

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, July 18, 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**

**APPROVAL OF MINUTES:**

5. *APPROVAL OF MINUTES:*

*Regular Finance Committee – July 5, 2016*

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

**CONSENT AGENDA**

6. *Request for Approval of Bid No. 16/37/B in the Amount of \$200,000 – FY 2016/17 City-Wide Water Utility Pavement Restoration Agreement Between Owner and Contractor; TLC Plumbing & Utility. (Bill Huey)*

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

7. *Request for Approval of Bid No. 16/41/B in the Amount of \$35,000 – FY 2016/17 Asphalt Hot Mix for Transmission & Distribution Section; Associates Asphalt and Materials, LLC. (Len Montoya)*

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

8. *Request for Approval of Bid No. 16/42/B in the Amount of \$35,000 – FY 2016/17 Base Course, Gravel and Concrete Sand for Transmission & Distribution Section; Southwest Landscaping. (Len Montoya)*

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

9. *Request for Approval of Bid No. 16/45/B and Professional Services Agreement in the Amount of \$50,000 – Field and Drafting Services for On-going Water Main Replacement Projects for Water Division; Louie Cordova, LLC. (Dee Beingessner)*

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

10. *Request for Approval of Amendment No. 2 to Consent to Assignment of Power Purchase Agreement – Photovoltaic System at Wastewater Management Division Compost Facility; MLH Cripple Creek solar, LLC. (Nick Schiavo)*

[2h 10 OCR.pdf](#)

11. *Request for Approval of Amendment No. 2 to Consent to Assignment of Power Purchase Agreement – Photovoltaic System at City of Santa Fe Community Convention Center; MLH Cripple Creek solar, LLC. (Nick Schiavo)*

[2i 11 OCR.pdf](#)

12. *Request for Approval of Agreement Between Owner and Architect in the Amount of \$380,301.33 and Design Contingency in the Amount of \$19,698.67 – Southwest Activity Node (SWAN) Park – Phase 2; Surrounds Studio, LLC. (Mary MacDonald)*

[2j 12 OCR.pdf](#)

13. *Santa Fe Municipal Airport. (Cameron Humphres)*

- *Request for Approval of Amendment No. 10 to Professional Services Agreement – Engineering Services for Santa Fe Municipal Airport; Molzen-Corbin.*
- *Request for Approval of Grant Agreement in the Total Amount of \$160,000 – Airfield Striping Project for Santa Fe Municipal Airport; New Mexico Department of Transportation Aviation Division.*
- *Request for Approval of Procurement Under State Price Agreement in the Amount Not to Exceed \$137,569.4 – Airfield Striping at Santa Fe Municipal Airport; Highway Supply, LLC.*
- *Request for Approval of Budget Increase in the Amount of \$160,000.*

[2k 13 OCR.pdf](#)

14. *Request for Approval of Professional Services Agreement in the Total Amount of \$108,000 (RFP #16/46/P) – Medical Director for the City of Santa Fe Fire Department Emergency Medical Services and Mobile Integrated Health Functions; M.E.D.I.C. LLC/Ryan Hodnick, DO. (Greg Cliburn)*

[2l 14 OCR.pdf](#)

15. *Request for Approval to Add Compressed Natural Gas (CNG) Capital Project to the 5-Year Capital Improvement Plan (CIP). (Nick Schiavo) (Adam Johnson)*

[2m 15 OCR.pdf](#)

16. *Request for Approval of Budget Adjustment in the Amount of \$116,688 for Unbudgeted Cash to Fund City-Wide Installation of Crosswalk Pavement Markings Project Approved by City Council on June 29, 2016. (John Romero) (Adam Johnson)*

[2n 16 OCR.pdf](#)

17. *Request for Approval of Reallocation of General Fund Ending Balance for FY 2015/16 to the FY 2016/17 CIP Budget. (Adam Johnson)*

[2o 17 OCR.pdf](#)

