

City of Santa Fe, NM
Regular Committee
Tuesday, January 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. *APPROVAL OF MINUTES:*

Special Finance Committee Meeting – December 5, 2016
Regular Finance Committee Meeting – December 5, 2016
Regular Finance Committee Meeting – January 3, 2017

[2c_5 OCR.pdf](#)

CONSENT AGENDA

6. *Request for Approval of Professional Services Agreement and Budget Amendment in the Amount of \$356,239.81 – Engineering Services to Complete “Paseo Real Wastewater Treatment Plant Nutrient Optimization Study” (RFP #17/12/P); Carollo Engineers, Inc. (Shannon Jones)*

[2d_6 OCR.pdf](#)

7. *Request for Approval of Exempt Procurement in the Amount of \$54,777 – One (1) Replacement Mixed Oxidant Disinfection Unit for Water Division; Parkson/MIOX Corporation. (Jonathan Montoya)*

[2e_7 OCR.pdf](#)

8. *Request for Approval Amendment No. 3 to Professional Services Agreement in the Amount of \$28,506.14 – Security Services at Main Water Division Building; Chavez Security. (Caryn Fiorina)*

[2f_8 OCR.pdf](#)

9. *Request for Approval of Amendment No. 2 to Professional Services Agreement and Budget Amendment in the Amount of \$142,214 – Paseo Real Wastewater Treatment Anaerobic Digester Project; HDR, Inc. (Kathleen Garcia)*

[2g_9 OCR.pdf](#)

10. *Request for Approval of Professional Services Agreement in the Amount of \$230,000 – Project Manager and Related Services, Project A2509; Kitchen Angels, Inc. (David Chapman)*

[2h_10_OCR.pdf](#)

11. Request for Approval of Agreement and Budget Amendment in the Amount of \$195,000 – 2015 State of New Mexico Severance Tax Bond Capital Appropriation Project 15-0861; Kitchen Angels, Inc. (David Chapman)

[2i_11_OCR.pdf](#)

12. Request for Approval of Professional Services Agreement in the Amount of \$195,000 – Project Manager and Related Services, Project 15-0861; Kitchen Angels, Inc. (David Chapman)

[2j_12_OCR.pdf](#)

13. Request for Approval of Donation of Two (2) 1998 Pierce Saber Type 1 Fire Engines to San Miguel County Fire Division. (Jan Snyder)

[2k_13_OCR.pdf](#)

14. Request for Approval of Procurement Under State Price Agreement in the Amount of \$97,732 – Two (2) Vehicles for Fire Department; Brad Francis Car Company. (Jan Snyder)

[2l_14_OCR.pdf](#)

15. Request for Approval of Professional Services Agreement and Budget Amendment in the Amount of \$100,000 – Bond Counsel Services for City of Santa Fe; Modrall, Sperling, Roehl, Harris & Sisk, P.A. (Marcos Martinez)

[2m_15_OCR.pdf](#)

16. Request for Approval of a Resolution Directing Staff to Provide a Report to the Governing Body Regarding “Fee In Lieu Of” Affordable Housing Revenues. (Councilor Dominguez) (Alexandra Ladd)

Committee Review:

City Business and Quality of Life Committee (no quorum)	01/11/17
Public Works Committee (scheduled)	01/23/17
City Council (scheduled)	01/25/17

Fiscal Impact – No

[2n_16_OCR.pdf](#)

17. Request for Approval of a Resolution Directing the City Manager to Work with Santa Fe County to Develop a Memorandum of Understanding for the Use of \$1.5 Million of Qualified Energy Conservation Bonds Currently Allocated to Santa Fe County. (Mayor Gonzales and Councilor Ives) (John Alejandro)

Committee Review:

Public Utilities Committee (approved)	01/04/17
City Council (scheduled)	01/25/17

Fiscal Impact – No

[2o_17_OCR.pdf](#)

18. Request for Approval of a Resolution Approving the Cost-Share Agreement Between the City of Santa Fe and Santa Fe County to Provide Matching Funds in Order to Receive Water Trust Board Financing in FY 2017/18. (Councilors Dominguez, Ives, Harris and Villarreal) (Alan Hook)

