

City of Santa Fe, NM
Regular Committee
Monday, October 30, 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

6. DISCUSSION

a) Legislative Priorities

b) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$50,000, Exclusive of NMGRT for Consulting Services; A. Anderson Consulting, LLC. (Adam Johnson)

[Item 6b](#)

7. CONSENT AGENDA

a) Request for Approval of Procurement Under State, Federal and National IPA Agreements in an Amount Above \$50,000 for City Wide Hardware and Software; Various Vendors. (David Kulb)

[Item 7a.pdf](#)

b) Request for Approval of Professional Services Agreement in the Amount of \$373,159.50 - Replace and Upgrade Automatic Vehicle Location / GPS for City of Santa Fe Fleet Vehicles; Networkfleet. (Bogi Malecki)

[Item 7b.pdf](#)

c) Request for Approval of Procurement under State Price Agreement in the Amount of \$29,300 for Renewal of Software Maintenance Services; Environmental Systems Research Institute. (Bogi Malecki)

[Item 7c](#)

d) Request for Approval of Amendment No. 4 to Professional Services Agreement in the Amount of \$348,109 for Project Management and Professional Services to Support the Utility Customer Information and Billing System Implementation Project; BerryDunn McNeil & Parker, LLC. (Faustino Contreras)

[Item 7d](#)

e) Request for Approval of Professional Services Agreement in the Amount of \$256,000, Exclusive of NMGRT, to be Paid Out Over a Four Year Term, \$68,000 During 60-Day Legislative Sessions and \$60,000 During a 30-Day Legislative Sessions for Lobbyist Services (RFP #18/07/P); Mark A. Duran and Associates. (Brian Snyder)

[Item 7e.pdf](#)

f) Request for Approval of Exempt Procurement for Membership Dues and Subscriptions in the Amount of \$75,000, Inclusive of NMGR; New Mexico Municipal League. (Adam Johnson)

[Item 7f.pdf](#)

g) Request for Approval of Professional Services Agreement in the Amount of \$67,000 for Purchase and Installation of Equipment; National Dance Studio Institute of New Mexico. (David Chapman)

1) Request for Approval of Budget Amendment Resolution.

[Item 7g](#)

h) Request for Approval of Staff Recommendations for the North Central Regional Transit District and City of Santa Fe Transit System Consolidation Analysis Final Report. (Keith Wilson)

[Item 7h.pdf](#)

i) Request for Approval of a Comprehensive Opioid Abuse-Site Based Program Grant, Award Number #2017-Ar-Bx-K032 in the Amount of \$298,594; Department of Justice/Bureau of Justice Assistance. (David Chapman)

1) Request for Approval of Budget Amendment Resolution.

[Item 7i.pdf](#)

j) Request for Approval of a Severance Tax Bond Agreement in the Amount of \$230,000 to Plan, Design, Renovate, Construct, Improve and Equip a Facility for a Meals Program Serving Homebound and Special Needs Individuals; State of New Mexico Department of Finance Administration. (David Chapman)

1) Request for Approval of Budget Amendment Resolution.

[Item 7j](#)

k) Request for Approval of Severance Tax Bond Agreement in the Amount of \$78,000 to Purchase and Install Equipment for The Dance Barns Facility; State of New Mexico Department of Finance Administration. (David Chapman)

1) Request for Approval of Budget Amendment Resolution

[Item 7k](#)

l) Request for Approval of Change Order NO. 3 to Professional Services Agreement in the Amount of \$39,980 Inclusive of NMGR, for a Total Contract Amount of \$173,555, Inclusive of NMGR, for Hospital Tank Project; MWH Constructors. (Kristin Johansen)

[Item 7l.pdf](#)

m) Request for Approval of an Ordinance Amending Subsection 23-6.2 and 23-6.3 SFCC 1987 to Exempt Areas in the Railyard from Certain Regulations Relating to the Sale and Consumption of Alcohol on City Property. (Councilors Villarreal, Dominguez and Ives)(Alfred Walker)

Committee Review:

Public Works Committee (approved)	10/10/17
City Council (request to publish) (approved)	10/11/17
City Council (public hearing)	11/08/17

Fiscal Impact: Expenditures FY 17/18 = \$1,480,000 and for FY 18/19 = 1.3 million

Revenue from Bond proceeds = \$11.7 M

[Item 7m.pdf](#)

n) Request for Approval of a Resolution Authorizing Tourism Santa Fe to Enter into a Franchise Agreement with Gran Fondo New York to Develop a Preliminary Event in Santa Fe. (Mayor Gonzales) (Randy Randall)

Committee Review:

Bicycle and Trails Advisory Committee (approved) 10/18/17

Public Works Committee 10/23/17
 City Council 11/08/17

Fiscal Impact: Expenditures = \$322,500; Revenue = \$262,500

[Item 7n.pdf](#)

- o) Request for Approval of a Resolution in Support of the 100th Anniversary of the New Mexico Museum of Art on November 25, 2017 and Authorizing The Waiving of All Associated Fees for The Celebration. (Mayor Gonzales and Councilor Ives)
 (Debra Garcia y Griego)

Committee Review:

Public Works Committee (approved) 10/23/17
 City Council 11/08/17

Fiscal Impact: Fee Waivers (\$5,860)

[Item 7o.pdf](#)

- p) Request for Approval of a Resolution in Opposition to the Nuclear Weapons Agenda of the Current Administration; Calling on the Congressional Delegation to Condemn the Rhetoric and Agenda; and Supporting the Restricting First Use of Nuclear Weapons Act of 2017. (Renee Villarreal) (Jesse Guillen)

Committee Review

Finance Committee (postponed) 08/21/17
 Finance Committee (postponed) 09/05/17
 City Council 11/08/17

Fiscal Impact: None

[Item 7p.pdf](#)

- q) 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. (Renee Martinez) (Councilor Maestas)

Committee Review

City Council 11/08/17

Fiscal Impact: \$3500

[Item 7q](#)

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. EXECUTIVE SESSION

11. ADJOURN