

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, November 13, 2017**  
**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 -- October 16, 2017  
[Item 5a.pdf](#)

**6. CONSENT AGENDA**

- a) Request for Approval of the Acceptance of General Obligation Bond Award in the Amount of \$ 165,083.42 for New Mexico State Cultural Affairs Fund Capital Appropriation Project; State of New Mexico Department of Cultural Affairs. (Gail L. Vigil)

- 1) Request for Approval of Budget Amendment  
[Item 6a-combined.pdf](#)

- b) Request for the Approval of Professional Services Agreement in the Total Amount of \$80,000 for Four (4) Years to Clean, Inspect and Wash Department Structural Protective Firefighting Clothing; FireWire, LLC. (AC Jan Snyder)  
[Item 6b \(2\).pdf](#)

- c) Request for Approval of Amendment NO. 2 Professional Services Agreement in the Amount of \$46,771.42 to Procure Annual Maintenance and Support Under Exempt Procurement; Desert Elements; (David Kulb).  
[Item 6c.pdf](#)

- d) Request for Approval of a Joint Funding Agreement in the Total Amount of \$71,556 for Water Resources Investigation for October 1, 2017 through September 30, 2019; U.S. Geological Survey, United States Department of Interior. (Bill Schneider)  
  
[Item 6d.pdf](#)

- e) Request for Approval of RFP #18/08/P - Lease Operating Agreement for Food and Beverage Service Facility at Marty Sanchez Links de Santa Fe; El Sabor. (Jennifer Romero)  
[Item 6e.pdf](#)

- f) Request for Approval of Change Order NO. 1 to Professional Services Agreement 17-0139 in the Amount of \$121,893.42 Exclusive of NMGRT for the Buckman Parallel Pipeline Project; RMCI, Inc. (Kristin Johansen)  
[Item 6f.pdf](#)

g) Request for Approval of Procurement Under State Purchasing Agreement No. 70-000-16-00002 in the Total Amount of \$30,263 for One (1) Service Vehicle for the Environmental Services Division; Melloy Dodge. (Lawrence Garcia)

[Item 6g.pdf](#)

h) Request for Approval of Procurement Under State Purchasing Agreement NO. 70-000-16-00002 for Two (2) Service Vehicles for the Environmental Services Division; Melloy Dodge. (Lawrence Garcia)

[Item 6h.pdf](#)

i) Request Approval of a Resolution Recognizing the Importance of Living River Flows to all the Residents of Santa Fe; Calling for the Study of River and Hydro-Geologic Conditions, and the Better Management of Bypassed Flows and Irrigation Flows to Increase Efficiencies in the Delivery of Water to the Acequias; and for the Future Management of Living River Flows for the Maximum Benefits of the City of Santa Fe, its Citizens, and the City's Beneficial Use of its Water Rights. (Councilor Ives)(Alan Hook)

Committee Review

Public Utilities Committee (approved)	11/1/17
Public Works Committee (approved)	11/6/17
Santa Fe River Commission	11/9/17
City Council	12/13/17

Fiscal Impact: None

[Item 6i \(2\).pdf](#)

j) Request for Approval of an Ordinance Amending Subsection 23-6.2 SFCC 1987 to Increase the Annual Dedication to the Children and Youth Fund to Four Percent; Establishing a Minimum Fund Balance; and Amending the Powers and Duties of the Children and Youth Commission to Include an Annual Strategic Planning Process and Recommended Funding Priorities. (Councilor Dominguez)(Chris Sanchez)

Committee Review

Children and Youth Commission (approved)	11/7/17
City Council (request to publish)	12/13/17
City Council (public hearing)	1/10/18

Fiscal Impact: \$450,000 increase in funding from the 1% increase in annual dedications to the fund

[Item 6j.pdf](#)

k) Request for Approval of an Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987; Amending Subsection 14-5.5(C)(1) to Clarify that Incentivizing Certain Uses is Part of the Purpose of the Overlay District; Amending Subsection 14-5.5(C)(5) to Provide that the Land Use Director May Allow Vehicular Access from Other Than the Side or Rear of the Lot if Such Access is Infeasible and to Provide Setbacks from the Airport Road Right-of-Way for New Development of Certain Types of Uses; Amending Subsection 14-5.5(C)(11) to Modify the Types of Uses Eligible for Incentives; and Making Such Other Changes That are Necessary to Carry Out the Purpose of This Ordinance. (Councilors Dominguez and Rivera)(Lisa Martinez and Matt O'Reilly)

Committee Review

Planning Commission (approved)	11/2/17
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Public Works Committee (approved)	11/6/17
City Council (request to publish)	11/8/17
City Council (public hearing)	12/13/17

Fiscal Impact: (\$70,287) in waived and exempted fees; \$103,957 in increased GRT and property taxes

[Item 6k \(3\).pdf](#)

## 7. DISCUSSION

a) Request for Approval of a Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 53rd Legislature – State of New Mexico – Second Session, 2018. (Mayor Gonzales, Councilors Lindell, Villarreal, Ives, Maestas, Dominguez, Rivera, Trujillo and Harris)(Brian Snyder)

Committee Review

Public Works Committee (no recommendation)	11/6/17
Public Utilities Committee	12/6/17
City Council	12/13/17

Fiscal Impact: None

[Item 7a \(3\).pdf](#)

b) Request for Approval of a Resolution Authorizing the Placement of a Question on the Ballot of the Regular Municipal Election, to be Held on March 6, 2018, To Ask the Voters of the City of Santa Fe Whether or Not the Santa Fe Municipal Charter Should be Amended to Include a Provision to Establish an Independent Office of Inspector General for the City of Santa Fe. (Councilor Maestas)(Renee Martinez)

Committee Review

Finance Committee (postponed)	10/30/17
Public Works Committee (postponed)	11/6/17
City Council	12/13/17

Fiscal Impact: \$3500 for publication of the ballot question

[Item 7b \(5\).pdf](#)

c) Request for Approval of a Resolution Directing the City Manager to Develop a Plan to Outsource the Functions Currently Performed by the Internal Audit Department in Accordance with Said Recommendation Within 60 Days of the Adoption of this Resolution. (Mayor Gonzales and Councilor Harris)(Kelley Brennan)

Committee Review

Public Works Committee (postponed)	11/6/17
City Council	12/13/17

Fiscal Impact: None

[Item 7c.pdf](#)

d) Request for Approval of an Ordinance Repealing Section 2-22 SFCC 1987 Internal Audit Department in its Entirety; and Amending Section 6-5 SFCC 1987 to Charge the Audit Committee with the Management of an Independent Audit Contract to Perform the Functions Currently Performed by the Internal Auditor. (Mayor Gonzales and Councilor Harris)(Kelley Brennan)

Committee Review	
Public Works Committee (postponed)	11/6/17
City Council (request to publish)	11/8/17
City Council (public hearing)	12/13/17

Fiscal Impact: None

[Item 7d \(3\).pdf](#)

**8. MATTERS FROM STAFF**

**9. MATTERS FROM THE COMMITTEE**

**10. EXECUTIVE SESSION**

**11. ADJOURN**