

City of Santa Fe, NM
Regular Committee
Tuesday, October 04, 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 – September 6, 2016

Regular Finance Committee Meeting – September 19, 2016

[2c_5 OCR.pdf](#)

CONSENT AGENDA

6. *Request for Approval of Procurement Under Cooperative and State Price Agreements in the Amount of \$192,874.70 – One (1) Plow/Spreader Box and One (1) Dump Truck for Streets & Drainage Maintenance Division; Summit Truck Group and MCT Industries, Inc. (David Catanach)*

[2d_6 OCR.pdf](#)

7. *Santa Fe Municipal Airport – Request to Ratify: (Cameron Humphres)*

a) *USDOT AIP Grant Agreement #3-35-0037-043-2016 and Approve the Acceptance of NMDOT Aviation Division Grant Agreement, Project No. SAF-17-02 and Request for Approval of Budget Adjustment in the Amount of \$31,250.*

b) *USDOT AIP Grant Agreement #3-35-0037-044-2016 and Approve the Acceptance of NMDOT Aviation Division Grant Agreement, Project No. SAF-17-04 and Request for Approval of Budget Adjustment in the Amount of \$5,715.*

c) *USDOT AIP Grant Agreement #3-35-0037-045-2016 and Approve the Acceptance of NMDOT Aviation Division Grant Agreement, Project No. SAF-17-03 and Request for Approval of Budget Adjustment in the Amount of \$8,765.*

d) *USDOT AIP Grant Agreement #3-35-0037-046-2016 and Approve the Acceptance of NMDOT Aviation Division Grant Agreement, Project No. SAF-17-05 and Request for Approval of Budget Adjustment in the Amount of \$6,108.*

[2e_7 OCR.pdf](#)

8. Request for Concept Approval of the Sale and Partial Vacation of Right-of-Way of an Existing Alley Containing Approximately 2,570 Square Feet Adjoining the Northerly Boundary of 436 Cerrillos Road and 425 Sandoval Street; PBS Limited Liability Company. (Matthew O'Reilly and Edward Vigil)

[2f_8_OCR.pdf](#)

9. Request for Approval of Statewide Ambulance Tariff Rate Increase Effective October 1, 2016; New Mexico Public Regulation Commission. (Greg Cliburn)

[2g_9_OCR.pdf](#)

10. Request for Approval of Bid No. 17/03/B and Professional Services Agreement in the Amount of \$255,000 – Procurement of Tires, Tire Casings and Tire Repairs for Environmental Services Division; Purcell Tire and Service Center. (Lawrence Garcia)

[2h_10_OCR.pdf](#)

11. Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$385,987 – Vactor Jetter Truck for Wastewater Management Division; Cooperative Educational Services/Pete's Equipment Repair, Inc. (Jerry Tapia)

[2i_11_OCR.pdf](#)

12. Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$183,305 – Replacement Closed Circuit Television Inspection Unit Van (CC/TV) for Wastewater Management Division; Cooperative Educational Services/Pete's Equipment Repair, Inc. (Jerry Tapia)

[2j_12_OCR.pdf](#)

13. Request for Approval of Memorandum of Understanding – City of Santa Fe Wastewater Services to Tessera Subdivision, Phase 2; Santa Fe County. (Stan Holland)

[2k_13_OCR.pdf](#)

14. Request for Approval of Exempt Procurement and Amendment No. 1 to Maintenance and Support Agreement in the Amount of \$25,492.83 – Annual Maintenance and Support for Centralized Cashiering System; Active Network. (David Kulb)

[2l_14_OCR.pdf](#)

15. Request for Approval of Procurement Under Federal Price Agreement and Professional Services Agreement in the Amount of \$65,777 – HVAC Equipment Maintenance and On-Call Services at Tourism Santa Fe; Trane U.S. Inc. (Randy Randall)

[2m_15_OCR.pdf](#)

16. Request for Approval of Budget Increase to Decrease Revenue in the Amount of \$224,502 and Decrease Operating Budget by \$13,864 for Reallocation of Remaining Balance of \$61,805 from Previously Approved Grant Award in the Amount of \$103,609 for FY 2016/17. (Porfirio Chavarria)

[2n_16_OCR.pdf](#)

17. Request for Approval of a Resolution Directing the City Manager to Work With Santa Fe County and the Santa Fe Soccer Community to Explore the Possibilities of Establishing a Regional Soccer Authority. (Councilor Rivera) (Robert Carter and Alexandra Ladd)

Committee Review:

City Business Quality of Life Committee (approved) 09/14/16

Parks and Recreation Advisory Commission (approved) 09/20/16

City Council (scheduled)

10/13/16

Fiscal Impact – No

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DISCUSSION

18. *Request for Approval of an Ordinance Relating to the Land Development Code, Chapter 14 SFCC 1987, Creating a New Subsection 14-5.5(D) Entitled the “Midtown Local Innovation Corridor Overlay District” (Midtown LINC Overlay District) and Establishing Permitted Uses, Definitions, Standards, and Incentives for Qualifying Projects Within the District; Amending the Following Articles to Add Provisions for Qualifying Projects Within the District: 14-3.8(B) Development Plan Approvals, Table 14-6.1-1 Special Use Permits, 14-6.2(A)(7) Dwelling Units Within C-2 and SC Districts, 14-8.6(B)(4) Reduction of Required Parking Spaces, Table 14-8.7-2 Architectural Design Standards and Point Allocations, 14-8.13(E) Development Water Budget Criteria, 14-8.14(D) Impact Fees; Relating to the Building and Housing Code, Chapter 7 SFCC 1987, Amending Subsection 7-1.10 Application of the International Existing Building Code; Relating to the Sewer Code, Chapter 22 SFCC 1987, Amending Subsection, 22-6.6 Exhibit A Section 7 Wastewater Utility Expansion Charge; Relating to the Water Code, Chapter 25 SFCC 1987, 25-4.2 Exhibit B Rate Schedule 8 Utility Expansion Charge; and Making such Other Changes that are Necessary to Carry Out the Purpose of this Ordinance. (Mayor Gonzales, Councilors Ives and Lindell) (Matthew O’Reilly)*

Committee Review:

<i>Planning Commission (approved)</i>	<i>09/08/16</i>
<i>City Business Quality of Life Committee (approved)</i>	<i>09/14/16</i>
<i>Community Development Commission (approved)</i>	<i>09/14/16</i>
<i>City Council (request to publish) (approved)</i>	<i>09/14/16</i>
<i>Public Works Committee (public hearing)</i>	
<i>(approved as amended)</i>	<i>09/26/16</i>
<i>Public Utilities Committee</i>	<i>10/05/16</i>
<i>Bicycle & Trails Advisory Committee (informational)</i>	<i>10/19/16</i>
<i>City Council (public hearing)</i>	<i>10/26/16</i>

Fiscal Impact – Yes Revenue for FY 16/17 = \$18,966; for FY 17/17 = \$18,966

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MATTERS FROM THE COMMITTEE

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