

City of Santa Fe, NM
Regular Committee
Monday, May 16, 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 Meeting – April 18, 2016

[2c_5_OCR.pdf](#)

CONSENT AGENDA

6. *Request for Approval of Budget Adjustment Decrease in the Amount of \$888,000 – 2015 Special Session State of New Mexico Severance Tax Bond Capital Appropriation Project Agreement (15-L-G-862) Plan, Design and Construct Public Health and Safety Infrastructure in Santa Fe Was Reauthorized by the 2016 State Legislature. (David Chapman)*

[2d_6_OCR.pdf](#)

7. *Request for Approval of Procurement Under Cooperative and State Price Agreements – City-Wide Food Products, Services and Equipment; Various Vendors. (Robert Rodarte)*

[2e_7_OCR.pdf](#)

8. *Request for Approval of Budget Adjustment in the Amount of \$160,000 – Decrease from Cash Balances in “Correction Fee” Fund to Increase Detention Center Line Item and Transfer from Unspent Salaries to “Detention Center” for Medical and Jail Costs. (Nancy Jimenez)*

[2f_8_OCR.pdf](#)

9. *Request for Approval of Budget Reduction in E-1 ERP Financial Software Fund (3139). (Marcus MacDonald)*

[2g_9_OCR.pdf](#)

10. *Request for Approval of Children and Youth Commission Funding Recommendations for Fiscal Year 2016/2017; Thirty-Seven (37) Various Organizations. (Chris Sanchez)*

[2h_10_OCR.pdf](#)

11. *Request for Approval of Human Services Committee Funding Recommendations for Fiscal Year 2016/2017; Fourteen (14) Various Organizations. (Chris Sanchez)*

[2i_11_OCR.pdf](#)

12. *Request for Approval of Professional Services Agreement – Pursuant to Resolution No. 2015-15 Regarding Parking Fees Collected at Sandoval Parking Garage; Lensic Performing Arts Center. (Noel Correia)*

[2j_12_OCR.pdf](#)

13. *Request for Approval of Agreement Between Owner and Architect – Southwest Activity Node (SWAN) Park – Phase 2 (RFP #16/29/P); Surroundings Studio, LLC. (Mary MacDonald)*

[2k_13_OCR.pdf](#)

14. *Santa Fe River Trail Connections and Improvements – CIP Project #460B. (James Martinez)*

- *Request for Approval of Bid #16/24/B and Construction Agreement in the Amount of \$414,700.40 – Santa Fe River Trail Connections and Improvements; HO Construction, Inc.*
- *Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$50,855.66 – Construction Engineering Services and Term Extension (RFP #13/31/P); Louis Berger Group, Inc.*
- *Request for Approval of the Capital Project Budget Request Form in the Amount of \$556,545 for the Santa Fe River Trail Connections and Improvements for (Phase II-A); Construction and Construction Engineering/Testing.*
- *Request for Approval of the Capital Project Budget Request Form in the Amount of \$586,877 for the Engineering Design Services for the Santa Fe River Trail Connections and Improvements (Phase II-B); Design and Construction.*

[2l_14_OCR.pdf](#)

15. *Request for Approval of a Resolution Relating to a Request for Approval of Third Quarter Budget Adjustments for Fiscal Year 2015/2016 Ending March 31, 2016. (Adam Johnson)*

[2m_15_OCR.pdf](#)

16. *Request for Approval of an Ordinance Relating to Section 23-5 Regulations for the Use of the Plaza and Plaza Park and to Section 18-8.9 Vehicle Vendors; Amending Subsection 23-5.1 to Amend the Definition of “Plaza Periphery Area” as it Relates to the Vehicle Vendor Ordinance to Include Portions of the Canyon Road Area; Amending Subsection 18-8.9 to Clarify the Definition of Vehicle Vendors to Exclude Transportation Services; and Making such other Changes that are Necessary to Carry Out the Purpose of this Ordinance. (Councilors Maestas and Ives) (Matthew O’Reilly)*

A. *Request for Approval of a Resolution Authorizing Mobile Vehicle Vendors Within the Plaza Periphery Area at Specific Locations and at Limited Times, Pursuant to the Vehicle Vendor Ordinance, 18-8.9 SFCC 1987. (Councilors Maestas and Ives) (Matthew O’Reilly)*

Committee Review:

Public Works Committee (approved)

04/25/16

City Council (request to publish) (approved) 04/27/16
 City Business Quality of Life Committee (postponed) 05/11/16
 City Council (public hearing) 05/25/16

Fiscal Impact – None on the ordinance; \$100 for signage on the resolution

[2n 16 OCR.pdf](#)

