

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, May 01, 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 - March 28, 2017*

*Regular Finance Committee Minutes - April 3, 2017*

[Special Finance Budget Hearing 3-28-17.pdf](#)

[FCM Minutes 04.03.17.pdf](#)

**CONSENT AGENDA**

6. *Request for Approval of Procurement Under State Price Agreement in the Amount of \$46,550 - Replacement of Traffic Signal Cabinets. (Necasio Lovato)*

*- Econolite Group, Inc.*

*- Gades Sales Co., Inc.*

[#6-2064-PW Traffic Signal Cabinets- N. Lovato.pdf](#)

7. *Request for Approval of Procurement Under State Price Agreement in the Amount of \$131,008.64 - Replacement of Cellular Remote School Flasher Connect Systems; Gades Sales Co., Inc. (Necasio Lovato)*

[#7-2065-PW-Gades Sales-Cellular Remote-N. Lovato.pdf](#)

8. *Request for Approval of Procurement Under City of Albuquerque Agreement in the Amount of \$111,128.78 - Three (3) Replacement BMW Motorcycles and Equipment for Police Department. (Andrew Padilla)*

*- BMW Santa Fe*

*- Sandia Automotive Corporation*

[PD-BMW Motorcycles v2--Jiminez.pdf](#)

9. *Request for Approval of Exempt Procurement and Amendment No. 5 to Agreement in the Amount of \$35,642.88 for a Total Amount of \$257,388 - CenturyLink Metro Ethernet Services; Qwest Corporation d/b/a CenturyLink QC. (Larry Worstell)*

[IT-Century Link-L. Worstell.pdf](#)

10. *Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$366,278 and Budget Adjustment in the Amount of \$266,278 - Type 3 Fire Engine for Fire Department; Super Vacuum Manufacturing Company, Inc. (Jan Snyder)*

[#2063-SFFD Type 3 Fire Engine.pdf](#)

11. *Request for Approval of an Ordinance Amending Subsection 23-5.4 SFCC 1987 to Prohibit Smoking in the Plaza Park during Santa Fe Bandstand Events. (Councilors Lindell, Dominguez, Villarreal, Ives and Trujillo) (Robert Carter)*

*Committee Review:*

<i>Public Works Committee (approved)</i>	<i>04/10/17</i>
<i>City Council (request to publish) (approved)</i>	<i>04/12/17</i>
<i>City Council (public hearing)</i>	<i>05/10/17</i>

*Fiscal Impact - None*

[Leg-Ord.-Bandstand No Smoking-Cnslrs.pdf](#)

**DISCUSSION**

12. *Discussion and Approval of Quarterly Financial Performance Report as of March 31, 2017. (Adam Johnson and Andy Hopkins)*

[FINANCIAL REPORT-3Q1617-042417.pdf](#)

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**ADJOURN**