

City of Santa Fe, NM
Regular Committee
Monday, May 22, 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 Minutes - April 17, 2017
[April 17, 2017 Minutes-combined.pdf](#)

DISCUSSION

6. Request for Approval of a Resolution Increasing the Operating Mill Levy Property Tax within the Municipal Boundaries of the City of Santa Fe to Maintain the Current Total Property Tax Rate of 2.817. (Councilors Dominguez and Ives) (Marcos Martinez and Adam Johnson)

Committee Review:

Public Works Committee (approved)

05/08/17

City Council (scheduled)

05/31/17

Fiscal Impact - Yes - \$1,500,000 expenditure for personnel; \$1,500,000 from revenue

[Property Tax Adjustment \(FC Pkt\).pdf](#)

7. Request for Approval of a Resolution Expressing the Governing Body's Respectful Request to the Santa Fe County Commission for a Delay in Action on Their Proposed County-Wide Gross Receipts Tax Increase Pending the Outcome of the Planned Joint City Council/County Commission Meeting on June 15, 2017 to Fully Address the Issue. (Adam Johnson) (Councilors Maestas, Lindell, Dominguez and Villarreal)

[Delay County Gross Receipts Tax \(FC Pkt\).pdf](#)

RECESS FOR SPECIAL MEETING OF THE GOVERNING BODY

RECONVENE

CONSENT AGENDA

8. Request for approval of Amendment No. 1 to the Professional Services Agreement in the Amount of \$50,000 - Field and Drafting Services Extended for One Year; Louie Cordova, LLC. (Dee Beingssner)

[Louie Cordova - Amend 1 - COMBINED.pdf](#)

9. Request for approval of Amendment No. 1 to Construction Agreement in the Amount of \$216,625 - City-Wide Water Utility Pavement Restoration Services; TLC Plumbing & Utility, Inc. (Bill Huey)
[TLC - Amend # 1 including Unit Prices - COMBINED.pdf](#)
10. Request for Approval of Exempt Procurement in the Amount of \$50,000 - Service, Repairs and Equipment for Wastewater Treatment Plant; James, Cooke and Hobson (JCH). (Efren Morales)

[James Cooke Hobson - Procurement - COMBINED.pdf](#)
11. Request for Approval of Change Order No. 1 in the Amount of \$83,850 and Budget Adjustment in the Amount of \$82,258 - Hospital Tank Replacement Project; MWH Contractors, Inc. (Kristin Johansen)

[MWH Contractors - CO# 1 & BAR - COMBINED.pdf](#)
12. Request for approval of Amendment No. 5 to Professional Services Agreement in the Amount of \$57,899.40 - Security Services for Water Division; Chavez Security, Inc. (Caryn Fiorina)

[Chavez Security - Amend 5 - COMBINED.pdf](#)
13. Request for Approval of Agreement in the Amount of \$130,113 - Juvenile Detention Program Services; State of New Mexico Children Youth and Families Department. (Richard DeMella)
[Comm Svc-CYFD-R. DeMella.pdf](#)
14. Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$50,000 - Marketing, Advertising, Social Media and Public Relations Support of Air Service into the Santa Fe Municipal Airport; Santa Fe Chamber of Commerce, (Randy Randall)

[PSA Amendment #1 to Chamber Opp Fund add \\$50k 050517.pdf](#)
15. Request for Approval of Professional Services Agreement in the Amount of \$666,966.48 - Shelter Services for City Animal Service Division of the Police Department; Santa Fe Animal Shelter and Humane Society, Inc. (Patrick Gallagher)
[PD - Animal Shelter Service - Nancy Jimenez.pdf](#)
16. Request for Approval of Lease Agreement in the Amount of \$40,320 - Office Space for Santa Fe Police Department's Animal Services Section; Santa Fe Animal Shelter and Humane Society, Inc. (Patrick Gallagher)
[PD - Animal Shelter Lease - Nancy Jimenez.pdf](#)
17. Request for Approval of Procurement Under State Price Agreements in the Amount to Exceed \$50,000 - Police Body Armor, Gear and Equipment; Kaufman's West LLC. (Patrick Gallagher)
[PD - Kaufman's West - Nancy Jimenez.pdf](#)
18. Request for Approval of Exempt Procurement and Amendment No. 1 to Professional Services Agreement in the Amount of \$13,000 for a Total of \$59,000 - City Life Mobile Application for Santa Fe Trails; APPCityLife. (Thomas Martinez)
[PW-TR-City Life Mobile App-T Martinez.pdf](#)
19. Request for Approval of Professional Services Agreement in the Amount of \$49,500 - Railyard Events Marketing, Plaza Stage, Sound and Lighting Equipment and Digital Movie Projection Rental; Santa Fe Railyard Community Corporation. (Robert Siqueiros)
[PW-Railyard Events Marketing- R Siqueiros.pdf](#)

