

**City of Santa Fe, NM**  
**Regular Committee**  
**Tuesday, July 05, 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**

5. *APPROVAL OF MINUTES:*

*Regular Finance Committee – May 2, 2016*

*Special Finance Committee/Budget Hearings – May 12, 2016*

*Special Finance Committee/Budget Hearings – May 16, 2016*

*Special Finance Committee/Budget Hearings – May 31, 2016*

*Regular Finance Committee – June 13, 2016*

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

**CONSENT AGENDA**

6. *Request for Approval of Procurement Under Cooperative Price Agreement in the Amount of \$150,000 – City-Wide Maintenance, Repair and Operational Supplies; Grainger, Inc. (Robert Rodarte)*

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

7. *Request for Approval of Agreement – Inmate Confinement at Santa Fe County Jail; Santa Fe County. (Patrick Gallagher)*

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

8. *Request for Approval of Sole Source Procurement and Professional Services Agreement in the Amount of \$71,280 – Coordinator to Facilitate Domestic Violence and Sexual Assault Individuals; Solace Crisis Treatment Center. (Patrick Gallagher)*

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

9. *Request for Approval of Procurement Under State Price Agreement and Agreement Between Owner and Contractor in the Amount of \$76,196.22 – Siler Road Complex, Building C aka Antonio C. Roybal Building; Commercial Roofing, LLC. (John Dillon)*

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

10. *Request for Approval of Donation from the Santa Fe Garden Club of a Bronze Plaque and Two Fiberglass Planters in Adobe Finish Installed Adjacent to the Bronze Burro at Burro Alley and San Francisco. (Richard Thompson)*

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

11. Request for Approval of Budget Transfer from General Fund to the Unemployment Claims Fund in the Amount of \$120,000 to Cover FY 2015/16 Unemployment Claims Expenses and Provide a Reserve for Future Years. (Andy Hopkins and Lynette Trujillo)

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

12. Request for Approval of an Ordinance Amending Section 14-6.2(A)(5) of the Land Use Development Code to Prohibit the Use of Short-Term Rental Units Located in Residentially-Zoned Districts for Commercial Purposes. (Councilor Lindell) (Jesse Guillen)

Committee Review:

Public Works Committee (approved with amendment)	06/27/16
City Council (request to publish)	06/29/16
City Council (public hearing)	07/27/16

Fiscal Impact – No

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

13. Request for Approval of an Ordinance Creating the Health and Human Services Fund to Provide Dedicated Funding of Two Percent (2%) of the City's Share of State Gross Receipts Tax for Support Services for the Citizens of the City of Santa Fe. (Councilor Maestas) (Chris Sanchez)

Committee Review:

Human Services Committee (approved with amendment)	06/14/16
City Business Quality of Life Committee (scheduled)	07/13/16
City Council (request to publish)	07/13/16
City Council (public hearing)	08/10/16

Fiscal Impact – Yes (expenditures = \$28,080; revenues = \$28,080)

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

14. Request for Approval of Procurement Under State Price Agreement in the Amount of \$300,000 – FY 2016/17 Books and Library Services for Library Division; Baker & Taylor, Inc. (Patricia Hodapp)

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

15. Request for Approval of Grant Agreements )in the Amount of \$155,01 – FY 2016/17 Administer Shelter Plus Care for Sponsor Based Rental Assistance Awarded by Department of Housing and Community Development; Santa Fe Community Housing Trust. (Alexandra Ladd)

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

16. Request for Approval of Amendment No. 3 to Professional Services Agreement in the Amount of \$14,000 for a Total of \$54,300 – FY 2016/17 Hockey Referee Services for Ice Arena Hockey Leagues at Genoveva Chavez Community Center; New Mexico Hockey Referee Confederation. (Liza Suzanne)

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

## DISCUSSION

17. Request for Approval of a Resolution Authorizing the City of Santa Fe Transit Division to Provide Free Transit Services to “Music On The Hill” During the 2016 Summer Season. (Councilor Maestas) (Isaac Pino)

*Committee Review:*

*Public Works Committee (approved)*

06/27/16

*City Council (scheduled)*

07/13/16

*Fiscal Impact – Yes*

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

18. *Request for Approval Organizational Chart Positions Funded and Approved in FY 2016/17 Budget.*

- *Request for Approval of Fourteen (14) Temporary Full-Time Positions which are Currently E-90 Positions for Parks and Recreation Division. (Robert Carter)*

- *Request for Approval of Three (3) Classified Part-Time Positions for Tourism Santa Fe. (Randy Randall)*

[FC Item 18\\_705016.pdf](#)

19. *Request for Consideration and Direction to Staff on Resolution 2016-25: Preliminary Report and Recommendations for Stormwater Policy Update. (Melissa McDonald)*

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

**MATTERS FROM THE COMMITTEE**

**ADJOURN**