

City of Santa Fe, NM
Committee
Monday, February 15, 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. CONTINUATION OF BUDGET DISCUSSION

5.A. 6. *Update on Budget Development Process. (Oscar Rodriguez)*

6. CONSENT AGENDA

6.A. 7. *Request for Approval of Bid No. 16/23/B – LED Countdown Pedestrian Head Installation at Various Intersections and Agreement between Owner and Contractor; M.W.I., Inc. (Rick Devine)*

6.B. 8. *Request for Approval of a Budget Increase from Cash Balance for Additional Preventative Maintenance and Repair of Residential and Commercial Collection Units for the Environmental Services Division in the Amount of \$242,802. (Lawrence Garcia)*

6.C. 9. *Request for Approval of Professional Services Agreement – Collaborative Arts Marketing Program for Arts Commission; Museum of New Mexico Foundation. (Debra Garcia y Griego)*

6.D. 10. *Request for Approval of a Resolution Requesting Staff to Develop a Land Use Facilitation Program Based on the Highly Successful Albuquerque Model. (Councilor Bushee) (Lisa Martinez and Noah Berke)*

Committee Review:

<i>Public Works Committee (approved)</i>	<i>01/11/16</i>
<i>Planning Commission (approved w/amendment)</i>	<i>02/04/16</i>
<i>City Council (scheduled)</i>	<i>02/24/16</i>

Fiscal Impact – No

6.E. 11. *Request for Approval of a Resolution Amending Resolution 2014-96 to Direct Staff to Coordinate Free Transportation and Parking Options for Patients and Volunteers by the Mission of Mercy Program Sponsored by The New Mexico Dental Foundation. (Councilors Ives and Trujillo) (Noel Correia, Jon Bulthuis and David Silver)*

Committee Review:

<i>Public Works Committee (approved)</i>	<i>02/08/16</i>
<i>City Council (scheduled)</i>	<i>02/24/16</i>

Fiscal Impact – Yes - Expenditures = \$170 for personnel Revenue Loss = \$11,160 (\$1,000 in firebox loss; \$10,160 in parking meters and garage)

6.F. 12. Request for Approval of a Resolution Directing Staff to Develop a Plan to Sponsor and Implement a “Performance Encore” in October, 2017. (Mayor Gonzales and Councilor Ives) (Randy Randall)

Committee Review:

<i>Public Works Committee (approved)</i>	<i>01/25/16</i>
<i>Occupational Tax Advisory Board (approved w/amendment)</i>	<i>01/26/16</i>
<i>Arts Commission (scheduled)</i>	<i>02/08/16</i>
<i>City Business Quality of Life Committee (no quorum)</i>	<i>02/10/16</i>
<i>City Business Quality of Life Committee (scheduled)</i>	<i>02/17/16</i>
<i>City Council (scheduled)</i>	<i>02/24/16</i>

Fiscal Impact – No

6.G. Request for Approval of a Resolution Directing Staff to Use the Water Enterprise Fund to Repay in Full the Balance of the 2006 Water Capital Outlay Bond in the Amount of Thirty-Three Million Six-Hundred Thousand Dollars. (Councilor Maestas) (Oscar Rodriguez)

Committee Review:

<i>Public Utilities Committee (approved w/amendment)</i>	<i>02/03/16</i>
<i>City Council (scheduled)</i>	<i>02/24/16</i>

Fiscal Impact – No - Resolution directs that staff take all necessary actions to defease the remaining debt the City issued in 2006 help acquire the water company and make other capital investments. It further directs that the City use water enterprise fund reserves to pay off the remaining balance. Ample reserves are available for this and there would be no impact to utility’s operations or capital program.

7. MATTERS FROM THE COMMITTEE

8. ADJOURN