17. *Request for Approval of an Ordinance Repealing a Municipal Capital Outlay Gross Receipts Tax. (Councilors Dominguez and Maestas) (Oscar Rodriguez)*

Committee Review

Public Utilities Committee (approved) 05/04/16
 City Council (request to publish) (approved) 05/11/16
 City Council (public hearing) 06/08/16

Fiscal Impact – A repeal of this GRT will lower revenue flowing to the Water Utility by approximately \$3.9 million in FY 16/17 if it is to take effect January 1, 2017. Full year revenue losses would be \$7.8 million, but would be made up in the general fund through enactment of the additional ¼% Municipal Gross Receipts Tax. It will not diminish its ability to cover its operations, debt service, and capital improvement requirements as the result of the liquidation of \$34 million in debt related to the 2006 bonds.

[2o 17 OCR.pdf](#)

18. *Request for Approval of an Ordinance Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between the City of Santa Fe, New Mexico (the “Governmental Unit”) and the New Mexico Finance Authority, Evidencing a Special, Limited Obligation of the Governmental Unit to Pay a Principal Amount of \$917,815 for the Purpose of Acquiring Fire Protection Equipment for its Fire Department and Paying a Loan Processing Fee; Providing for the Payment of the Principal and Interest Due Under the Loan Agreement Solely from the Distribution of Fire Protection Fund Revenues Distributed by the State Treasurer to the Governmental Unit Pursuant to Section 59a-53-7 NMSA 1978; Providing for the Distribution of Fire Protection Fund Revenues to be Redirected by the State Treasurer to the New Mexico Finance Authority or its Assigns for the Payment of Principal and Interest Due on the Loan Agreement Pursuant to an Intercept Agreement; Approving the Form and Terms of, and Other Details Concerning the Loan Agreement and Intercept Agreement; Setting the Maximum Interest Rate of the Loan; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement and Intercept Agreement. (Councilor Rivera) (Oscar Rodriguez)*

Committee Review:

City Council (request to publish) (approved) 05/11/16
 City Council (public hearing) 06/08/16

Fiscal Impact – Yes

[2p 18 OCR.pdf](#)

19. *Request for Approval of an Ordinance Relating to the Sale and Consumption of Alcohol on City Property; Amending Subsection 23-6.2 SFCC 1987 to Authorize the Sale and Consumption of Beer and Wine on the Top Level of the Sandoval Parking Garage for the Sunset Party on June 30, 2016. (Mayor Gonzales) (Noel Correia)*

Committee Review:

City Council (request to publish) (approved) 05/11/16

City Business Quality of Life Committee (scheduled) 05/11/16
 City Council (public hearing) 06/08/16

Fiscal Impact – No

[2q_19_OCR.pdf](#)

20. Request for Approval of a Resolution Directing Staff to Work with the Santa Fe County DWI Program to Develop and Sponsor a Parking Voucher Program to Allow Overnight Parking. (Mayor Gonzales) (Noel Correia)

Committee Review:

Public Works Committee (approved) 05/09/16
 City Business Quality of Life Committee (scheduled) 05/11/16
 City Council (scheduled) 05/25/16

Fiscal Impact – Potential annual loss of parking meter revenue is approximately \$11,020.00 for Option A and \$17,558.00 for Option B. Option A proposes overnight parking at downtown meters only on Friday and Saturday nights. However, Option B proposes overnight parking at downtown meters seven (7) days per week.

[2r_20_OCR.pdf](#)

21. Request for Approval of Professional Services Agreement – St. Francis Crossing from Acequia Trail to Railyard Construction Management Services; Louis Berger Group, Inc. (Leroy Pacheco)

[2s_21_OCR.pdf](#)

22. Request for Approval of Bid No. 16/27/B - St. Frances Crossing from Acequia Trail to Railyard and Construction Agreement of Base Bid, Bid Alternate 1 and Bid Alternate 2; Vital Consulting Group, Inc. and Approval of Budget Allocations in the Amount of \$4,334,762.70. (Leroy Pacheco)

[2t_22_OCR.pdf](#)

PUBLIC HEARING

DISCUSSION

24. Request for Approval of Resolution Adopting the City of Santa Fe's Annual Operating Budget and Organizational Chart for Fiscal Year 2016/2017.

[2v_24_OCR.pdf](#)

25. Request for Approval of Resolution Adopting the City of Santa Fe's Capital Outlay Budget for Fiscal Year 2016/2017.

[2w_25_OCR.pdf](#)

MATTERS FROM THE COMMITTEE

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