

City of Santa Fe, NM
Regular Committee
Monday, October 16, 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 - September 18, 2017

[Item 5a](#)

b) Regular Finance Committee Meeting - October 2, 2017

[Item 5b](#)

6. CONSENT AGENDA

a) Request for Approval of the 2018 Finance Committee Meeting Dates (Adam Johnson)

[Item 6a](#)

b) Request for Approval of Professional Services Agreement in the Amount of \$5,000 for Towing Services for Santa Fe Trails; Anaya's Wrecker Service. (Lois Amador)

[Item 6b](#)

c) Request for Approval for City Manager to Execute Online License Agreement; Google Transit. (Keith Wilson)

[Item 6c](#)

d) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$119,632.76, Plus NMGR, for Construction Management Services; Louis Berger Group, Inc. (Leroy Pacheco)

[Item 6d](#)

e) Request for Approval to Purchase Water Service Connection Equipment, Water Meters and Supplies for the Transmission and Distribution Section under New Mexico State Price Agreements 60-000-15-00030, 60-000-16-00067 and 50-000-1500052; Baker Utility Supply Corp., Albuquerque Winnelson, HD Supply Waterworks AKA Core main LTD, Ferguson Water Works and Water Meters of New Mexico. (Mike Moya)

[Item 6e](#)

f) Request for Approval to Purchase Replacement Carpet and Tile for the Main Water Division Building on San Mateo in the Total Amount of \$62,580.39 under State Price Agreement 60-000-16-00065; Coronado Paint and Decorating. (Stephanie Lopez)

[Item 6f](#)

g) Request for Approval to Purchase Repairs and Equipment for the Wastewater Management Division in the Total Amount of \$50,000, Exclusive of NMGR; Pete's Equipment Repair, Inc.. (Jerry Tapia)

[Item 6g](#)

h) Request for Approval to Purchase Two (2) Utility Vehicles in the Total Amount of \$79,492 under State Price Agreement 70-000-16-0002; Brad Francis Automotive Group (Necasio Lovato)

[Item 6h](#)

i) Request for Concept Approval for the Sale of Real Estate within the Gonzales Road Right-of-Way Containing Approximately 1,070 Square Feet Adjoining the Westerly Boundary of 657 Gonzales Road by Wayne S. Hyatt, an Individual, and Margaret J. Vick, Trustee of the Margaret J. Vick Revocable Trust u/t/a Dated June 12, 2007 (Matthew O'Reilly)

[Item 6i](#)

j) Request for Approval to Purchase Software Support and Maintenance for Police Department and Land Use Department in the Total Amount of \$139,857.60; Superior previously known as SunGard Public Sector. (Bogi Malecki)

[Item 6j](#)

k) Request for Approval to Purchase Software Maintenance Agreement in the Total Amount of \$20,489.96 under New Mexico State Price Agreement 60-000-16-000-39AA; Environmental Systems Research Institute, Inc. (Bogi Malecki)

[Item 6k](#)

l) Request for Approval of New Mexico Department of Transportation Grant SAF-18-03 in the Amount of \$75,297 and Required City Match in the Amount of \$75,297 and Corresponding Budget Amendment Resolution for the Mil and Overlay of Runway 2/20 at the Santa Fe Municipal Airport. (Cameron Humphres)

[Item 6l](#)

m) Request for the Approval of the Following Grants, Required City Match and Corresponding Budget Amendment Resolution In the Total Amount of \$2,262,660 for the Rehabilitation of Taxiway D at the Santa Fe Municipal Airport. (Cameron Humphres)

- 1) Federal Aviation Administration (FAA) Grant 3-35-0037-048 - \$2,121,244
- 2) New Mexico Department of Transportation (NMDOT) Grant SAF 18-01 - \$70,708
- 3) Required City Match - \$70,708

[Item 6m](#)

n) Request for Approval to Award RFB# '18/01/B and Approval of Professional Services Agreement in the Amount of \$3,927,025.10, Exclusive of NMGR; Mountain States Construction. (Cameron Humphres)

