

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, October 17, 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 4, 2016*

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

**CONSENT AGENDA**

6. *Request for Approval of Agreement in the Amount of \$793,681 – Direct Purchase of Services for Senior Division; North Central New Mexico Economic Development District Non-Metro Agency on Aging. (Ron Vialpando)*

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

7. *Request for Approval of Professional Services Agreement and Budget Adjustment in the Amount of \$105,957 – Develop Parks and Recreation Master Plan; Sites Southwest. (Robert Carter)*

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

8. *Request for Approval of Procurement Under State Price Agreement – Water Service Connection Equipment, Water Meters and Supplies for Water Division. (Michael Moya)*

- *Baker Utility Supply Corp. \$216,784.38*
- *HD Supply, Inc. \$421,780.72*
- *Winnelson \$68,610.79*
- *Ferguson Enterprises, Inc.*
- *New Mexico Meters, LLC*
- *Water Meters of New Mexico*

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

9. *Request for Approval of Professional Services Agreement in the Amount of \$88,383 – Water Distribution System Leak Detection Project for Water Division (RFP #16/52/P); Pure Operations, LLC d/b/a Pure Ops. (Michael Moya)*

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

10. *Request for Approval of Change Order No. 1 to Contract (Bid No. 16/10/B) in the Amount of \$29,033.17 – Adjustments to Water Main Replacements Project; Sub Surface Contracting, Inc. (Bill Huey)*

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

11. *Request for Approval of Professional Services Agreement in the Amount of \$120,000 – Arts Education Program for Santa Fe Public School Students (RFP #17/10/P); Partners in Education Foundation for the Public Schools. (Debra Garcia y Griego)*

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

12. *City-Wide Annual Support and Maintenance Renewal Services. (Boguslaw Malecki)*

A. *Request for Approval of Exempt Procurement and Support Services Agreement in the Amount of \$122,987.05 – Annual Support and Maintenance for Land Use and Police Departments; SunGard Public Sector, LLC.*

B. *Request for Approval of Exempt Procurement and Support Services Agreement in the Amount of \$48,060 – Annual Support and Maintenance for Land Use and Public Utilities Departments; Selectron Technologies.*

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

13. *Request for Approval of Exempt Procurement and Maintenance Agreement in the Amount of \$29,300 – GIS Software Maintenance Agreement for ITT Department; Environmental Systems Research Institute, Inc. (Boduslaw Malecki)*

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

14. *Request for Approval of Memorandum of Agreement in the Amount of \$100,000 – Collaboration Project to Modernize the Public Safety Land Mobile Radio System per Direction of the Regional Emergency Communication Center Board of Directors (RFP #2016-0239-RECC; Santa Fe County. (Larry Worstell)*

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

15. *City Data Center Modernization Project (RFP #16/39/P). (Larry Worstell)*

A. *Request for Approval of Equipment Lease Agreement in the Amount of \$460,986.12 – Hardware; Dell Financial Services LLC.*

B. *Request for Approval of Professional Services Agreement in the Amount of \$167,881.75 – Software and Implementation Services; Expert Computer Solutions.*

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

16. *Request for Approval of a Resolution Relating to a Request for Approval of First Quarter Budget Adjustments for Fiscal Year 2016/2017 ending September 30, 2016. (Andrew Hopkins)*

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

17. *Request for Approval of 2017 Finance Committee Meetings. (Adam Johnson)*

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

18. *Request for Approval of an Ordinance Amending Subsection 14-8.10 of the Land Development Code to Permit Placement and Construction of Electronic Reader Board Signs to Facilitate Wayfinding and the Dissemination of Information in Real Time on Local Services, Programs, Activities and Events in Accordance With a City Program; and Establishing Certain Guidelines on Electronic Reader Board Signs. (Mayor Gonzales) (Marcos Martinez)*

*Committee Review:*

<i>Public Works Committee (denied)</i>	09/12/16
<i>City Council (request to publish) (postponed)</i>	09/14/16
<i>City Business Quality of Life Committee (scheduled)</i>	10/13/16
<i>City Council (request to publish)</i>	10/13/16
<i>Planning Commission (scheduled)</i>	11/03/16
<i>Historic Design Review Board (scheduled)</i>	10/25/16
<i>City Council (public hearing)</i>	11/09/16

*Fiscal Impact – Yes - Revenue from installing electronic reader boards will be determined by the agreements with the vendors. Generally, the City would receive compensation for the use and occupancy of the ROW.*

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

19. *Request for Approval of an Ordinance Amending Subsection 18-1.4 to Include Businesses Selling Goods Represented as Native American Within the Native American Arts or Crafts District; and Creating a New Subsection 18-5.29 to Establish the Native American Arts or Crafts District, and Establishing Regulations for Sale of Native American Arts or Crafts Within the District. (Mayor Gonzales, Councilors Ives and Lindell) (Debra Garcia y Griego)*

*Committee Review:*

<i>Arts Commission (approved)</i>	05/09/16
<i>City Business Quality of Life Committee (postponed)</i>	05/11/16
<i>City Council (request to publish) (approved)</i>	05/11/16
<i>City Business Quality of Life Committee (scheduled)</i>	10/13/16
<i>City Council (public hearing)</i>	10/26/16

*Fiscal Impact – Yes - Expenditures: FY 16/17 - \$5,000; FY 17/18 - \$2,000 for other operating costs  
Revenues: FY 16/17 - \$5,000; FY 17/18 - \$2,000 from Lodgers Tax.*

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

20. *Request for Approval of an Ordinance Amending Subsection 2-1.2 Relating to the Compensation of the Mayor; and Establishing an Independent Salary Commission to Set the Mayor's Salary Effective March 19, 2018. (Councilors Ives, Lindell, Maestas, Dominguez, Villarreal and Rivera) (Lynette Trujillo)*

*Committee Review:*

<i>City Council (request to publish)</i>	10/13/16
<i>City Council (public hearing)</i>	11/09/16

*Fiscal Impact – No*

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

## **MATTERS FROM STAFF**

21. *MATTERS FROM STAFF:*

- *Update on City of Santa Fe Gross Receipts Tax through July 2016.*  
(Christina Keyes)

- *Information on Consideration of Concept of a City-wide Full Cost-of-Service Model through Implementation of an Internal Service Cost Allocation Plan.* (Andrew Hopkins)

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

**MATTERS FROM THE COMMITTEE**

**ADJOURN**