

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, June 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**

Special Finance Committee/Budget Hearing Minutes - April 17, 2017

Regular Finance Committee Minutes - May 1, 2017

[20170530113738.pdf](#)

[20170530113640.pdf](#)

**CONSENT AGENDA**

6. Request for Approval of Grant Application, Agreement and Award and Budget Adjustment in the Amount of \$65,000 - 5309 Under the Veterans Transportation and Community Living Initiative from Federal Transportation Aviation; New Mexico Department of Transportation. (Keith Wilson)

- Request for Approval of Memorandum of Agreement in the Amount of \$52,000 (City Match of \$13,000)

[MOA-NMDOT-combined.pdf](#)

[BAR-Keith Wilson-Lois Amador.pdf](#)

[VTCLI-memo 6-12-17.pdf](#)

7. Request for Approval of Professional Services Agreement FY 17-18 in the Amount of \$225,000 -Funding for the LEAD Project; The Life Link. (Chris Sanchez)

[Life Link- LEAD C. Sanchez.pdf](#)

8. Request for Approval of Bid No. 17/30/B and Contract in the Amount of \$321,629 - Acequia Trail Structure Crossings at Kathryn Avenue and Onate Street; R.I. Leeder Company. (Leroy Pacheco)

[R.L. Leeder v3-combined-final.pdf](#)

9. Request for Approval of Amendment No. 5 to Professional Services Agreement in the Amount of \$140,000 - Website Design Services for Tourism Santa Fe; Studio X, Inc. (Randy Randall)

[1421P Studio X Amendment 5.pdf](#)

10. Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$116,000 - Public Relations Services for Tourism Santa Fe; Lou Hammond & Associates. (Randy Randall)

[1447P Lou Hammand Amendment 3.pdf](#)

11. Request for Approval of Amendment No.3 FY 2018 to Professional Services Agreement in the Amount of \$1,600,000.00- Advertising the City of Santa Fe for FY 2018; Fuseideas LLC.; (Randy Randall)

[Fuseideas combined v1.pdf](#)

12. Request for Approval of a Professional Services Agreement in the Amount of \$296,477 - Hydrology, Hydrogeology and Water Resources Services - Permit Compliance, Water Rights and Water Resource Management Requirements; John Shomaker and Associates, Inc. (Alan Hook)

[John Shomaker & Assoc-Combined A. Hook.pdf](#)

13. Request for Approval of Amendment No, 1 to the Professional Services Agreement in the Amount of \$43,628.40 - Security Services; Chavez Security Inc. (Richard Thompson)

[Chavez Security-.pdf](#)

14. Request for Approval of the Challenge Cost Share Agreement and Budget Adjustment in the Amount of \$315,000, Total Project Value of \$523,384.32 - Implement Planning, Education, and Outreach Projects in the Santa Fe Fire Shed Area; USDA Forest Service Santa Fe National Forest. (Porfirio Chavarria)

[USDA-Forest Svc combined -v2.pdf](#)

15. Request for Approval of a Resolution Sponsoring the Inaugural “Take a Kid for a Hike Day”, a Free Community Event, on June 17, 2017. (Councilors Villarreal and Ives) (Richard Thompson)

Committee Review:

Public Works Committee ( approved )	05/30/17
City Council (scheduled)	06/14/17

Fiscal Impact - None

[Kids Hike Day Sponsorship-combined.pdf](#)

16. Request for Approval of a Resolution Amending Resolution No. 2010-64 Regarding the Bicycle and Trail Advisory Committee to Permit a Resident of Santa Fe County to Serve on the Committee. (Councilors Maestas and Ives) (Leroy Pacheco)

Committee Review:

Bicycle & Trails Advisory Committee (approved)	05/17/17
City Council (scheduled)	06/14/17

Fiscal Impact: None

[Bicycle and Trail Advisory - County Member \(FC Pkt\).pdf](#)

## DISCUSSION

17. Request for Approval of an Ordinance Relating to the Santa Fe Traffic Operations Program; Amending Section 24-4 SFCC 1987 to Update Subsections 24-4.2, Findings and Intent; 24-4.3 Definitions; 24-4.4, Violations and 24-4.5, Enforcement. (Councilors Lindell, Harris, Trujillo and Ives) (Mario Salbidrez and Adam Gallegos)

A. Request for Approval of a Resolution Directing the City Manager to Restart the Santa Fe Traffic Operations Program (STOP) Permitted by Section 24-4 SFCC 1987. (Councilors Lindell, Harris, Trujillo and Ives) (Mario Salbidrez and Adam Gallegos)

Committee Review:

Public Safety Committee (approved)	05/16/17
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Public Works Committee (denied)	05/30/17
City Council (request to publish)	05/31/17
City Council (public hearing)	06/28/17

Fiscal Impact - Bill - None

Resolution – Yes - Expenditures - FY 17/18 = \$313,000; FY 18/19 = \$460,000  
Revenues - FY 17/18 = \$400,000; FY 18/19 = \$500,000

[STOP Changes \(FC Pkt\).pdf](#)

[Santa Fe Traffic Operations Program-combined.pdf](#)

## **MATTERS FROM STAFF**

18. Public Bank Update. (Adam Johnson)  
[060517 Public Bank - Staff Update - Signed.pdf](#)

## **MATTERS FROM THE COMMITTEE**

## **ADJOURN**