20. Request for Approval of Lease Agreements in the Amount of \$109,160 - Requirements of Vendor and Leasing Agent which are Part of the Master Agreement for Printer Consolidation and Managed Print Pilot Program. (David Kulb)

- Marlin Business Bank - \$35,621.00
 - Document Solutions, Inc. - \$73,539.00
- [ITT-DSI-Marlin Combined 1-D. Kulb.pdf](#)

21. Request for Approval of Procurement Under State Price Agreement and Equipment Lease Agreement in the Amount of \$311,328 - Electric Golf Cars and Equipment for Marty Sanchez Links de Santa Fe Golf Course; Wells Fargo Financial Leasing, inc. (Jennifer Romero)

[wells fargo equipment lease agreement \(new ezgo golf car fleet\).pdf](#)

22. Request for Approval of Human Services Committee Funding Recommendations for FY 2017-18 - Health and Human Services Funding for Two (2) Years for Fourteen (14) Organizations for a Total Amount of \$1,810,000.00. (Julie Sanchez)

[HSC Funding Recommendations 17-19 Finance Pkt.pdf](#)

23. Request for Approval of State of New Mexico Audit Contract in the Amount of \$135,975.00 - Financial and Compliance Audit Services Fiscal Year Ending 06/30/2017 (RFP #17/42/P); Clifton Larson Allen, LLP. (Robert Rodarte)

[RFP For Audit Services.pdf](#)

24. Request for Approval of a Resolution Directing the City Manager to Explore the Creation of Legislation Establishing and Funding Local Arts and Culture Districts. (Councilor Maestas) (Debra Garcia)

Committee Review:

Arts Commission (approved)	05/08/17
Economic Development Advisory Committee (approved)	05/10/17
City Council (scheduled)	05/31/17

Fiscal Impact - No

[Arts and Cultural District-combined.pdf](#)

25. Request for Approval of a Resolution Relating to Santa Fe's Historical and Cultural Heritage; Authorizing Staff to enter into a Professional Services Agreement for Services that would Provide Opportunities for Individuals to be Educated about Santa Fe's Rich Historic and Cultural Heritage. (Mayor Gonzales and Councilor Ives) (Debra Garcia)

Committee Review:

Finance Committee (postponed)	09/19/16
City Council (scheduled)	05/31/17

Fiscal Impact - Yes - \$10,000 expenditure for professional services; \$10,000 revenue from lodgers' tax

[Historian PSA \(FC Pkt\).pdf](#)

26. Request for Approval of a Resolution Amending Table 80 of the City of Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and adding "Jaguar Drive Airport Extension" from the West Side of the NM599/Jaguar Drive Interchange to Aviation Drive at the Santa Fe

Municipal Airport as an Eligible Project to Receive “Roads” Impact Fees. (Councilors Lindell and Harris)
(Matthew O’Reilly)

Committee Review

Public Works Committee (approved)	04/10/17
Capital Improvements Advisory Committee (approved)	05/11/17
City Council (scheduled)	05/31/17

Fiscal Impact - No

[Jaguar Drive Airport Extension \(FC Pkt\).pdf](#)

27. Request for Approval of a Resolution Amending Table 80 of the City of Santa Fe Impact Fee Capital Improvements Plan 2020 Regarding Planned Major Road Improvements and Adding “Paseo Del Sol Extension” as an Eligible Project to Receive “Roads” Impact Fees. (Mayor Gonzales and Councilor Ives) (Matthew O’Reilly)

Committee Review:

Public Works Committee (approved)	04/10/17
Capital Improvements Advisory Committee (approved)	05/11/17
City Council (scheduled)	05/31/17

Fiscal Impact - No

[Paseo del Sol Extension \(FC Pkt\).pdf](#)

28. Request for Approval of an Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Second Street Brewery, Inc. for Expansion of the Manufacturing Facility, a Local Economic Development Project. (Councilors Harris, Trujillo and Ives) (Fabian Trujillo)

Committee Review:

Economic Development Review Subcommittee (approved)	05/02/17
Economic Development Advisory Committee (approved)	05/10/17
City Council (request to publish)	05/10/17
City Council (public hearing)	05/31/17

Fiscal Impact - Yes – Expenditures = PPA \$100,000; Revenues = NMEDD LEDA Grant =\$100,000

[2nd Street Brewery.pdf](#)

MATTERS FROM STAFF

29. Budget Hearings. (Adam Johnson)
[Budget Hearings FYE 18.pdf](#)

MATTERS FROM THE COMMITTEE

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