

City of Santa Fe, NM
Regular Committee
Tuesday, September 05, 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. CONSENT AGENDA

a) Request for Approval to Award RFP# 17/45/P and Approval of Professional Services Agreement in the Amount of \$245,800 Exclusive of NMGRT for Classification and Compensation Study; Springsted Inc. (Lynette Trujillo)

[Item_6a.pdf](#)

b) Request for Approval to Award RFP# 17/58/P and Approval of Professional Services Agreement in the Amount of \$24,000 for Educational Re-engagement Specialist; YouthWorks! (Richard DeMella)

[Item 6b](#)

c) Request for Approval to Award RFP# 17/58/P and Approval of Professional Service Agreement in the Amount of \$57,165 for Intensive Community Monitoring Services; YouthWorks! (Richard DeMella)

[item 6c](#)

d) Request for Approval to Procure Fire Equipment and Supplies in Excess of \$50,000 Under the Public Procurement Authority Master Price Agreement (Contract #00000170); LN Curtis and Sons. (Jan Snyder)

[Item 6d.pdf](#)

e) Request for Approval to Procure a New Light Rescue Vehicle 2018 SVI/Dodge 5500 using the BID Process and HGAC Cooperative Purchasing Agreement in the Amount of \$262,262.00; AAA FirePro in Clovis, New Mexico. (Jan Snyder)

[Item 6e.pdf](#)

f) Request for Approval of a Memorandum of Agreement in the Amount of \$150,000 for Support of the Santa Fe Film Office FY2018; Santa Fe County. (Randy Randall)

[Item 6f.pdf](#)

g) Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$49,332.69 Plus GRT for Maintenance and Repairs on the Convention Center's HVAC Units for October 1, 2017 through June 30, 2018; TRANE U.S. Inc. (Randy Randall)

[Item 6g.pdf](#)

h) Request for Approval of Resolution No. 2017-_____. A Resolution Stating the Official Intent of The City of Santa Fe, New Mexico to Reimburse Itself From Proceeds of Tax Exempt Bonds to be Issued in the Future for Certain Capital Expenditures Relating to Construction of Street Improvement Projects. (Mayor Gonzales and Councilor Ives) (Bradley Fluetsch)

Fiscal Impact: None

Committee Review:

Public Works Committee	09/11/17
City Council	09/13/17

[Item 6h.pdf](#)

i) Request for Approval of Resolution No. 2017-_____. 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. (Councilor Villarreal) (Jesse Guillen)

Fiscal Impact: None

Committee Review:

City Council	08/30/2017
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[Item 6i](#)

j) Request for Approval of Ordinance No. 2017-_____. An Ordinance Authorizing the Issuance and Sale of the City of Santa Fe, New Mexico Gasoline Tax / Subordinate Lien Gross Receipts Tax Improvement Revenue Bonds, Series 2017 in an Aggregate Principal Amount Not to Exceed \$13,500,000 for the Purpose of Defraying the Cost of Constructing, Reconstructing, Resurfacing, Maintaining, Acquiring Rights of Way, Repairing and Otherwise Improving Municipal Buildings, Alleys, Streets, Public Roads and Bridges or any Combination of the Foregoing Purposes; Providing That the Bonds Will be Payable and Collectible From Gasoline Tax Revenues and Certain Gross Receipts Tax Revenues Distributed to the City; Delegating Authority to the City Finance Director to Approve the Final Principal Amount, Interest Rates and Other Details of the Bonds Within the Parameters Set Forth in This Authorizing Ordinance; Delegating Authority to the City Finance Director to Execute and Deliver a Bond Purchase Agreement for the Sale of the Bonds to the New Mexico Finance Authority; Providing for the Collection of Certain Gross Receipts Tax Revenues; Approving Certain Other Agreements and Documents in Connection With the Bonds; Ratifying Action Previously Taken in Connection With the Bonds; Repealing all Ordinances in Conflict Herewith; and Related Matters. (Mayor Gonzales) (Bradley Fluetsch)

Fiscal Impact: Expenditures: FY 17/18 = \$1,480,000 and for FY 18/19 = 1.3 million; Revenue from Bond proceeds = \$11.7 M

Committee Review:

Public Works Committee	09/11/17
City Council (request to publish)	09/13/17
City Council (public hearing)	10/11/17

[Item 6j.pdf](#)

k) Request for Approval of Resolution No._____. A Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Street Projects. (Mayor Gonzales and Councilor Ives) (Bradley Fluetsch)

Fiscal Impact: None

Committee Review:

Public Works Committee	09/11/17
City Council	09/13/17

[Item 6k.pdf](#)

l) Request for Approval to Purchase 26 Police Vehicles with Required Equipment for FY 17/18 Under Cooperative Education Services Agreement, State Price Agreements and Federal Government Price Agreements; Don Chalmers Ford, MHQ, MPH, Grants & Technology Veterans, LLC, Digital Ally and Motorola. (Deputy Chief Padilla)

[Item 6l.pdf](#)

m) Request for Approval to Purchase 30 Replacement Computer Toughbook Tablets for FY 17/18; Grants & Technology Veterans, LLC. (Deputy Chief Padilla)

[Item 6m.pdf](#)

7. DISCUSSION

a) Genoveva Chavez Community Center Performance Audit Cash Handling Presentation (Liza Kerr)

Committee Review:

City Council 09/13/2017

[Item_7a.pdf](#)

b) Presentation and Discussion of Internal Audit Department's Annual Report. (Liza Kerr)

Committee Review:

City Council 09/13/2017

[Item_7b.pdf](#)

8. MATTERS FROM THE COMMITTEE

9. MATTERS FROM STAFF

10. EXECUTIVE SESSION

11. ADJOURN