

City of Santa Fe, NM
Regular Committee
Monday, November 14, 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 17, 2016

[2c_5_OCR.pdf](#)

INFORMATIONAL ITEM

6. *Presentation and Recommendations by the Early Childhood Working Group of the Mayor's Cabinet for Children, Youth and Families.*

[2d_6_OCR.pdf](#)

CONSENT AGENDA

7. *Request for Approval of Budget Increase in the Amount of \$164,000 – Generated by the Paper Bag Ordinance Environmental Service Fee Resolution No. 2015-12 for Environmental Services Division. (Shirlene Sitton)*

[2e_7_OCR.pdf](#)

8. *Request for Approval of Change Order No. 3 to Contract in the Amount of \$295,512.12 – Increase Scope and Compensation to Include Commercial Meters; Badger Meter, Inc. (Nick Schiavo)*

[2f_8_OCR.pdf](#)

9. *Request for Approval of Bid No. 17/04/B and Construction Agreement in the Amount of \$1,231,910.52 – DeFouri Street Bridge Rehabilitation Additive Alternative; AUI, Inc. (David Quintana)*

[2g_9_OCR.pdf](#)

10. *Request for Approval of Amendment No. 6 to Professional Services Agreement in the Amount of \$172,037.05 – Cerrillos Road Reconstruction Phase IIC; Parsons Brinkerhoff, Inc. (David Quintana)*

[2h_10_OCR.pdf](#)

11. *Request for Approval of Procurement Under Cooperative Price Agreement in the Amount to Exceed \$50,000 – Equipment for Municipal Recreational Complex (MRC); Austin Turf & Tractor. (Jennifer Romero)*

[2i_11_OCR.pdf](#)

12. *Request for Approval of Procurement Under Cooperative Price Agreement in the Amount to Exceed \$50,000 – Equipment for Municipal Recreational Complex (MRC); Santa Fe Motor Sports. (Jennifer Romero)*

[2j_12_OCR.pdf](#)

13. *Santa Fe Municipal Airport – Task Orders. (Cameron Humphres)*

- *Request for Approval of Task Order No. SA.003 in the Amount of \$182,909 – Taxiway D Pavement Reconstruction; KSA Engineers, Inc.*
- *Request for Approval of Task Order No. SA.004 in the Amount of \$280,485 – Runway 2-20 Pavement Resurfacing; KSA Engineers, Inc.*
- *Request for Approval of Task Order No. SA.005 in the Amount of \$192,577 – Drainage Master Plan; KSA Engineers, Inc.*

[2k_13_OCR.pdf](#)

14. *Request for Approval of Exempt Procurement and Amendment No. 1 to Maintenance and Support Agreement in the Amount of \$89,512.49 – Annual Maintenance and Support for Centralized Cashiering System for Finance/Cashiers, Transportation/Parking Administration, Police/Administration Support and Tourism/Community Convention Center Administration; Active Network. (David Kulb)*

[2l_14_OCR.pdf](#)

15. *Request for Approval of Professional Services Agreement in the Total Amount of \$97,200 – Social Worker Services and Support of Santa Fe Fire Department Mobile Integrated Health Office (RFP #17/15/P); Kristin Carmichael. (Andres Mercado)*

[2m_15_OCR.pdf](#)

16. *Update on Mobile Integrated Health Office and Request for Approval of Budget Amendment in the Amount of \$91,782 – Align Funds within the Mobile Integrated Health (MIHO) Expenditures and Revenues from FY 15/16 and FY 16/17 into Correct Business Units and Line Items for Fire Department Use. (Jan Snyder)*

[2n_16_OCR.pdf](#)

17. *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)*

[2o_17_OCR.pdf](#)

18. *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:

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

Fiscal Impact – No

[2p_18_OCR.pdf](#)

19. Request for Approval of a Resolution Establishing City of Santa Fe Legislative Priorities, by City Council District, 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	
Public Utilities Committee (scheduled)	12/07/16	
City Council (scheduled)		12/14/16

Fiscal Impact – No

[2q_19 OCR.pdf](#)

20. Request for Approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority For Automated Curbside Recycling Carts and Trucks. (Mayor Gonzales Councilors Lindell, Villarreal, Harris and Maestas) (Shirlene Sitton)

Committee Review:

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

Fiscal Impact – Expenditure = \$1,290,827; Revenue = \$1,290,827 from Enterprise Loan

- Request for Approval of Public Project Revolving fund Equipment Application in the Amount of \$1,290,827 – City of Santa Fe Automated Curbside Recycling Program; New Mexico Finance Authority. (Shirlene Sitton)

[2r_20 OCR.pdf](#)

21. Request for Approval of Professional Services Agreement in the Amount of \$1,697,732 – Automated Recycling Cart Rollout for Environmental Services Division (RFP #16/48/P); Cascade Engineering. (Shirlene Sitton)

- Request for Approval of Budget Amendment Increase in the Amount of \$1,291,556

[2s_21 OCR.pdf](#)

22. Request for Approval of a Resolution Amending the Financial Policies of the Governing Body to Require that the Creation of New, or the Expansion of Existing, Programs and Services Identify a Funding Source, or an Equivalent Offset to Provide Funding for Such New or Expanded Program or Service. (Mayor Gonzales, Councilors Lindell and Rivera) (Adam Johnson)

Committee Review:

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

Fiscal Impact – No

[2t_22 OCR.pdf](#)

23. *Request for Approval of a Resolution Establishing a Task Force to Take the Next and Final Steps to Determine Whether to Establish a Public Bank for the City of Santa Fe. (Councilors Villarreal, Dominguez, Maestas and Ives) (Alexandra Ladd)*

Committee Review:

<i>City Business Quality of Life Committee (scheduled)</i>	<i>11/09/16</i>	
<i>City Council (scheduled)</i>		<i>12/14/16</i>

Fiscal Impact – Yes

[2u 23 OCR.pdf](#)

24. *Request for Approval of a Resolution Calling on the New Mexico State Legislature to take Immediate Action during the 2017 Legislative Session to Enact a Municipal Telecommunications Tax Act that Would Authorize Municipalities to Collect from Telecommunications Providers a Municipal Telecommunications Tax on the Telecommunications Provider's Gross Receipts from Telecommunications Service. (Councilor Maestas) (Marcos Martinez)*

Committee Review:

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

Fiscal Impact – No

[2v 24 OCR.pdf](#)

DISCUSSION

25. *Request for Approval of Budget Amendment in the Amount of \$254,500 for Revenues and Expenditures to Short Term Rental Support Personnel and Program Operation Expenses Described in Ordinance 2016-33 and Resolution 2016-39. (Lisa Martinez)*

[2w 25 OCR.pdf](#)

26. *Request for Approval of Procurement Under State Price Agreement – City-Wide Debt Collection Services; Virtuoso Sourcing Group, LLC. (Robert Rodarte)*

[2x 26 OCR.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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