Hand Tools and Heating Equipment for the Water Division/Source of Supply Section; Grainger, Inc. (Nick Schiavo)

[Item 6a.pdf](#)

- b) Request for Approval to Remove Closed Accounts from Accounts Receivable and Waive Finance Charges over \$50,000.00. (Caryn Fiorina)

[Item 6b.pdf](#)

- c) Request for Approval of Professional Services Agreement in the Amount of \$519,159 Exclusive of NMGRT for BB1 and BB2 VFD/RTU Replacement Project for the Public Utilities Department Water Division; HEI, Inc. (Alex Gamino)

[Item 6c.pdf](#)

- d) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Total Amount of \$384,400 Exclusive of NMGRT for Hardware, Programming, Deployment and Commissioning of All Programmable Logic Controllers throughout the City of Santa Fe Water System; Wunderlich-Malec Systems. (Alex Gamino)

[Item 6d.pdf](#)

- e) Request for Approval of Professional Services Agreement in the Total Amount of \$130,000 (Los Alamos County Providing \$50,000) for Advertising, Marketing, and Revenue Guarantees to Support the Santa Fe Regional Airport; Northern New Mexico Air Alliance (NNMAA). (Randy Randall)

[Item 6e.1.pdf](#)

- f) Request for Approval of New Mexico Department of Transportation (NMDOT) Grant Agreement SAF-18-04 in the Amount of \$60,300; New Mexico Department of Transportation. (Nick Schiavo)

- 1) Request for Approval of Budget Amendment Resolution

[Item 6f.pdf](#)

g) Request for Approval of Professional Services Agreement Using New Mexico State Price Agreement #10-000-00-00085 in the Amount of \$103,509 for Elevator Modernization at City Hall; KONE, Inc. (Curt Temple)

[Item 6g.pdf](#)

h) Request for Approval of Memorandum of Agreement in the Amount of \$185,000 Per Year for the School Cross Guard Program for Four (4) School Years; Santa Fe Public Schools. (John Romero)

1) Request for Approval of Budget Amendment Resolution

[Item 6h.pdf](#)

i) Request for Approval of New Lease Agreement for Outdoor Seating and Food and Drink Service on a Portion of the Burro Alley Right-of-Way Containing Approximately 421 Square Feet Adjoining the Westerly Boundary of 207 W. San Francisco St. By 207 W. San Francisco Street / Burro Alley, LLC. (Matthew O'Reilly)

[Item 6i.pdf](#)

j) Request for Approval of a Lease Agreement for Outdoor Seating and Food and Drink Service, Including Alcoholic Beverages, on a Portion of the Washington Ave. Right-Of-Way Containing 500 Square Feet Adjoining the Westerly Boundary of 111 Washington Ave by Eleanor Castro A / B / A the Burrito Company (Matthew O'Reilly)

[Item 6j.pdf](#)

k) Request for Approval of a Resolution for the City of Santa Fe to Adopt and Follow Measures Presented in the Stop the Bleed Campaign in Order to Help Save Lives. (Jan Snyder) (Councilor Rivera)

[Item 6k.pdf](#)

l) Request for Approval of Resolution Amending the Airport Advisory Board to Include a Member of the Governing Body. (Councilor Harris) (Nick Schiavo)

Committee Review:

Public Works Committee 4/23/18

City Council 4/25/18

Fiscal Impact: None

[Item 6l.pdf](#)

m) Request for Approval of 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 Activities. (Councilor Rivera) (Porfirio Chavarria)

Committee Review:

Public Safety Committee 4/17/18

City Council 4/25/18

Fiscal Impact: None

[Item 6m.pdf](#)

n) Request for Approval of a Resolution in Support of the Mayors for Net Neutrality Initiative. (Mayor Webber) (Joshua Elicio)

Committee Review:

City Council 4/25/18

Fiscal Impact: None

[Item 6n.pdf](#)

o) Request for Approval of an Ordinance Granting Broadband Network of New Mexico, LLC. a Non-Exclusive Franchise to Operate a Telecommunication Network within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services within the City; and Fixing the Terms and Conditions Thereof. (Councilor Harris) (Larry Worstell) (Matt Brown)

Committee Review:

Public Works Committee	3/26/18
Economic Development Advisory Committee	4/11/18
City Council (notice to publish)	4/11/18
City Council (public hearing)	5/9/18

Fiscal Impact: TBD

[Item 6o.pdf](#)

p) Request for Approval of an Ordinance Granting Computer Network Service Professionals, Incorporated DBA NMSURF a Non-Exclusive Franchise to Operate a Telecommunication Network within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services within the City; and Fixing the Terms and Conditions Thereof. (Councilor Harris) (Larry Worstell) (Matt Brown)

Committee Review:

Public Works Committee	3/26/18
Economic Development Advisory Committee	4/11/18
City Council (notice to publish)	4/11/18
City Council (public hearing)	5/9/18

Fiscal Impact: TBD

[Item 6p.pdf](#)

q) Request for Approval of An Ordinance Granting Conterra a Non-Exclusive Franchise to Operate a Telecommunication Network within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services within the City; and Fixing the Terms and Conditions Thereof. (Councilor Harris) (Larry Worstell) (Matt Brown)

Committee Review:

Public Works Committee	3/26/18
Economic Development Advisory Committee	4/11/18
City Council (notice to publish)	4/11/18
City Council (public hearing)	5/9/18

Fiscal Impact: TBD

[Item 6q.pdf](#)

r) Request for Approval of an Ordinance Granting Cyber Mesa Computer Systems, Incorporated a Non-Exclusive Franchise to Operate a Telecommunication Network within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services within the City; and Fixing the Terms and Conditions Thereof. (Councilor Harris) (Larry Worstell) (Matt Brown)

Committee Review:

Public Works Committee	3/26/18
Economic Development Advisory Committee	4/11/18
City Council (notice to publish)	4/11/18
City Council (public hearing)	5/9/18

Fiscal Impact: TBD

[Item 6r.pdf](#)

s) Request for Approval of an Ordinance Granting Plateau Telecommunications, Incorporated a Non-Exclusive Franchise to Operate a Telecommunication Network within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services within the City; and Fixing the Terms and Conditions Thereof. (Councilor Harris) (Larry Worstell) (Matt Brown)

Committee Review:

Public Works Committee	3/26/18
Economic Development Advisory Committee	4/11/18
City Council (notice to publish)	4/11/18
City Council (public hearing)	5/9/18

Fiscal Impact: TBD

[Item 6s.pdf](#)

DISCUSSION

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

EXECUTIVE SESSION

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