

City of Santa Fe, NM
Regular Committee
Monday, August 01, 2016
05:00 PM – Finance Committee
Council Chambers
200 Lincoln Avenue

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**
- 5. APPROVAL OF MINUTES**

CONSENT AGENDA

5. *Request for Approval of Bid No. 16/40/B and Agreement Between Owner and Contractor in the Total Amount of \$277,566.48 – Santa Fe River Channel Improvements (Phase 3a) Boulder Grade Control Reconstruction; RainCatcher, Inc. (Melissa McDonald)*
[2c_5 OCR.pdf](#)
6. *Request for Approval of Agreement in the Amount of \$153,934 – FY 2016/17 Nutrition Service Incentive Program for Senior Services Division; North Central New Mexico Economic Development District Non-Metro Area Agency on Aging. (Ron Vialpando)*
[2d_6 OCR.pdf](#)
7. *Request for Approval of Two (2) Grant Agreements, Awards and Budget Increases in the Total Amount of \$397,500 – Mary Esther Gonzales Senior Center and Luisa Senior Center; State of New Mexico Aging and Long Term Services Department. (Ron Vialpando)*
[2e_7 OCR.pdf](#)
8. *Request for Concept Approval of the Sale and Partial Vacation of Right-of-Way over a Portion of Former Bower Street Right-of-Way Containing Approximately 180 Square Feet Adjoining the Northerly Boundary of 322 Paseo De Peralta by Sara Loosen Otto and Nigel John Otto Trustees of the 8wire Trust Dated December 9, 2013. (Edward Vigil and Matthew O'Reilly)*
[2f_8 OCR.pdf](#)
9. *Request for Approval of a Lease Agreement for Parking and Landscaping on a Portion of the Harkle Road Right-of-Way Containing Approximately 10,938 Square Feet Adjoining the Southerly Boundary of 683 Harkle Road by Jensen Family Investments, LLC. (Matthew O'Reilly)*
[2g_9 OCR.pdf](#)
10. *Request for Approval of a New Lease Agreement for Outdoor Seating and Wood Fence Enclosure on a Portion of the Washington Avenue Right-of-Way Containing Approximately 271 Square Feet Adjoining the Western Boundary of 113 Washington Avenue by Anasazi Hotel, LLC. (Matthew O'Reilly)*
[2h_10 OCR.pdf](#)

11. Request for Approval of Grant Agreement in the Amount of \$34,000 – Shelter Plus Care Program for Office of Affordable Housing for FY 2016/2017; St. Elizabeth Shelter. (Alexandra Ladd)

[2i_11_OCR.pdf](#)

12. Request for Approval of Grant Award and Arts Services Contract in the Amount of \$7,216.00 and Budget Increase in the Amount of \$893 – Arts Services in the Community Gallery at Santa Fe Community Convention Center; New Mexico Department of Cultural Affairs, New Mexico Arts Division. (Robert Lambert)

[2j_12_OCR.pdf](#)

13. Request for Approval of Professional Services Agreements in the Amount of \$115,105 – Provide Services Under Lodgers' Tax for the Arts Ordinance in FY 2016/17 (RFP #16/44/P); Nine (9) Vendors. (Debra Garcia y Griego)

[2k_13_OCR.pdf](#)

14. Request for Approval of Memorandum of Agreement in the Amount of \$150,000 – Management and Oversight of the Santa Fe Film Office; Santa Fe County. (Randy Randall)

[2l_14_OCR.pdf](#)

15. Request for Approval of a Resolution Requesting the Santa Fe Police Department Implement a Policy of Destruction of all Firearms in Possession of the Police Department that are no Longer Necessary for Use in Obtaining a Conviction, or are Not Needed for any Other Public Purpose. (Councilors Maestas and Villarreal) (Patrick Gallagher)

Committee Review:

Public Safety Committee (approved)

07/19/16

City Council (scheduled)

08/10/16

Fiscal Impact – No

[2m_15_OCR.pdf](#)

16. Request for Approval of a Resolution in Support of Federal Executive Action and Federal Legislation to Keep Unleased Federal Fossil Fuels in the Ground. (Mayor Gonzales) (John Alejandro)

Committee Review:

City Council (scheduled)

08/10/16

Fiscal Impact – No

[2n_16_OCR.pdf](#)

17. Request for Approval of a Resolution Repealing Resolution No. 1992-88 Relating to Designation of State Shared Gross Receipts Tax Revenues to Provide Needed Health and Human Services for the Citizens of Santa Fe for the Purpose of Creating a Health and Human Services Fund Ordinance. (Councilor Maestas) (Chris Sanchez)

Committee Review:

City Council (scheduled)

08/10/16

Fiscal Impact – No

[2o 17 OCR.pdf](#)

18. *Request for Approval of a Resolution Supporting the Fifth Annual 2016 Neighbor to Neighbor Food Drive. (Councilor Dominguez, Mayor Gonzales, Councilors Harris, Ives, Lindell, Maestas, Rivera, Trujillo and Villarreal) (Noah Berke)*

Committee Review:

City Council (scheduled)

08/10/16

Fiscal Impact – No

[2p 18 OCR.pdf](#)

19. *Request for Approval of a Resolution Declaring the Eligibility and Intent of the City of Santa Fe to Submit an Application to the New Mexico Department of Transportation for Federal Fiscal Year 2018 Section 5310 Program Funds for Enhanced Mobility of Seniors and Individuals With Disabilities Program. (Councilor Maestas) (Keith Wilson)*

Committee Review:

Public Works Committee (scheduled)

08/08/16

City Council (scheduled)

08/10/16

Fiscal Impact – Yes - Expenditures = \$360,000 (capital outlay); Revenue = \$360,000 (\$288,000 DOT grant and \$72,000 ¼ cent GRT)

[2q 19 OCR.pdf](#)

20. *Request for Approval of a Resolution Authorizing and Approving Submission of an Application for Project Approval to the New Mexico State Board of Finance for Allocation of Qualified Energy Conservation Bonds to be Used in the Expansion of an Energy Efficiency Loan Program Administered by Homewise. (Councilor Dominguez) (John Alejandro)*

Committee Review:

City Council (scheduled)

08/10/16

Fiscal Impact – No

[2r 20 OCR.pdf](#)

DISCUSSION

21. *Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$50,000 – Economic Development Portfolio Projects in Business/Entrepreneurial Development and Workforce/Talent Development for FY 2016/17; SCORE Business Education Program. (Kate Noble and Ross Chaney)*

[2s 21 OCR.pdf](#)

22. *Request for Approval of 2018-2022 Infrastructure Capital Improvements Plan (ICIP). (Isaac Pino)*

- *Request for Approval of a Resolution Adopting the 2018-2022 Infrastructure Capital Improvements Plan (ICIP). (Councilor Ives) (Isaac Pino)*

Committee Review:

Public Works Committee (approved)

07/25/16

City Council (scheduled)

08/10/16

Fiscal Impact – No

[2t_22_OCR.pdf](#)

MATTERS FROM THE COMMITTEE

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