[Item 6n](#)

o) Request for Approval of the Following Task Orders in the Total Amount of \$439,862, Inclusive of NMGR, for Services Related to Construction Administration and Oversight at the Santa Fe Municipal Airport; KSA Engineers, Inc. (Cameron Humphres)

- 1) Task Order No. 11 - \$247,116
- 2) Task Order No. 12 - \$192,746

[Item 6o](#)

p) A Resolution Authorizing the Renaming of the "Santa Fe Municipal Airport" to the "Santa Fe Regional Airport". (Mayor Gonzales, Councilors Maestas, Lindell, Ives and Harris) (Cameron Humphres)

Public Works Committee (approved) 10/10/17
 City Council 10/25/17

Fiscal Impact: None
[Item 6p](#)

q) A Resolution Rescinding Resolution 2017-37, and Increasing the Operating Mill Levy Property Tax Within the Municipal Boundaries of the City of Santa Fe to Maintain the Current Level of Property Tax Revenue. (Councilor Dominguez) (Bradley Fluetsch)

Committee Review

Public Works Committee (approved) 10/10/17
 City Council 10/25/17

Fiscal Impact: Expenditures = \$1.5 mil; Revenues = \$1.5 mil
 While the allocation property tax revenue change from Debt Service to Operating, the total amount of property tax levied will remain the same. This resolution corrects Resolution 2017-37 which has inaccurate rates stated.
[Item 6q](#)

r) An Ordinance Relating to Independently Sponsored Campaign Communications and Reporting; Amending Subsection 9-2.6 to Make Changes to Independently Sponsored Campaign Communications and Reporting. (Councilor Dominguez) (Kelley Brennan)

Committee Review

Ethics and Campaign Review Board 10/12/17
 City Council (request to publish) 11/08/17
 City Council (public hearing) 12/13/17

Fiscal Impact: None
[Item 6r](#)

s) A Resolution Establishing a Municipal Drug Strategy Task Force to Develop New Approaches to Problems Related to Both Drug Addiction and Policy Responses to it by Collaborating, Studying, Gathering Input from the Santa Fe Community and Issue-Experts, and Proposing Recommendations for a Coordinated Drug Strategy Rooted in Public Health and Safety. (Mayor Gonzales, Councilors Lindell, Villarreal, Maestas, Ives and Rivera) (Chris Sanchez)

Committee Review

Public Safety Committee (approved) 09/19/17
 Public Works Committee (approved) 09/25/17
 City Council 10/25/17

Fiscal Impact: \$2,000 for stenographer to be funded out of General Fund
[Item 6s](#)

7. PUBLIC HEARING

a) Request for Approval of a Resolution Acknowledging the Importance of the College of Santa Fe and the Santa Fe University of Art and Design to the History of Santa Fe; Recognizing the Significance of the Location of the University Campus in the Geographic and Demographic Center of Santa Fe and its Connection to the Recently-Created Midtown LINC Overlay District; Acknowledging the City's Investment in the University

Property; Calling for a Renewed Vision for the Property Integrating a Forward-Looking Educational Use With Other Community-Centered Uses Built on the City's Existing Strengths and Capacity; and for the City of Santa Fe to Act as the Catalyst for Change Embodying the Common Values of the City. (Councilors Harris and Lindell) (Matthew Brown)

Committee Review

Economic Development Advisory Committee	10/18/17
Public Works Committee	10/23/17
City Council	10/25/17

Fiscal Impact: None

[Item 7a.pdf](#)

8. DISCUSSION

a) Discussion and Presentation: Quarterly Financial Performance Report as of June 30, 2017. (Informational Only)(Adam Johnson)

[Item 7a](#)

b) Discussion and Presentation: Cash Handling Policy Draft. (informational Only)(Christina Keyes)

[Item 7b](#)

9. MATTERS FROM THE COMMITTEE

10. MATTERS FROM STAFF

11. EXECUTIVE SESSION

12. ADJOURN