

City of Santa Fe, NM
Regular Committee
Monday, April 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 - March 19, 2018
[Item 5a.pdf](#)

6. CONSENT AGENDA

- a) Request for Approval of the Design Services Scope of RFP '18/13/P' and Approval to Award Professional Services Agreements in Amounts between \$5,001.01 and \$50,000.00, Exclusive of Applicable Gross Receipts Tax, Which Shall Not Exceed \$100,000.00, Inclusive of Gross Receipts Tax, per Vendor for On-Call Professional Design Services; 19 Various Vendors. (Jason Kluck)

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

- b) Request for Approval of a Resolution Requesting the City Manager Issue an RFP for an Employee Loan Program to Benefit the Employees of the City of Santa Fe and Reduce Financial Hardship Brought on by a Reliance on Payday Lending Services. (Mayor Webber) (Lynette Trujillo)

Committee Review:

Public Works Committee	4/9/18
City Council	4/11/18

Fiscal Impact: None

[Item 6b.pdf](#)

- c) Request for Approval of Budget Amendment Resolution in the Amount of \$130,000 Inclusive of NMGRT for Microsoft Office 365 Subscription. (David Kulb) (Joshua Elicio)

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

7. DISCUSSION

8. MATTERS FROM THE STAFF

9. MATTERS FROM THE COMMITTEE

10. EXECUTIVE SESSION

11. ADJOURN