

City of Santa Fe, NM
Regular Committee
Monday, July 31, 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**

CONSENT AGENDA

6. Request for Approval of FY2017-18 Nutrition Service Incentive Program Agreement with the North Central New Mexico Economic Development District Non-Metro Area Agency on Aging in the Amount of \$153,934. (Gino Rinaldi)

Committee Review:
Council (Scheduled) 08/09/2017
[#6 Nutrition Program.pdf](#)

7. Request for Approval of Professional Services Agreement with North Central New Mexico Economic Development District Non-Metro Area Agency on Aging in the Amount of \$766,471. (Gino Rinaldi)

Committee Review:
Council (Scheduled) 08/09/2017
[#7 North Central.pdf](#)

8. Request for Approval of Professional Services Agreement Amendment NO. 2 in the Amount of \$48,440 - Consulting Support and Assistance with Radio System Upgrades and Repairs for the City of Santa Fe; Obsidian Consulting LLC. (Larry Worstell)

Committee Review:
Council (Scheduled) 08/09/2017
[#8 Obsidian Amendment #2.pdf](#)

9. Request for Approval to Amend FY17-18 Capital Improvement Plan to Reflect Cerrillos Road Phase IIC as a Funded Projected and Approve Budget Amendment in the Amount of \$652,439 to Re-Appropriate and Properly Reflect Approved Contract Amendment and Grant Funding (David Quintana)

Committee Review:
Public Works (Scheduled) 08/07/2017
Council (Scheduled) 08/09/2017

[#9 Cerrillos Rd-CIP BAR.pdf](#)

10. Request for Approval to Award RFP# 17/04/P for the Citation Administration and Revenue Reconciliation System to Conduent State and Local Solutions, Inc. in the Amount of \$654,000 (Noel Correia)

Committee Review:

Council (Scheduled) 08/09/2017

[#10 Conduent State & Local Solutions.pdf](#)

11. Request for Approval of Budget Amendment for Re-Appropriation of State Fire Funds in the Amount of \$336,182 from FY2016-17 to FY2017-18 Operating Budget. (Jan Snyder)

Committee Review:

Council (Scheduled) 08/09/2017

[#11 BAR State Fire Funds.pdf](#)

12. Request for Approval of Budget Amendments for Re-Appropriation of State Fire Protection Funds from FY2016-17 to FY2017 - 18 Operating Budget: (Jan Snyder)

- i. Business Unit 22208 in the Amount of \$123,155.30 - Ambulance Purchase with Scheduled Deliver of September 2017
- ii. Business Unit 22232 in the Amount of \$366,278.00 - Fire Engine Purchase with Estimated Delivery of Spring 2018
- iii. Business Unit 22208 in the Amount of \$97,732.00 - Vehicle Delivery

Committee Review:

Council (Scheduled) 08/09/2017

[#12 BARS State Fire Protection Funds.pdf](#)

13. Request for Approval of Budget Amendment in the Amount of \$62,426.58 for the Re-Appropriation of Funds in the MIHO Fund from FY 16-17 to FY 17-18. (Andres Mercado)

Committee Review:

Council (Scheduled) 08/09/2017

[#13 BAR-MIHO Fund.pdf](#)

14. Request for Approval of Change Order NO. 8 for Miscellaneous Landscaping in the Amount of \$104,000 and of Budget Amendment in the Amount of \$231,263.24 -Acequia Trail Underpass (Leroy Pacheco)

Committee Review:

Council (Scheduled) 08/09/2017

[#14 Acequia Trail Underpass.pdf](#)

15. CIP #482A - Canada Rincon Trail - Final Decision - Calle Mejia to Camino Francisca
Request for Approval of a Cooperative Services Agreement (CES) Contract with Wilson & Company in the Amount of \$89,294.44 Excluding NMGR and a 1% CES Administrative Fee. (Leroy Pacheco)

Committee Review:

Council (Scheduled) 08/09/2017

[#15 Cooperative Educational Services.pdf](#)

16. Request for Approval of a Professional Services Agreement Between the City of Santa Fe and the

Santa Fe Railyard Community Corporation (SFRCC) to Fund the Approved Capital Improvement Projects in the North Railyard District in the Amount of \$240,000. (Robert Siqueiros)