18. *Request for Approval of a Lease Agreement, by and Between the City of Santa Fe and The Food Depot, Inc. for a Certain Parcel of Land known as “Lease Parcel B” Consisting of 1.629 Acres of Land located at 1222-A Siler Road, Santa Fe, New Mexico Lying and being Situate within a portion of Tract 2 as Shown on a “Plat of Survey” for the City of Santa Fe “City Yards”, prepared by Richard E. Smith, PS No. 5837 in February 1984 and having his Project No. 2411, Recorded in the Records of Santa Fe County,*

New Mexico as Document No. 553116 on October 16, 1984 in Plat Book 146, Page 007. (Matthew O'Reilly)

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19. Request for Approval of a Transfer & Lease Agreement by and Between the City of Santa Fe and Kitchen Angels, Inc. for a Certain Parcel of Land known as "Lease Parcel A" Consisting of 2.125 acres of Land located at 1222 Siler Road, Santa Fe, New Mexico Lying and being Situate within a Portion of Tract 2 as Shown on a "Plat of Survey" for the City of Santa Fe "City Yards", Prepared by Richard E. Smith, PS No. 5837 in February 1984 and Having his Project No. 2411, Recorded in the Records of Santa Fe County, New Mexico as Document No. 553116 on October 16, 1984 in Plat Book 146, Page 007, Along with the Existing Building known as the Coll-Green Angel Depot Building and all Existing Site Improvements Appurtenant thereto. (Matthew O'Reilly)

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20. Request for Approval of a Resolution Relating to a Request for Approval of Fourth Quarter/Year-End Budget Adjustments for Fiscal Year 2016/17 ending June 30, 2016. (Andrew Hopkins)

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21. Request for Approval of an Ordinance Adopting a Municipal Gross Receipts Tax. (Councilor Dominguez)

Committee Review:

City Council (request to publish) (approved) 06/29/16

City Council (public hearing) 07/27/16

Fiscal Impact – No

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

22. Request for Approval of a Resolution Establishing a City of Santa Fe Adopt-A-Park Program. (Councilors Trujillo, Dominguez, Harris, Ives, Villarreal, Lindell and Rivera) (Robert Carter)

Committee Review:

Parks & Recreation Advisory Commission (approved) 06/21/16

Public Works Committee (approved) 07/11/16

City Council (scheduled) 07/27/16

Fiscal Impact – Yes; FY 16/17 = \$3,500; FY 17/18 = \$1,000

[2t\\_22 OCR.pdf](#)

23. Request for Approval of a Resolution Designating an Environmental Officer to Conduct Environmental Reviews and Public Notification of Community Development Block Grant (CDBG) Projects Funded by the U.S. Department of Housing and Urban Development (HUD). (Mayor Gonzales and Councilor Villarreal) (Margaret Ambrosino)

Committee Review:

Public Works Committee (approved) 07/11/16

City Council (scheduled) 07/27/16

Fiscal Impact – No

[2u\\_23 OCR.pdf](#)

**DISCUSSION***(Public Hearing)*

24. *Request for Approval of a Resolution Amending the Governing Body Procedural Rules to Ensure a More Fair, Judicious and Efficient Public Process. (Councilor Dominguez) (Kelley Brennan and Jesse Guillen)*

*Committee Review:*

*Finance Committee (approved) 03/21/16*

*City Council (remanded to Finance Committee  
for public hearing)*

*03/30/16*

*Finance Committee (public hearing) (postponed to 7/18/16) 06/13/16*

*City Council (scheduled) 07/27/16*

*Fiscal Impact – No*

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25. *Request for Approval of Professional Services Agreements – Economic Development Portfolio Projects in Business/Entrepreneurial Development and Workforce/Talent Development for FY 2016/17; Eight (8) Various Vendors. (Kate Noble, Ross Chaney and Zackary Quintero)*

- *Request for Approval of Amendment No. 1 to Professional Services Agreement – Economic Development Portfolio; SCORE Business Education Program.*
- *Request for Approval of Amendment No. 3 to Professional Services Agreement – Andrea Romero Consulting – MIX Santa Fe*

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26. *Request for Approval of Creation of Three (3) Seasonal Part-Time Positions for the Visitor Centers. (Randy Randall)*

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**MATTERS FROM THE COMMITTEE****ADJOURN**