

City of Santa Fe, NM
Regular Committee
Monday, January 22, 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 - January 02, 2018
[Item 5a.pdf](#)

6. PRESENTATION

- a) Public Bank Task Force Update on Findings to Date as Required by the Resolution. (Adam Johnson)
(David Buchholtz)
[Item 6a.pdf](#)

7. CONSENT AGENDA

- a) Request for Approval of Grant Agreement A16A5085 "Mary Esther Gonzales Senior Center-Improve Code" in the Total Amount of \$236,500 for Improvements to the Building and Parking Lot; State of New Mexico Aging and Long Term Services Department. (Gino Rinaldi)

- 1) Request for Approval of Budget Amendment Resolution in the Amount of \$236,500
[Item 7a.pdf](#)

- b) Request for Approval of Grant Agreement A16A5089 "Pasatiempo Senior Center- Improve Code" in the Total Amount of \$198,500 for Improvements to the Facility to Address Code Compliance; State of New Mexico Aging and Long Term Services Department. (Gino Rinaldi)

- 1) Request for Approval of Budget Amendment Resolution in the Amount of \$198,500.
[Item 7b.pdf](#)

- c) Request for Review, Approval and Authorization to Distribute the Preliminary Official Statement for the Offering and Sale of the \$9,860,000* City of Santa Fe, New Mexico Gasoline Tax/Subordinate Lien Gross Receipts Tax Improvement Revenue Bonds, Series 2018. (Bradley Fluetsch)

- * Preliminary and Subject to Change
[Item 7c.1.pdf](#)

- d) Request for Approval of Professional Services Agreement in the Amount of \$85,756.80 Plus Applicable NMGRT for the Lighting Replacement Services at the Railyard Parking Garage; Facility Solutions Group, Inc. (Noel Correia).

[Item 7d.pdf](#)

e) Request for Approval of Amendment No. 1 to the Original Professional Services Agreement Item #17-0676 in the Amount of \$3,640.00 Exclusive of NMGRT for Additional Lighting Fixtures at the Source of Supply Canyon Road Water Treatment Plant; Facility Solutions Group, Inc. (John Alejandro)

[Item 7e.pdf](#)

f) Request for Approval of Professional Services Agreement in the Amount of \$120,000 over Four Years for Uniforms and Laundry Service for Transit Fixed Route Operations and Maintenance; Prudential Supply Inc. (John Romero)

[Item 7f.pdf](#)

g) Request for the Approval of the Children and Youth Commission 2017-2018 Strategic Plan for Children and Youth Fund. (Julie Sanchez)

[Item 7g.pdf](#)

h) Request for Approval of Professional Services Agreement in the Total Amount of \$52,647.73 for Scanning Services; Professional Document Systems. (Faustino Contreras / Lisa Martinez).

[Item 7h.pdf](#)

i) Request for Approval of Procurement of Capital Equipment Utilizing State Price Agreement-New Mexico Lawn and Garden Equipment Contract #70-000-17-00051 in the Total Amount of \$114,041.15 for Equipment for the Municipal Recreation Complex and Marty Sanchez Links de Santa Fe Golf Course FY 2017/2018; Deere & Company -Dealer: Austin Turf & Tractor. (Rob Carter).

[Item 7i.pdf](#)

j) Request for Approval of the Procurement Using the New Mexico State Price Agreement # 61-805-16-14415 in the Amount not to Exceed \$137,606.00 for One (1) Dump Truck for the Wastewater Management Division, Composting Section; Summit Truck Group. (Kenneth Espinoza)

[Item 7j.pdf](#)

k) Request for Approval for Re-Use of FY 18 Approved Budget and Personnel Expansion in the Amount of \$61,300 From Re-Opening of La Bajada Visitor Center to Make Downtown Litter Program Permanent. (Randy Randall, TSF)

[Item 7k.pdf](#)

l) Request for Approval of Maintenance Agreement in the Total Amount of \$58,060.80 for Service and Repair of Cardiac Monitor-Defibrillators for Fire Department; Physio-Control Inc. (Greg Cliburn).

[Item 7l.pdf](#)

m) Request for Approval of a Resolution to Provide Incentives for Voluntary Gray Water Harvesting in the City of Santa Fe, New Mexico by Means of an Existing Rebate Program. (Councilors Ives, Lindell, Villarreal and Rivera) (Christine Chavez)

Committee Review:

Public Utilities Committee	1/3/18 (approved as amended)
Water Conservation Committee	1/9/18 (approved)
Finance Committee	1/22/18
City Council	1/31/18

Fiscal Impact: Yes, but uncertain.

[Item 7m.1.pdf](#)

n) Request for Approval of a Resolution to Amend the City of Santa Fe' Five Year CIP Plan to Remove Roads Identified in the 2017 CIP Plan and Replace Them With the Street Construction Necessary to Accommodate the

Arts+Creativity Center, Including Improvements to Siler Road and the Installation of Utility Infrastructure in the Area. (Mayor Gonzales and Councilor Ives)(Alexandra Ladd)

Committee Review

Public Works Committee 1/8/18 (approved)

City Council 1/31/18

Fiscal Impact: \$400,000

[Item 7n.pdf](#)

o) Request for Approval of a Resolution in Support of a Campaign to Focus on Voluntary Water Conservation by Restaurants in the City of Santa Fe, New Mexico. (Councilor Ives) (Christine Chavez)

Committee Review:

Public Utilities Commission 1/3/18 (approved as amended)

Water Conservation Committee 1/9/18 (approved)

Finance Committee 1/22/18

City Council 1/31/18

Fiscal Impact: None

[Item 7o.pdf](#)

p) Request for Approval of 1st and 2nd Quarter Budget Amendments for Fiscal Year 2017/2018. (Andy Hopkins)

[Item 7p.1.pdf](#)

8. DISCUSSION

a) Request for Review, Direction and Possible Approval - Median Re-Development Project. (Richard Thompson)

[Item 8a.1.pdf](#)

b) City ERP and Land Use System Modernization Project - Status Report. (Renee Martinez).

[Item 8b.pdf](#)

9. MATTERS FROM STAFF

10. MATTERS FROM THE COMMITTEE

11. EXECUTIVE SESSION

12. ADJOURN