

City of Santa Fe, NM
Regular Committee
Monday, February 27, 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 Meeting – February 13, 2017

[2c_5 OCR.pdf](#)

DISCUSSION

6. *Request for Approval of an Ordinance Creating a Dedicated City of Santa Fe Fund to Support Early Childhood Education by Creating a New Section 18-20 SFCC 1987 to Establish a Sugar-Sweetened Beverage Tax in the Amount of Two Cents (\$.02) Per Fluid Ounce, Pursuant to Article 10, § 6(D) of the New Mexico Constitution, and § 3-18-2(D) NMSA 1978. (Mayor Gonzales and Councilor Ives) (Marcos Martinez)*

Committee Review:

<i>City Business Quality of Life Committee (approved)</i>	<i>02/08/17</i>
<i>City Council (request to publish) (approved)</i>	<i>02/08/17</i>
<i>Public Works Committee (approved)</i>	<i>02/20/17</i>
<i>Food Policy Council (approved)</i>	<i>02/23/17</i>
<i>City Council (public hearing)</i>	<i>03/08/17</i>

Fiscal Impact – To be determined. Annual cost of administering and enforcing the tax is targeted to be 3%-5% of the revenue generated.

[2d_6 OCR.pdf](#)

7. *Request for Approval of a Resolution Establishing Guidelines for the Santa Fe Early Childhood Initiative; Establishing Guidelines to Guide Early Childhood Education; Directing the Governing Body to Establish an Early Childhood Development Commission. (Mayor Gonzales and Councilor Ives) (Chris Sanchez)*

Committee Review:

<i>City Business Quality of Life Committee (approved)</i>	<i>02/08/17</i>
<i>Public Works Committee (approved)</i>	<i>02/20/17</i>
<i>Food Policy Council (approved)</i>	<i>02/23/17</i>
<i>Children and Youth Commission (scheduled)</i>	<i>02/28/17</i>
<i>City Council (scheduled)</i>	<i>03/08/17</i>

Fiscal Impact – No, unless Sweetened Beverage Tax is approved.

[2e_7_OCR.pdf](#)

CONSENT AGENDA

8. *Request for Approval of Procurement Under State Price Agreement and Agreement Between Owner and Contractor in the Amount of \$98,541.16 – Las Acequias Park Improvements Under 2012 GO Bond; Cooperative Educational Services (CES)/ Mountain West Golfscapes, Inc. (MWGS). (Jason Kluck)*

[2f_8_OCR.pdf](#)

9. *Request for Approval of Recommendation of CIP High Speed Internet Project Summary Phase II in the Amount of 363,094; Santa Fe Fiber. (Alexandra Ladd and Larry Worstell)*

[2g_9_OCR.pdf](#)

10. *Request for Approval of Memorandum of Agreement in the Amount of \$15,000 – Northern New Mexico Air Alliance (NMMAA) Goals; Santa Fe Chamber of Commerce Opportunity Fund, Inc. (Randy Randall)*

[2h_10_OCR.pdf](#)

11. *Request for Approval of an Ordinance Amending Subsection 23-6.2 and 23-6.3 SFCC 1987 to Update and Revise the Permitted Locations and Regulations for the Sale and Consumption of Alcohol on City Property; and Revising the Provisions for Sale and Consumption of Alcohol on City Property. (Councilors Dominguez and Rivera) (Alfred Walker)*

Committee Review:

<i>City Business Quality of Life Committee (no quorum)</i>	<i>01/11/17</i>
<i>Public Works Committee (approved w/amendment)</i>	<i>01/23/17</i>
<i>Public Safety Committee (approved)</i>	<i>01/24/17</i>
<i>City Business Quality of Life Committee (approved)</i>	<i>02/08/17</i>
<i>City Council (request to publish) (approved)</i>	<i>02/08/17</i>
<i>City Council (public hearing)</i>	<i>03/08/17</i>

Fiscal Impact – No

[2i_11_OCR.pdf](#)

[Issue Brief Alcohol Sales at Public Events Rev Feb 2017.pdf](#)

12. *Request for Approval of a Resolution Establishing a Blue Ribbon Age-Friendly Commission to Evaluate Opportunities to Engage in the World Health Organization Age-Friendly Cities and Communities, and Evaluate Opportunities to Improve Access to and Affordability of the Eight Domains of Community Life. (Mayor Gonzales, Councilors Harris and Ives) (Chris Sanchez)*

Committee Review:

<i>City Business Quality of Life Committee (approved)</i>	<i>02/08/17</i>
<i>Human Services Committee (approved w/amendment)</i>	<i>02/14/17</i>
<i>Public Works Committee (approved w/amendment)</i>	<i>02/20/17</i>
<i>City Council (scheduled)</i>	<i>03/08/17</i>

Fiscal Impact – Yes - \$680 for stenographer services; no funds are designated so it will be absorbed by Community Services.

