

**City of Santa Fe, NM**  
**Regular Committee**  
**Tuesday, January 03, 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**

**INFORMATIONAL ITEM**

5. *Performance Audit – Temporary and Seasonal Employees – Human Resources. (Liza Kerr and Lynette Trujillo)*

[2c\\_5\\_OCR.pdf](#)

**CONSENT AGENDA**

6. *Request for Approval of Bid No. 17/10/B in the Amount of \$659,114 – Procurement of Two (2) Automated Side-Load Collection Vehicles for Environmental Services Division; Rush Truck Center. (Lawrence Garcia)*

[2d\\_6\\_OCR.pdf](#)

7. *Request for Approval of Bid No. 17/11/B in the Amount of \$602,752 – Procurement of Two (2) Front-Loading Collection Vehicles for Environmental Services Division; Bruckner's. (Lawrence Garcia)*

[2e\\_7\\_OCR.pdf](#)

8. *Request for Approval of Agreement and Budget Amendment in the Amount of \$280,000 – 2015 State of New Mexico Severance Tax Bond Capital Appropriation Project; State of New Mexico Department of Finance and Administration. (David Chapman)*

[2f\\_8\\_OCR.pdf](#)

9. *Request for Approval of Professional Services Agreement in the Amount of \$280,000 – Project Manager and Related Services; Kitchen Angels, Inc. (David Chapman)*

[2g\\_9\\_OCR.pdf](#)

10. *Request for Concept Approval of the Sale and Partial Vacation of Right-of-Way of a Portion of the Camino Cabra Right-of-Way Containing Approximately 500 Square Feet Adjoining the Easterly Boundary of 514 Camino Cabra by Bryan P. Biedcheid and Jennifer A. Biedcheid. (Matthew O'Reilly)*

[2h\\_10\\_OCR.pdf](#)

11. *Request for Approval of Lease Agreement – Portion of the S. Guadalupe Street Right-of-Way Containing Approximately 350 Square Feet Adjoining the Westerly Boundary of 435 S. Guadalupe Street by ZULU Properties II LP. (Matthew O'Reilly)*

[2i\\_11\\_OCR.pdf](#)

12. *Request for Approval of Budget Amendment in the Amount of \$141,776 Funding for Wildland Prevention Projects for Fire Department. (Greg Gallegos)*

[2j\\_12\\_OCR.pdf](#)

13. *Request for Approval of Donation of 2008 and 2009 Chevrolet Trucks – One (1) to Rio Arriba County and One (1) to San Miguel County from Police Department Fleet. (Eric Sanchez)*

[2k\\_13\\_OCR.pdf](#)

14. *Request for Approval of Sub-Grant Agreement and Budget Amendment in the Amount of \$108,000 – 2016 State Homeland Security Grant Program; U.S. Department of Homeland Security Transportation Security Administration. (David Silver)*

[2l\\_14\\_OCR.pdf](#)

15. *Request for Approval of Professional Services Agreement in the Amount of \$20,000 – Conduct Background and Screening Checks for Candidates Selected for Positions within the City of Santa Fe (RFP #17/03/P); Kelmar Global Private Investigations and Security. (Lynette Trujillo)*

[2m\\_15\\_OCR.pdf](#)

16. *Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$59,260.48 – GRT Reimbursement for Data Consultant Services for Children and Youth Commission; Jill S. Reichman, Ph.D. (Julie Sanchez)*

[2n\\_16\\_OCR 1.pdf](#)

17. *Request for Approval of Consolidated Project Grant Agreements and Budget Amendment in the Amount of \$72,335 – End Driving While Impaired (ENDWI) Project, Buckle Up (BLKUP)/Click it or Ticket (CIOT) Project, Selective Traffic Enforcement Program (STEP) and 100 Days & Nights of Summer (DNOS) Project; New Mexico Department of Transportation. (Patrick Gallagher)*

[2o\\_17\\_OCR.pdf](#)

18. *Request for Approval of Procurement Under Federal Price Agreement and Amendment of Addendum in the Amount of \$240,344.23 – Time and Attendance Software Subscriptions and Implementation Services and Equipment for ITT Department; immixTechnology, Inc. (Renee Martinez)*

[2p\\_18\\_OCR.pdf](#)

19. *Request for Approval of Emergency Procurement and Professional Services Agreement in the Amount of \$10,000 – Emergency Support Services with Daily Work Order Requests for ITT Department; Mountain River Consulting, Inc. (Larry Worstell)*

[2q\\_19\\_OCR.pdf](#)

20. *Request for Approval of Amendment No. 2 in the Amount of \$38,296.44 – City of Santa Fe Asset Management Plan for Additional Services Described in Exhibit “D”; Ameresco, Inc. (John Alejandro)*

[2r\\_20\\_OCR.pdf](#)

21. *Request for Approval of Budget Adjustment Resolution to Balance MRC Funds in Deficit. (Andrew Hopkins)*

[2s\\_21\\_OCR.pdf](#)

22. *Request for Approval of an Ordinance Amending Ordinance No. 2016-22 From the 2008 General Obligation (Go) Bond for the Purpose of Revising the Reallocation of Funds Designated for Various City Park Improvements to Reconcile Projects. (Councilor Dominguez) (Becky Casper)*

Committee Review:

|  |          |
|--|----------|
| <i>Public Works Committee (approved)</i> | 12/12/16 |
| <i>City Council (request to publish)</i> | 12/14/16 |
| <i>City Council (public hearing)</i>     | 01/11/17 |

*Fiscal Impact – No - As a reallocation of funds, no additional funds are required.*

[2t 22 OCR.pdf](#)

23. *Request for Approval of a Resolution Contributing Property and Resources to Santa Fe Community Housing Trust for the Development of the Soleras Station Low Income Housing Tax Credit Project Pursuant to the Affordable Housing Act. (Councilors Harris and Ives) (Alexandra Ladd)*

*Committee Review:*

|  |          |
|--|----------|
| <i>Public Works Committee (approved)</i>                   | 12/12/16 |
| <i>City Business Quality of Life Committee (scheduled)</i> | 12/14/16 |
| <i>City Council (scheduled)</i>                            | 01/11/17 |

*Fiscal Impact – No*

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24. *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:*

|   |          |
|---|----------|
| <i>Public Works Committee (approved with amendment)</i>     | 11/07/16 |
| <i>Parks and Recreation Advisory Commission (scheduled)</i> | 12/20/16 |
| <i>City Council (scheduled)</i>                             | 01/11/17 |

*Fiscal Impact – No*

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## **INFORMATION ONLY**

25. *Recommended Police Officers Retention Plan (Resolution No. 2016-19). (Patrick Gallagher)*

[2w 25 OCR.pdf](#)

## **MATTERS FROM STAFF**

## **MATTERS FROM THE COMMITTEE**

## **ADJOURN**