

City of Santa Fe, NM
Regular Committee
Monday, April 17, 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

5. *Regular Finance Committee Minutes - March 20, 2017*
[FC Minutes 03.20.17.pdf](#)

CONSENT AGENDA

6. *Request for Approval of Amendment No. 2 to Lease Agreement - Building 3002 at Santa Fe Municipal Airport; Jet Center at Santa Fe Real Estate, LLC. (Cameron Humphres)*
[1881-PW-Jet Center at SF Real Estate.pdf](#)

7. *Request for Approval of Procurement Under State Price Agreement and Professional Services Agreement in the Amount of \$233,601.60 - Municipal Facilities Repair - Re-Stucco Project; Davenport Construction Management, LLC. (LeAnn Valdez)*
[PW-Davenport Constr-combined #6.pdf](#)

8. *Request for Approval of Five-Year Strategic Plan for Affordable Housing. (Margaret Ambrosino)*
[PW- 5yr Strageic Plan-combined.pdf](#)

9. *Request for Approval of Sale of a Parcel of Real Property Consisting of Approximately 494 Square Feet of Right-of-Way Adjacent to the Northern Boundary of 1119 Don Juan Street; Colleen M. Kirwan. (Matthew O'Reilly)*
[PW- Sale of Property Don Juan-combined #8.pdf](#)

10. *Request for Approval of the Sale of Real Property Consisting of Portions of Right-of-Way for the Now-Abandoned Richard's Avenue Extension Project North of the Santa Fe River (NM Project M-4811 Phase 2), consisting of Approximately 39,024 Square Feet of Fee Simple Interest and 6,710 Square Feet of Easement Interest (Construction Maintenance Easement) within Lot 2 (3548-A Quail View Lane), Tract J-1 (3640 Quail View Lane), and Tract H (An Unaddressed Lot adjacent to 3548-A Quail View Lane); Theresa S. Montoya, Representation of the Estate of Helen G. Cowell, and By Raymond S. Montoya and Pablo Z. Montoya, As Individuals. (Matthew O'Reilly)*
[PW-Richards Ave Ext.-rev. combined.pdf](#)

11. *Request for Approval of a Lease Agreement for the Telecommunication Use of a City-Owned Monopole Tower Located at the City of Santa Fe Water Division Property at 801 W. San Mateo Street*

Consisting of Approximately 256 Square Feet of Ground Space and Associated air Rights by T-Mobile West, LLC. (Matthew O'Reilly)

[PW -Lease Agr Telecom-comb..pdf](#)

12. Request for Approval of the Grant of an Ingress, Egress and Utility Easement Approximately 30 Feet in Width and 2,270 Feet in Length Across City-Owned, Undeveloped Open Space Along the Northern Boundary of the City Limits Near Camino De Los Montoyas, By the Individual Owners of Twenty Lots Located Within Santa Fe County Adjacent to the City Limits as Shown on Plats of Survey Entitled on "A Family Transfer Replat of Survey of Lands Owned By Conrado C. De Baca Within Sec. 3 T17N R9E, N.M.P.M., Santa Fe County, New Mexico" Recorded in Book 230, Page 025 of the Records of Santa Fe County and "Plat of Survey for the Heirs of Tomas C. De Baca in Sections 3 & 4, T17N, R9E, N.M.P.M., Santa Fe County, New Mexico, Prepared By Cipriano Martinez on July 20, Through 31, 1981. (Matthew O'Reilly)

[PW-Grant of Egress-comb..pdf](#)

13. Request for Approval Amendment # 2 to Professional Services Agreement in the Amount of \$437,290 – City ERP System Implementation Project Management Services ((RFP 17/13/P); Berry Dunn McNeil & Parker, LLC. (Irene Luetngen)

[ITT-BerryDunn-rv F. Contreras.pdf](#)

14. Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$609,362 - Modernization of Video Surveillance Services; Energy Control Inc. (Joshua Elicio)

[IT-Energy Control -Video Surveillance -D. Kulb.pdf](#)

15. Request for Approval of Software as a Service Agreement for Procurement of Software Subscriptions, Implementation Services, Support Services and Equipment in the Amount of \$8,139,839 - Software and Implementation Services for Core Financials, Human Resources and Payroll (RFP 16/22/P); Software and Implementation of Services for Community Development System (RFP 16/42/P); Tyler Technologies, Inc. (Renee Martinez)

[ITT-Tyler Technologies.pdf](#)

16. Request for Approval of Refunding the Tax Exempt 2012C Bonds with the Taxable Series 2017 through New Mexico Finance Authority (NMFA). (Bradley Fluetsch)

[1949-FIN 2012 Bond Refunding-rev B Fluetsch.pdf](#)

17. Request for Approval of the Procurement Under Cooperative Price Agreement in the Amount of \$28,292.60 - Residential Refuse Carts for Environmental Services Division; Cascade Engineering, Inc. (Adam Schlachter)

[Cascade Engineering Purchase - Combined.pdf](#)

18. Request for Approval of Exempt Procurement in the Amount of \$84,791.56 - Rebuild Natural Gas Powered Pump at Buckman Booster #2; Waukesha-Pearce Industries, Inc. (Jonathan Montoya)

