

City of Santa Fe, NM
Regular Committee
Monday, December 05, 2016
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:*

Regular Finance Committee Meeting – October 31, 2016

Regular Finance Committee Meeting – November 14, 2016

[2c_5 OCR.pdf](#)

CONSENT AGENDA

6. *Request for Approval of Memorandum of Understanding – Wastewater Service for Turquoise Trail Business Park, End of Trail Condominium and the Industrial Park at Rancho Viejo Developments; Santa Fe County. (Stan Holland)*

[2d_6 OCR.pdf](#)

7. *Request for Approval of Cooperative Price Agreement and Construction Services Agreement in the Amount of \$67,452.26 – Ft. Marcy Recreation Complex Building, Family Locker Room Remodeling; Cooperative Educational Services (CES)/Facility Build, Inc. (Jason Kluck)*

[2e_7 OCR.pdf](#)

8. *Request for Approval of Procurement Under State Price Agreement and Service Agreement in the Amount of \$77,700.72 – Maintenance and Repairs for City's Land Mobile Radio System; Motorola Solutions, Inc. (Larry Worstell)*

[2f_8 OCR.pdf](#)

9. *Request for Approval of Procurement Under Cooperative Price Agreement and Service Agreement in an Amount to exceed \$50,000 – Automotive Vehicle Maintenance, Parts, Repairs and Labor for Transit Division; Fincham Enterprise, Inc. (Lois Amador)*

[2g_9 OCR.pdf](#)

10. *Request for Approval of Amendment No. 1 to Professional Services Agreement and Budget Amendment in the Amount of \$57,942 – City-Wide ADA Ramps being Surveyed as Part of the Mandated Public Rights-of-Way Transition Plan and Term Extension; KFH Group, Inc. (David Chapman)*

[2h_10 OCR.pdf](#)

11. Request for Approval of Memorandum of Agreement – Establish Roles and Responsibilities as they Relate to US Department of Transportation and New Mexico Department of Transportation Air Service Grants for Santa Fe Municipal Airport; Santa Fe Chamber of Commerce Opportunities Fund, Inc. (Cameron Humphres)

[2i_11_OCR.pdf](#)

12. Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$136,411 – Agua Fria Street/Cottonwood Drive Intersection Safety Improvements Project (RFP #16/16/P) Phases 2 and 3 Services; Souder, Miller & Associates. (James Martinez)

[2j_12_OCR.pdf](#)

13. Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$10,346.64 – GRT Reimbursement for Data Consultant Services for Children and Youth Commission; Jill S. Reichman, Ph.D. (Chris Sanchez)

[2k_13_OCR.pdf](#)

14. Request for Approval of a Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 53rd Legislature - State of New Mexico – First Session, 2017. (Mayor Gonzales, Councilors Lindell, Villarreal, Ives, Maestas, Dominguez, Rivera, Trujillo and Harris) (Brian Snyder)

Committee Review:

Public Works Committee (approved)	11/07/16
Finance Committee (postponed)	11/14/16
Public Utilities Committee (scheduled)	12/07/16
Public Works Committee (scheduled)	12/12/16
City Council (scheduled)	12/14/16

Fiscal Impact – No

[2l_14_OCR.pdf](#)

15. Request for Approval of a Resolution Directing the City Manager to Work with Staff to Explore the Feasibility, including Fiscal Impact, of Creating a Recreational Vehicle Dump Station for Local Residents and Travelers to our City. (Councilor Trujillo) (Shannon Jones)

Committee Review:

Public Works Committee (approved)	11/07/16
Public Utilities Committee (scheduled)	12/07/16
City Council (scheduled)	12/14/16

Fiscal Impact – Yes - \$1,200 for Personnel, Fringe and other Operating Costs.

[2m_15_OCR.pdf](#)

16. Request for Approval of a Resolution Calling for a Series of Meetings between the City of Santa Fe and Santa Fe County Regarding a Potential Future Joint Water Authority. (Councilor Ives) (Andrew Erdmann)

Committee Review:

Public Utilities Committee (scheduled)	12/07/16
City Council (scheduled)	12/14/16

Fiscal Impact – Yes

[2n_16 OCR.pdf](#)

17. *Request for Approval of a Resolution Amending the Membership Requirements of the Santa Fe Water Conservation Committee so that a Resident of Santa Fe County is Appointed to the Membership; and to Clarify Term Limits of the Membership. (Councilor Ives) (Christine Chavez)*

Committee Review:

<i>Water Conservation Committee (approved)</i>	11/15/16
<i>Public Utilities Committee (scheduled)</i>	12/07/16
<i>City Council (scheduled)</i>	12/14/16

Fiscal Impact – No

[2o_17 OCR.pdf](#)

18. *Request for Approval of a Resolution to Accept the Donation of a Prefabricated Building for City Ownership. (Councilor Harris) (Matthew O'Reilly)*

Committee Review:

<i>Public Works Committee (approved w/amend)</i>	11/07/16
<i>City Council (scheduled)</i>	12/14/16

Fiscal Impact – Yes - Expenditure = \$13,000; Revenue = \$40,000 for Value of Building and Relocation Costs.

[2p_18 OCR.pdf](#)

DISCUSSION

19. *Request for Approval of Exempt Procurement in the Amount of \$75,000 – Annual Membership Fees, Training and Consulting Services for Government Officials; New Mexico Municipal League. (Robert Rodarte)*

[2q_19 OCR.pdf](#)

20. *Request for Approval of Report on Program and Service Inventories Development and Performance Measurements Pursuant to Resolution No. 2016-67 (Strategic Planning). (Adam Johnson)*

[Santa Fe Program Inventory Compilation.pdf](#)

[City of Santa Fe Program Inventory.pdf](#)

21. *Discussion on Quarterly Financial Report. (Andrew Hopkins, Christina Keyes and Bradley Fluetsch)*

[FINANCIAL REPORT-1Q1617-Sep 2016.pdf](#)

22. *Request for Approval of City's Investment Policy with Recommended Amendments Required on an Annual Basis. (Bradley Fluetsch)*

[2t_22 OCR.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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