

City of Santa Fe, NM
Regular Committee
Monday, August 21, 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 -- July 17, 2017
[Item 5a](#)

- b) Regular Finance Committee Meeting -- July 31, 2017
[Item 5b](#)

6. CONSENT AGENDA

- a) Request for Approval of a Professional Services Agreement with JMA Municipal Advisors for Public Utility Rate Evaluation and Financial Services in the Amount of \$146,808 Exclusive of NMGR. (Shannon Jones)

Committee Review:

Public Utilities Committee 08/02/2017
City Council 08/30/2017

[Item 6a](#)

- b) Request for Approval of Amendment No. 1 to Professional Service Agreement # 16-0984 (Tire Recapping Services) in the Amount of \$255,000. (Lawrence Garcia)

Committee Review:

Public Utilities Committee 08/02/2017
Finance Committee 08/21/2017
City Council 08/30/2017

[Item 6b](#)

- c) Request for the Acceptance of New Mexico Urban Search and Rescue (USAR) Distribution Sub Grant for Equipment for the Santa Fe Fire Department and Santa Fe Police Department. (David Silver)

Committee Review:

Public Safety 08/15/2017
Finance 08/21/2017
City Council 08/30/2017

[Item 6c](#)

d) Request for Approval of Amendment No. 1, in the Amount of \$57,738.00, to the Useful Purchase Agreement for Useful Desktop Software within the City of Santa Fe Library System. (Patricia Hodapp)

Committee Review:

City Council 08/30/2017

[Item 6d](#)

e) Request for Approval of Increase to Professional Services Agreement with Ebsco for Access to Digital Catalog (Final Year of Four Year Contract) in the amount of \$38,000.00 for a Total Contract Amount of \$111,445.35. (Patricia Hodapp)

Committee Review:

City Council 08/30/2017

[Item 6e](#)

f) Request Approval for SFPD to Purchase of Two Vehicles, Totaling \$88,118.00, from Brad Francis Car Company Under SPA# 70-000-16-00002. (Jan Snyder)

Committee Review:

City Council 08/30/2017

[Item 6f](#)

g) Request for Approval to Purchase Medical Supplies in excess of \$50,000.00 under McKinley County Cooperative Price Agreement (IFB 2014-04) with BoundTree Medical and Life-Assist, Inc. (Greg Cliburn)

Committee Review:

City Council 08/30/2017

[Item 6g](#)

h) Request for Approval to Purchase Medical Supplies in excess of \$50,000.00 under Bernalillo County Cooperative Price Agreement (CCN 2014-0609) with Henry Schein, Inc (Greg Cliburn)

Committee Review:

City Council 08/30/2017

[Item 6h](#)

i) Request for Approval to Award RFP# 17/58/P and Approval of Professional Service Agreement with YouthWorks! for Intensive Community Monitoring Services in the Amount of \$57,165.00. (Richard DeMella)

Committee Review:

City Council 08/30/2017

[item 6i](#)

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

Committee Review:

City Council 08/30/2017

[Item 6j](#)

k) Request for Concept Approval of the Sale of a Parcel of Real Estate Containing Approximately 1,988 Square Feet Adjoining the Northerly Boundary of 1719 Second Street by Susan D. Hill. (Matthew O'Reilly)

Committee Review:

Public Works 08/07/2017
City Council 08/30/2017

[Item 6k](#)

l) Request for Approval of Professional Services Agreement with IHS Recovery Program, d/b/a: Millennium Treatment Services in the amount of \$70,000.00 for services in conjunction with the DUI Court Program. (Judge Vigil)

Committee Review:
City Council 08/30/2017

[Item 6l](#)

m) Request for Exempt Procurement for Continued Implementation and Training of CaseWare Financial Reporting Software. Vendor: F.H. Black & Company in the Amount of \$69,968.00. (Robert Rodarte)

Committee Review:
City Council 08/30/2017

[Item 6m](#)

n) Request for Exempt Procurement to David Markwardt Consulting for continued City Wide Leadership Skills Training in the Amount of \$50,000.00. (Robert Rodarte)

Committee Review:
City Council 08/30/2017

[Item 6n](#)

o) Request for Procurement of Work Trucks for Various Departments: Procurement Source: New Mexico State Price Agreements and CES Cooperative Agreements. (Robert Rodarte)

Committee Review:
City Council 08/30/2017

[Item 6o](#)

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

Committee Review:
City Council 08/30/2017

[Item 6p](#)

q) Request for Approval of Resolution No. 2017-____. A Resolution in Support of "El Grito," an Annual Celebration of Mexican Independence Day on September 16, 2017; and Waiving all Associated Fees. (Mayor Gonzales) (Councilor Ives) (Jesse Guillen)

Fiscal Impact: None

Committee Review:
Public Works Committee (Approved) 08/07/2017
Parks and Recreation Commission (Approved) 08/15/2017
Public Safety Committee (No Recommendation) 08/15/2017
City Council 08/30/2017

[Item 6q](#)

r) Request for Approval of Resolution No. 2017-____. 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. (Councilors Villarreal and Maestas) (Jesse Guillen)

Fiscal Impact: None

Committee Review:

City Council 08/30/2017

[Item 6r](#)

s) 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

[Item 6s](#)

t) Request for approval of Resolution No. 2017-____. A resolution directing the City Manager to develop a Feasibility Study focused on achieving the goal of using 100 percent renewable energy by 2025 for city facilities and report back in 90 days; and urging state elected leaders to achieve 100 percent renewable energy for state facilities. (Mayor Gonzales) (John Alejandro)

Fiscal Impact: None

Committee Review:

Sustainable Santa Fe Commission (approved) 07/19/2017

Public Utilities Committee (approved w/amend) 08/02/2017

City Council 08/30/2017

[Item 6t](#)

7. DISCUSSION

a) Request to Award RFP# '17/43/P and Approval of Amendment No. 1 to Professional Services Agreement for Fiscal Agent Services with Wells Fargo Bank, N.A. (Adam Johnson)

Committee Review:

City Council 08/30/2017

[Item 7a](#)

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. EXECUTIVE SESSION

11. ADJOURN