[Waukesha-Pearce Indus. - Combined.pdf](#)

19. Request for approval of Procurement Under State and Natural Gas Marketing Price Agreement - Sale and Purchase of Natural Gas; CenterPoint Energy Services, Inc. (Nick Schiavo)

[NM SPA - Natural Gas - Combined.pdf](#)

20. Request for approval of Bid No. 17/19/B in the Amount of \$877,287.93 - City of Santa Fe Wastewater Management Division Sanitary Sewer Line Rehabilitation Project; Sasquatch, Inc. (Stan Holland)

[Sasquatch Inc - Award of Bid 17-19-B - Combined.pdf](#)

21. Request for approval of Change Order No. 1 to Bid No. 17/19/B in the Amount of \$350,000.00 - City of Santa Fe Wastewater Management Division Sanitary Sewer Line Rehabilitation Project; Sasquatch, Inc. (Stan Holland)

[Sasquatch Inc - CO# 1 - Combined.pdf](#)

22. Request for Approval of Budget Adjustment Request (BAR) in the Amount of \$100,000 from BU/LI 52300.561200 Water Division's Capital Improvements Plan budget to BU/LI 22232.571000 Fire Department's Vehicles Over 1.5 Tons for the Fire Department to Purchase a Type III Urban Interface Pumper Truck. (Erik Litzenberg)

[BAR for Fire Department Vehicle - Combined.pdf](#)

23. Request approval of Change Order No. 2 in the Amount of \$96,033.94 and Budget Adjustment in the Amount of \$344,574.68 - Hospital Tank Construction Project; AUI, Inc. (Kristen Johansen).

[AUI - CO# 2 - Combined.pdf](#)

24. Request for Approval of Recommendations on "2017 Economic Development Crossroads and Literature Review" as per Directives of Resolution 2016-75. (Alexandra Ladd)

[ED-Crossroads-Ladd.pdf](#)

25. Request for Approval of an Ordinance Amending Section 7-4.2 SFCC 1987, Residential Green Building Code to be Consistent with the 2015 International Residential Code and Adding Radon Mitigation. (Councilor Dominguez) (Katherine Mortimer)

Committee Review:

City Council (request to publish)

04/26/17

City Council (public hearing)

05/31/17

Fiscal Impact – No

[Residential Green Building Code Update \(FC Pkt\).pdf](#)

26. Request for Approval of a Resolution Supporting the Sixth Annual Neighbor to Neighbor Food Drive; Authorizing the Use of City Vehicles and Manpower to Assist with Collection of the Donations; and Making a Commitment for Support on an Annual Basis. (Councilors Harris, Lindell, Dominguez, Villarreal, Ives and Maestas) (Noah Berke)

Committee Review:

City Council (scheduled)

04/26/17

Fiscal Impact – Yes \$2,000 in absorbed overtime costs for staff required to pick-up food donations from around the city.

[Neighbor to Neighbor Food Drive Annual \(FC Pkt\).pdf](#)

27. *Resolution Requesting the Finance Department Staff to Provide the Governing Body With an Assessment of the Current Financial Management Practices as They Pertain to the Findings in the Public Banking Feasibility Study; and Creating a Task Force to Determine the Procedures, Timelines and Requirements that Would be Necessary to Establish a Chartered Public Bank and to Make Recommendations to the Governing Body in Preparation for the Governing Body to Make an Informed Decision. (Councilors Villarreal, Dominguez, Maestas, Ives and Lindell) (Alexandra Ladd)*

Committee Review:

City Council (scheduled)

04/26/17

Fiscal Impact – Yes \$7,032 (\$1,032 for a stenographer; \$6,000 for a professional facilitator for the meetings) The costs assume four meetings requiring four hours of transcribing. These costs may vary depending on the number and length of meetings held by the task force.

[Public Bank Task Force \(FC Pkt\).pdf](#)[Public Bank Task Force \(Lindell amend\).pdf](#)[Public Bank Task Force \(Villarreal amend\).pdf](#)

28. *Request for Approval of a Resolution in Support of a Cooperative Agreement Extension with the New Mexico Department of Transportation for the Defouri and Guadalupe Street Bridge Improvements. (Councilor Trujillo) (David Quintana)*

Committee Review:

Public Works Committee (scheduled)

04/24/17

City Council (scheduled)

04/26/17

Fiscal Impact - No

[Defouri Bridge \(MAP\) Completion Extension \(FC Pkt\).pdf](#)

29. *Request for Approval of Capital Improvement Plan for Fiscal Years 2018/18-2021/22 (Adam Johnson/Becky Casper)*

[PW-CIP-comb #17.pdf](#)

DISCUSSION

30. *Fort Marcy/Marcy Field Bridge Replacement Project. (John Romero)*

- *Request for Approval of Bid No. 17/24/B in the Amount of \$559,484.97; Kimo Constructors*
- *Request for Approval of Memo of Understanding in the Amount of \$80,000.00; Kiwanis Club of Santa Fe*
- *Request for Approval of Budget Adjustment in the Amount \$80,000*

[PW -Kimo-Kiwanis combined J. Romero.pdf](#)

MATTER FROM STAFF

MATTERS FROM THE COMMITTEE

CONTINUATION OF BUDGET DISCUSSION

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