

City of Santa Fe, NM
Regular Committee
Monday, October 31, 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

CONSENT AGENDA

5. *City of Santa Fe Asset Management Plan. (LeAnn Valdez)*
- *Request for Approval of Amendment No. 1 to Agreement in the Amount of \$82,542.94 – Additional Preventative Maintenance and Software Services for City of Santa Fe Cloud and/or Hosting Specific Terms and Conditions for; Ameresco, Inc.*

[2c_5_OCR.pdf](#)

6. *Request for Concept Approval of the Sale of a Parcel of Real Estate Containing Approximately 9,964 Square Feet Adjoining the Northerly Boundary of 1583 Pacheco Street by Pacheco Street Limited Company, LLC. (Matthew O'Reilly)*

[2d_6_OCR.pdf](#)

7. *Request for Approval of Grant Award and Agreement in the Amount of \$52,150 – City of Santa Fe Emergency Management Director Position; U.S. Department of Homeland Security and Emergency Management. (David Silver)*

[2e_7_OCR.pdf](#)

8. *Request for Approval of Professional Services Agreement in the Amount of \$444,960 – City's ERP System Implementation Project Management Services (RFP #17/13/P); Berry Dunn McNeil & Parker, LLC. (Renee Martinez)*

[2f_8_OCR.pdf](#)

9. *Request for Approval of Local Government Road Fund Cooperative Agreement in the Amount of \$50,205 – Funding to Aid Construction for Roadway Improvements to La Cienegueta from Camino Carlos Rey to Agua Fria Street; New Mexico Department of Transportation. (David Catanach)*

[2g_9_OCR.pdf](#)

10. *Request for Approval of a Resolution in Support of the Guns to Gardens Project Sponsored by New Mexicans to Prevent Gun Violence. (Mayor Gonzales and Councilor Ives)*

Committee Review:
City Council (scheduled)

11/09/16

Fiscal Impact – Yes - \$1,500 for police overtime

[2h_10_OCR.pdf](#)

11. *Request for Approval of a Resolution Authorizing and Supporting the Submittal of the City's Project Application to the Santa Fe Metropolitan Planning Organization for Funding Under the Fiscal Year 2018/2019 NMDOT Administered Funds from the Transportation Alternatives Program. (Councilors Maestas and Ives) (Leroy Pacheco)*

Committee Review:

<i>Bicycle and Trails Advisory Committee (approved)</i>	<i>10/19/16</i>
<i>Public Works Committee (approved)</i>	<i>10/24/16</i>
<i>City Council (scheduled)</i>	<i>11/09/16</i>

Fiscal Impact – Expenditures = FY 18/19 - \$500,000 for Professional Services; FY 19/20 - \$1,500,000 for Capital Outlay Revenue = FY 18/19 - \$72,800; FY 19/20 - \$218,400 (City Match 2012-14 GO Bond)

[2i_11_OCR.pdf](#)

12. *Request for Approval of a Resolution Requesting the City Manager to Direct Staff to Determine the Feasibility of an Art Exhibit of a Curated Exhibit of Reproductions of some of the Finest Art of the Museo Del Prado from Madrid. (Mayor Gonzales and Councilor Ives) (Randy Randall)*

Committee Review:

<i>Arts Commission (no recommendations)</i>	<i>10/24/16</i>
<i>City Council (scheduled)</i>	<i>11/09/16</i>

Fiscal Impact – No

[2j_12_OCR.pdf](#)

DISCUSSION

13. *Update on Attrition and Vacancy Report as of September 30, 2016. (Adam Johnson)*

[2k_13_OCR.pdf](#)

14. *Revenue Analysis and Forecast. (Adam Johnson)*

[2l_14_OCR.pdf](#)

15. *Request for Approval of City of Santa Fe 2016/2017 Resident Survey. (Adam Johnson)*

[2l_15_OCR.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

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