

City of Santa Fe, NM
Regular Committee
Tuesday, September 06, 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

Regular Finance Committee Meeting – August 1, 2016

Regular Finance Committee Meeting – August 15, 2016

[2c_5_OCR.pdf](#)

CONSENT AGENDA

6. *Request for Approval of Professional Services Agreement in the Amount of \$100,000 – Services at the Santa Fe Railyard Park; the Santa Fe Railyard Park Conservancy. (Robert Siqueiros)*

[2d_6_OCR.pdf](#)

7. *Request for Approval of Master Services Agreement – Architectural and Engineering Services for Santa Fe Municipal Airport Grant Projects (RFQ #16/14/Q); KSA Engineering, Inc. (Cameron Humphres)*

[2e_7_OCR.pdf](#)

8. *Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$77,831 – Computer Equipment Replacement for Fire Department Apparatus and Vehicles; Grants & Technology Veterans, LLC. (Jan Snyder)*

[2f_8_OCR.pdf](#)

9. *Request for Approval of Professional Services Agreement in the Amount of \$214,550 – Employee Benefits Consulting (RFP #16/41/P) for July 1, 2016 through June 30, 2020; AON Risk Solutions. (Vicki Gage)*

[2g_9_OCR.pdf](#)

10. *Request for Approval of Sole Source Procurement and Professional Services Agreement in the Amount of \$70,000 – FY 2016/17 for Drug and DUI Court Programs for Santa Fe County Through Santa Fe Municipal Court; Millennium Treatment Services, Inc. (Jacqueline Baca)*

[2h_10_OCR.pdf](#)

11. *Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$59,180 – Visitor Marketing Research and Analysis Services for Santa Fe Tourism; DestiMetrics, LLC. (Randy Randall)*

[2i_11_OCR.pdf](#)

12. Request for Approval of a Resolution Requesting the City Manager to Direct Staff to Develop a Plan the City Can Implement to Improve the Appearance of Medians along City Roadways. (Councilors Trujillo and Harris) (Robert Carter and Richard Thompson)

Committee Review:

Public Works Committee (approved)	08/08/16	
City Business and Quality of Life Committee (approved)	08/10/16	
City Council (scheduled)		09/14/16

Fiscal Impact – No

[2j_12_OCR.pdf](#)

13. Request for Approval of a Resolution Directing the City Manager to Collaborate with the Police Department and Finance Department to Develop a Plan, Including Fiscal Impact, for Retaining Police Officers Currently Serving with the City of Santa Fe Police Department. (Councilor Trujillo) (Patrick Gallagher)

Committee Review:

Public Safety Committee (approved)	08/16/16	
City Council (scheduled)		09/14/16

Fiscal Impact – No

[2k_13_OCR.pdf](#)

14. Request for Approval of a Resolution Calling on the New Mexico Legislature to Reduce Gun Violence by Enacting Legislation Requiring Comprehensive Background Checks for Firearm Sales and Strengthening the Criminal Background Check System. (Councilors Harris, Lindell and Villarreal, Mayor Gonzales, Councilors Rivera, Ives, Dominguez, Trujillo and Maestas) (Jesse Guillen)

Committee Review:

Public Safety Committee (approved)	08/16/16	
City Council (scheduled)		09/14/16

Fiscal Impact – No

[2l_14_OCR.pdf](#)

15. Request for Approval of a Resolution Directing the City Manager to have Public Utilities Staff Identify and Apply for Federal and State Funding Sources for Water, Wastewater and Other Water Related Projects. (Councilors Ives and Dominguez) (Alan Hook)

Committee Review:

Public Utilities Committee (scheduled)	09/07/16	
City Council (scheduled)		09/14/16

Fiscal Impact – No

[2m_15_OCR.pdf](#)

DISCUSSION

Exempt Procurements (as allowed by Procurement Manual and State Law)

16. *Request for Approval of Exempt Procurement in the Amount Above the City Manager's Threshold of \$50,000 – Technical and Hosting Fees for Santa Fe Transit Operations; RouteMatch Software, Inc. (Thomas Martinez)*

[2n 16 OCR.pdf](#)

Exempt Procurements (as allowed by Procurement Manual and State Law)

17. *Request for Approval of Exempt Procurement and Agreement in an Amount Above the City Manager's Threshold of \$50,000 – City-Wide Advertising Services; The Santa Fe New Mexican. (Robert Rodarte)*

[2o 17 OCR.pdf](#)

Exempt Procurements (as allowed by Procurement Manual and State Law)

18. *Request for Approval of Exempt Procurement and Procurement Under State and Federal Price Agreements and in an Amount Above City Manager's Threshold of \$50,000 – City-Wide Hardware, Software and Support Services for ITT Department; Various Vendors. (David Kulb)*

[2p 18 OCR.pdf](#)

19. *Presentation and Discussion of Internal Audit Department's Annual Report. (Liza Kerr)*

[2q 19 OCR.pdf](#)

20. *Presentation and Discussion of Troy & Banks Utility and Telecommunication Consultants Contingency Audit of City Utilities. (Liza Kerr)*

[2r 20 OCR.pdf](#)

21. *Presentation and Discussion of Summary Report on Fraud, Waste and Abuse Hotline. (Liza Kerr and City Management Hotline Representatives)*

[2s 21 OCR.pdf](#)

MATTERS FROM THE COMMITTEE

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