Committee Review:

Council (Scheduled) 08/09/2017

[#16 Santa Fe Railyard.pdf](#)

17. Request for Approval of a Professional Services Agreement Between the City of Santa Fe and the Santa Fe Railyard Park Conservancy for Management of the Santa Fe Railyard Park Programs in the Amount of \$100,000 (Robert Siqueiros)

Committee Review:

Council (Scheduled) 08/09/2017

[#17 Santa Fe Railyard Park Conservancy-.pdf](#)

18. Request for Approval of RFP 17/51/P Professional Services Agreements with Nine (9) Vendors to Provide Services under the Lodgers' Tax for the Arts Ordinance: Category C, FY 17/18 in the Total Amount of \$125,500. (Jackie Camborde)

Committee Review:

Council (Scheduled) 08/09/2017

[#18 RFP 17-51-P comb..pdf](#)

19. Request for Approval of RFP 17/52/P and Professional Services Agreement with Seven (7) Vendors to Provide Services under the Lodgers' Tax for the Arts Ordinance: Category B, FY 17/18 in the Amount of \$45,000. (Jackie Camborde)

Committee Review:

Council (Scheduled) 08/09/2017

[#19 RFP 17-52P -comb.pdf](#)

20. Request Approval of a Resolution Directing the City Manager to Initiate a Planning and Feasibility Study for the Future of the Santa Fe City Library System. (Mayor Gonzales and Councilors Ives, Rivera and Harris) (Patricia Hodapp)

Committee Review:

Library Board (approved) 07/11/17

Public Works Committee (approved) 07/24/17

City Council (scheduled) 08/09/17

Fiscal Impact: Yes - \$37,550 - The Library Board, Friends of the Library have Raised Matching Funds of \$37,550 to Meet the Assessment Costs. The City's Portion will Come from the General Fund.

[#20 Library Planning & Feasibility Study.pdf](#)

21. Request for a Resolution Supporting the New Mexico Litter Control and Beautification Act of 1985 which Provides Public Funds in the Form of Grants for the Purpose of Enhancing Local Litter Control and Beautification Programs. (Councilor Trujillo) (Gilda Montano)

Committee Review:

Public Utilities Committee 08/02/17

City Council 08/09/17

Fiscal Impact: Yes – Expenditures = \$60,500 (\$28,750 for personnel; \$31,750 for other operating costs)
Revenue = \$60,500 grant

[#21 Litter Control.pdf](#)

22. Request for Approval of a Resolution Adopting the FY2019-2023 Infrastructure Capital Improvements Plan (ICIP). (Councilor Ives) (Nick Schiavo)

Committee Review:

Public Works Committee (approved)	07/24/17
City Council (scheduled)	08/09/17

Fiscal Impact: None

[#22 ICIP-updated.pdf](#)

23. Request for Approval of an Ordinance Relating to Animal Welfare; Amending Subsection 5-2 SFCC 1987 To Add Definitions; And Amending Subsection 5-10 To Prohibit Traveling Animal Acts. (Councilor Lindell) (Theresa Gheen)

Committee Review:

City Council (request to publish)	08/09/17
City Council (public hearing)	09/13/17

Fiscal Impact: Yes - Assuming One Circus or Other Applicable Event per Year, the City Would Lose an Estimated \$300 per Year in Associated Fees.

[#23 Traveling Animal Act Ban.pdf](#)

24. Request for Approval of an Ordinance Relating to the Telecommunications in the Public Rights-Of-Way Ordinance; Amending Subsection 27-2.19 SFCC 1987 to Streamline the Land Use Review Process for Telecommunications Facilities in the Public Rights of Way; Amending Subsection 27-2.20 to Include Facilities; and Repealing Subsection 27-21 Relating to the Telecommunications Advisory Committee. (Councilor Harris) (Kelley Brennan / Marcos Martinez)

Committee Review:

Public Works Committee (approved)	07/24/17
Public Utilities Committee (scheduled)	08/02/17
City Council (request to publish)	08/09/17
City Council (public hearing)	08/30/17

Fiscal Impact: None

[#24 Ord-Telecom Right- of-Way.pdf](#)

DISCUSSION

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

EXECUTIVE SESSION

ADJOURN