

City of Santa Fe, NM
Regular Committee
Monday, October 02, 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

Regular Finance Committee Meeting - September 5, 2017

[Item 5a.pdf](#)

6. CONSENT AGENDA

- a) Request for Approval of Professional Services Agreements in the Total Amount of \$85,000, Inclusive of NMGRT, for Services Related to the Collaborative Arts Marketing Program; Various Vendors. (Jackie Camborde)

[Item 6a.pdf](#)

- b) Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$40,869, Inclusive of NMGRT, for Additional Design Services, GCCC HVAC Equipment Replacement-CIP #507H; WHPacific. (Jason Kluck)

Request for Approval of Budget Amendment for \$40,870

[Item 6b.pdf](#)

- c) 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 6c.pdf](#)

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

[Item 6d.pdf](#)

- e) Request for Approval of a Resolution Requesting that the New Mexico Environment Department Rescind the Revised Los Alamos National Labs Cleanup Order and Halt any Planned Expanded Plutonium Pit Production Until Safety and Cleanup Issues are Resolved; Requesting that the United States Department of Energy Improve Surface and Groundwater Monitoring and Reconsider the Plutonium Pit Production Mission at Los Alamos National Laboratory; and Directing the City Clerk to Transmit Copies of This Resolution to Associated Parties. (Councilor Villarreal and Councilor Maestas) (Jesse Guillen)

Committee Review:

Finance Committee (postponed)	08/21/17
Finance Committee (postponed)	09/18/17
Public Works Committee (approved)	09/25/17
City Council	10/11/17

Fiscal Impact: None

[Item 6e.pdf](#)

- f) Request for Approval of a Resolution Directing City Staff to Prepare Undeveloped City-Owned Real Property Located at the Northeast Corner of Yucca Street and West Zia Road for Donation to a Qualified Grantee as Defined by the New Mexico Affordable Housing Act for the Development of a Multi-Family Residential Low Income Housing Tax Credit Project Pursuant to the Affordable Housing Act. (Councilor Ives) (Matthew O'Reilly)

Committee Review:

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

Fiscal Impact:

\$13,000 for Costs Associated with Survey Platting, a Traffic Study, and Posting/Advertising of the Future Land Use Map Amendment and Rezoning Applications.

[Item 6f.pdf](#)

- g) Request for Approval of a Resolution Directing the City Manager to Have Public Utilities Staff Identify and Apply for Federal and State Funding Sources for Water, Wastewater and Other Water Related Projects. (Councilor Maestas) (Alan Hook)

Committee Review:

Public Utilities Committee (scheduled)	10/04/17
City Council (scheduled)	10/11/17

Fiscal Impact: None

[Item 6g.pdf](#)

7. DISCUSSION

- a) Request for Discussion and Approval of Draft 2017 Annual Action Plan Including Substantial Amendment to Update 2017-2018 CDBG Funding Amount of \$530,468. (Alexandra Ladd)

[Item 7a.pdf](#)

MATTERS FROM THE COMMITTEE

MATTERS FROM STAFF

EXECUTIVE SESSION

ADJOURN