[2j_12_OCR.pdf](#)

13. *Request Approval of a Resolution Authorizing the Sale and Consumption of Alcohol at Fort Marcy Park for the Santa Fe Wine and Chile Fiesta on an Annual Basis. (Councilors Lindell, Ives and Maestas) (Alfred Walker)*

Committee Review:

<i>Public Works Committee (scheduled)</i>	03/06/17
<i>City Business Quality of Life Committee (scheduled)</i>	03/08/17
<i>City Council (scheduled)</i>	03/08/17

Fiscal Impact – No

[2k_13_OCR.pdf](#)

14. *Request Approval of a Resolution Authorizing the Sale and Consumption of Alcohol for the Outside Bike and Brew Event at the Railyard Park on an Annual Basis. (Councilors Lindell, Villarreal, Ives and Maestas) (Alfred Walker)*

Committee Review:

<i>Public Works Committee (scheduled)</i>	03/06/17
<i>City Business Quality of Life Committee (scheduled)</i>	03/08/17
<i>City Council (scheduled)</i>	03/08/17

Fiscal Impact – No

[2l_14_OCR.pdf](#)

15. *Request for Approval of an Ordinance Authorizing the Execution and Delivery of a Loan Agreement by and Between the City of Santa Fe, New Mexico (the “Governmental Unit”) and the New Mexico Finance Authority, Evidencing a Special, Limited Obligation of the Governmental Unit to Pay a Principal Amount of \$1,300,582 for the Purpose of Acquiring Equipment for its Environmental Services Department and Paying a Loan Processing Fee; Providing for the Pledge and Payment of the Principal and Interest Due Under the Loan Agreement Solely From the Net Revenues of the City’s Environmental Services Enterprise Fund; Approving the Form and Terms of, and Other Details Concerning the Loan Agreement; Setting the Interest Rate on the Loan; Ratifying Actions Heretofore taken; Repealing all Action Inconsistent with this Ordinance; Declaring the Official Intent of the Governmental Unit to Reimburse Itself with the Proceeds of the Loan Agreement for Capital Expenditures Paid for the Project Prior to the Closing of the Loan; Identifying the Capital Expenditures and the Funds to be Used for Such Payment; and Authorizing the Taking of other Actions in Connection with the Execution and Delivery of the Loan Agreement. (Councilor Rivera) (Shirlene Sitton)*

Committee Review:

<i>City Council (request to publish)</i>	03/08/17
<i>City Council (public hearing)</i>	04/12/17

*Fiscal Impact – Expenditure – FY 16/17 = \$62,581; FY17/18 = \$223,061;
Revenue – FY 16/17 = \$62,581; FY17/18 = \$223,061
Revenue source is service fees for Environmental Services Division enterprise fund.*

[2m_15_OCR.pdf](#)

DISCUSSION

16. (PUBLIC HEARING)

Request for Approval of a Resolution Adding the Canyon Road Lighting Project, as a Priority, to the Fiscal Year 2017/18 Capital Improvement Plan (CIP) and Budget; and Adding the Project to the Infrastructure Capital Improvement Plan (ICIP) as a Legislative Capital Outlay Priority for the City of Santa Fe to Address both Public and Traffic Safety Issues along Canyon Road. (Councilors Maestas and Ives) (John Romero)

Committee Review:

<i>Public Works Committee (approved)</i>	<i>02/20/17</i>
<i>Public Safety Committee (approved)</i>	<i>02/21/17</i>
<i>City Business Quality of Life Committee (scheduled)</i>	<i>03/08/17</i>
<i>City Council (scheduled)</i>	<i>03/08/17</i>

Fiscal Impact – Yes - Design of the project is estimated to cost \$150k; construction is estimated to cost \$800k. This project is anticipated to increase annual operating costs for street lights by \$10k per year. The design and construction cost revenue could be generated through a CIP bond sale. The increase in annual operating costs would need to come out of the City's general fund

[2n_16_OCR.pdf](#)

17. 17. A. *Request for Approval of FY 2017/18 Budget Calendar. (Adam Johnson)*

B. *Continued Budget Topic Discussion. (Adam Johnson)*

[2o_17_OCR.pdf](#)

18. *Employee Salary Increases. (Adam Johnson)*

[2p_18_OCR.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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