

City of Santa Fe, NM
Regular Committee
Monday, January 30, 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

CONSENT AGENDA

5. *Request for Approval of Cooperative Project Funding Agreement and Budget Amendment in the Amount of \$375,000 – Reconstruction of Guadalupe from Agua Fria to Paseo De Peralta; New Mexico Department of Transportation. (David Quintana)*

[2c 5 OCR.pdf](#)

6. *Request for Approval of Professional Services Agreement – Advertising, Sales, Design, Production, Installation, Maintenance and Removal from Santa Fe Trails’ Buses Exterior, Shelters and Benches (RFP #17/11/P); Templeton Marketing Services, Inc. (Thomas Martinez)*

[2d 6 OCR.pdf](#)

7. *Request for Approval of Information Technology Agreement in the Amount of \$99,847 – Debt Management System and Implementation Services, Annual Maintenance and Hosting Fees (RFP #16/47/P); Emphasys Software. (Larry Worstell)*

[2e 7 OCR.pdf](#)

8. *Request for Approval of Grant Award in the Amount of \$100,000 – 2017 Fire Protection Grant for Fire Department; New Mexico State Fire Marshal’s Office (Jan Snyder)*

• *Procurement Under State Price Agreement in the Amount of \$126,282.21 – SCBA Air Compressors and Filling Stations; Municipal Emergency Services.*

[2f 8 OCR.pdf](#)

9. *Request for Approval of a Budget Amendment Resolution for Second Quarter Ending December 31, 2016. (Andrew Hopkins)*

[2g 9 OCR.pdf](#)

10. *Request for Approval of Budget Amendment to Reduce Rental Income on Credit Available, Rent Payment Reduction and Eliminate Inter-Fund Transfers between College of Santa Fe Operating – Fund 5910 and College of Santa Fe Debt – Fund 5912. (Teresita Garcia)*

[2h_10_OCR.pdf](#)

11. Request for Approval of Amendment No. 5 to Professional Services Agreement in the Amount of \$283,200 – Aggressive and Comprehensive ITT Systems Modernization for Finance, Land Use and Community Development; Mountain River Consulting. (Larry Worstell)

[2i_11_OCR.pdf](#)

12. Request for Approval of an Ordinance Amending Section 24-2.6 SFCC 1987 to Add a Truck and Other Large Vehicles Traffic Restriction on Defouri Street. (Councilor Lindell) (John Romero)

Committee Review:

Public Works Committee (approved)

01/23/17

City Council (request to publish)

02/08/17

City Council (public hearing)

03/08/17

Fiscal Impact – No

[2j_12_OCR.pdf](#)

DISCUSSION

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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