

**City of Santa Fe, NM**  
**Committee**  
**Monday, February 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**

*5.A. Regular Finance Committee - January 4, 2016*

*5.B. Finance Committee Workshop - January 19, 2016*

*5.C. Regular Finance Committee - January 19, 2016*

**CONTINUATION OF BUDGET DISCUSSION**

*Request for Approval of a Resolution Providing Guidance on the Structure of the Budget of the City of Santa Fe and Certain Reporting Requirements. (Councilor Ives) (Oscar Rodriguez)*

*Committee Review:*

*Public Works Committee (no recommendation)*

*01/25/16*

*City Council (scheduled)*

*02/10/16*

*Fiscal Impact – No*

*Discussion on Monthly Financial Report Ending November 30, 2015. (Oscar Rodriguez)*

*Consideration and Approval of Framework for Closing the City's Structural Operating Deficit and Providing Direction to Staff for Preparation of FY 2016/17 Budget.*

**6. CONSENT AGENDA**

*6.A. East Alameda Pedestrian Improvements Project, From El Alamo to Patrick Smith Park Driveway. (James Martinez)*

*A. Request for Approval of Bid No. 16/15/B and Construction Agreement – East Alameda Pedestrian Improvements with the Base Bid and Additive Alternative in the Amount of \$316,822.89; GM Emulsion, LLC.*

B. Request for Approval of Amendment No. 4 to Professional Services Agreement – Construction Engineering and Management Services for East Alameda Pedestrian Improvements Project in the Amount of \$31,144.02; Santa Fe Engineering Consultants, LLC.

C. Request for Approval to Utilize City of Santa Fe Temporary Staff Employees for Project Management and Inspection as Required per New Mexico Department of Transportation Requirements.

D. Request for Approval of Budget Adjustment in the Amount of \$15,840.

6.B. Request for Approval of Agreement Between Owner and Contractor – Mary Esther Gonzales Senior Center Warehouse and Computer Lab Addition; CES/FacilityBUILD, Inc. (LeAnn Valdez)

6.C. Request for Approval of Amendment No. 2 to Professional Services Agreement – Annual Technical Software Support, Hosting Fees for Website Portal, Fixed Route and Paratransit Licenses and Wireless Service for FY 2015/16; RouteMatch Software, Inc. (Jon Bulthuis)

6.D. Request for Approval of a Budget Adjustment in the Amount of \$203,915 FY 2015/16 in the Wildlife Division to Accept Reimbursements Received by State of New Mexico Energy, Minerals and Natural Resources (EMNR) for Wildland Fires. (Greg Gallegos)

6.E. Request for Approval of Grant Award and Services Agreement - Youth Conservation Corps Project for Wildland Urban Interface; State of New Mexico, Youth Conservation Corps Commission and Approval of Budget Adjustment in the Amount of \$103,608.88. (Porfirio Chavarria)

6.F. Request for Approval of Budget Adjustment for FY 2015/16 Budgets for an Increase to the Convention Center Debt Services Fund 5102 and Decrease for the Parking Debt Service Fund 5153. (Helene Hausman)

6.G. 6.G. Request for Approval of a Resolution Directing Staff to Complete an Assessment on the Benefits and Costs of Implementing an Automated External Defibrillator (AED) Program and Report Back to the Governing Body Within 90 Days; and Directing Staff to Seek out Funding Opportunities to Support such a Program. (Mayor Gonzales, Councilors Ives, Maestas and Trujillo) (Litzenberg and Barbara Boltrek)

*Committee Review:*

Public Works Committee (approved)	01/25/16
Public Safety Committee (approved)	01/26/16
City Council (scheduled)	02/10/16

*Fiscal Impact – No*

6.H. Request for Approval of an Ordinance Including a Definition for Alternate Means of Compliance, and Amending the Definition of Extreme Hardship; Amending the Requirements for Santa Fe Homes Program Rental Units; Amending the Process by Which a Developer of Rental Housing is Allowed to Pay a Fee-In-Lieu Instead of Seeking an Alternate Means of Compliance with the Requirements of the Santa Fe Homes Program; and Establishing an Effective Date for the Amendments. (Mayor Gonzales) (Alexandra Ladd)

*Committee Review:*

Public Works Committee (approved)	01/11/16
City Business Quality of Life Committee (approved)	01/13/16

City Council (request to publish) (approved)	01/13/16
Finance Committee (postponed)	01/19/16
Community Development Commission (approved)	01/20/16
City Council (request to publish (scheduled)	02/10/16

*Fiscal Impact – No*

6.I. *Request for Approval of a Resolution Directing Staff to Design, Develop and Implement a Pilot Teen Resource Center that would Benefit the Youth of Santa Fe. (Councilors Dominguez and Bushee) (Chris Sanchez)*

*Committee Review:*

Public Works Committee (approved)	01/25/16
Children and Youth Commission (approved)	01/26/16
Mayor's Youth Advisory Board (scheduled)	01/28/16
City Council (scheduled)	02/10/16

*Fiscal Impact – No*

6.J. *Request for Approval of an Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Among the New Mexico Water Trust Board ("Water Trust Board") and the New Mexico Finance Authority ("Finance Authority"), and Collectively With the Water Trust Board, the ("Lenders/Grantors") and the City of Santa Fe the "Borrower/Grantee"), in the Total Amount of \$150,000, Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Watershed Restoration and Management, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for Payment of the Loan Amount and an Administrative Fee Solely from Net System Revenues of the Water Management Fund; Certifying that the Loan/Grant Amount, Together with other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Resolution; and Authorizing the Taking of other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement. (Councilors Lindell, Dominguez, Trujillo and Rivera) (Alan Hook)*

*Committee Review:*

Public Utilities Committee (scheduled)	02/03/16
City Council (request to publish)	02/10/16
City Council (public hearing)	03/09/16

*Fiscal Impact – Yes - \$150,000 grant/loan agreement, of which \$135,000 is a grant and \$15,000 is a loan from the NM Water Trust Fund and financed by the NM Finance Authority.*

## 7. DISCUSSION

7.A. *Request for Approval of Settlement Agreement with Anasazi Gallery Trading on Business License. (Zach Shandler)*

[Item 65-15 Settlement.pdf](#)

## 8. OTHER FINANCIAL INFORMATION

## 9. MATTERS FROM THE COMMITTEE

**10. ADJOURN**