Committee Review:

Public Utilities Committee (approved)	01/04/17
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City Council (scheduled)

01/25/17

Fiscal Impact – Yes FY 16/17 = \$54,156; FY 17/18 = \$802,079

Revenues will come from Capital Improvements Program funds. The pre-construction, engineering services cost of \$54,156 and construction cost of \$802,079

[2p 18 OCR.pdf](#)

19. *Request for Approval of a Resolution Adopting the Culture Connects Santa Fe Report; Directing the City Manager to Commence Work on the Recommendations Identified By the Community Working Group; and Directing the City Manager to Review the Report and Identify Opportunities for Actionable Steps Related to the Report's Recommendations. (Mayor Gonzales and Councilor Ives) (Debra Garcia y Griego)*

Committee Review:

Arts Commission (approved)

01/09/17

City Council (scheduled)

01/25/17

Fiscal Impact – Yes \$100,000 (Personnel = \$69,000; Fringe = \$31,000); Revenue \$100,000 from fund balance.

[2q 19 OCR.pdf](#)

20. *Request for Approval of a Resolution Directing the City Manager to Continue the Pilot Parking Program for the Farmers' Market at the Market Station Parking Garage on Saturday Mornings. (Councilors Villarreal, Ives, Dominguez, Harris and Trujillo) (Noel Correia)*

Committee Review:

Public Works Committee (approved)

01/09/17

City Business and Quality of Life Committee (no quorum)

01/11/17

City Council (scheduled)

01/25/17

Fiscal Impact – No The proposed resolution will not generate additional revenue or expenditures, but create a revenue loss for the Parking Enterprise Fund. The approximate revenue loss based on the nine weekends since the pilot program launched on August 27, 2016, with an average of 55 participants, is approximately \$330.00. This does not include visitors that are not part of the Farmers' Market, but that take advantage of the reduced \$6.00 rate.

[2r 20 OCR.pdf](#)

21. *Request for Approval of Construction Services Agreement and Budget Amendment in the Amount of \$432,521.91 – Salvador Perez Park Improvements, 2012 G.O. Bond Project Phase 1A; Cooperative Educational Services/FacilityBUILD, Inc. (Jason Kluck)*

[2s 21 OCR.pdf](#)

22. *Request for Approval of a Resolution Amending Resolution 2015-42 Relating to the Parks and Recreation Advisory Commission by Permitting Residents of Santa Fe County to Serve on the Commission. (Mayor Gonzales) (Robert Carter)*

Committee Review:

Parks and Recreation Advisory Commission (approved)

12/20/16

Finance Committee (no action)

01/03/17

Public Works Committee (approved)

01/09/17

City Council (scheduled)

01/25/17

Fiscal Impact – No

[2t 22 OCR.pdf](#)

23. *Request for Approval of a Resolution Adopting Guidelines and Regulations for the Acceptance of Memorial Donations for Placement in City-Owned Parks, Open Spaces and Trails. (Councilors Lindell and Trujillo) (Richard Thompson and Jesse Esparza)*

Committee Review:

<i>Parks and Recreation Advisory Commission (approved)</i>	<i>12/20/16</i>
<i>Public Works Committee (approved)</i>	<i>01/09/17</i>
<i>City Council (scheduled)</i>	<i>01/25/17</i>

Fiscal Impact – No

[2u 23 OCR.pdf](#)

DISCUSSION

24. *Presentation of the City of Santa Fe Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2016, Pursuant to State Audit Rule 2012, 2.2.2. NMAC by RPC CPA’s + Consultants, LLP. (Teresita Garcia) (CAFR is available on the Website)*

[item 24 01.18.17.pdf](#)

25. *Discussion and Recommendation to Defeas 2008 General Obligation Bond, 2004 Railyard Phase I and 2006 Railyard Phase II. (Bradley Fluetsch)*

[2w 25 OCR.pdf](#)

26. *Request for Approval of Results Based Accountability (RBA) Common Language, Population Indicators and Quality of Life Ambitions. (Adam Johnson)*

[2x 26 OCR.pdf](#)

MATTERS FROM THE COMMITTEE

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