

City of Santa Fe, NM
Committee
Tuesday, January 19, 2016
05:00 PM – Finance Committee
Council Chambers
200 Lincoln Avenue

AGENDA

BUDGET WORKSHOP - ALL MEMBERS OF THE GOVERNING BODY ARE INVITED TO ATTEND

1. CALL TO ORDER

2. ROLL CALL

3. Discuss Policy Direction for FY 2016/17. (Oscar Rodriguez)

4. Fiscal Year 2016/17 Budget Development Calendar. (Andy Hopkins)

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 - December 14, 2015
[Minutes-FCM 01-19-16.pdf](#)

6. CONSENT AGENDA

6.A. Request for Approval of Bid No. 16.03/B – Water History Park & Museum Phase II Interior Rehabilitation Project and Agreement Between Owner and Contractor; Sarcon Construction Corporation and Approval of Budget Increase in the Amount of \$309,863. (LeAnn Valdez)

6.B. 7. Request for Approval of Bid No. 16/18/B – On-Call Roadway & Trails Construction Services and Construction Agreement. (James Martinez)

- GM Emulsion, LLC*
- EMCO, LLC*
- Century Club Construction*

6.C. 8. Request for Approval of First Amendment to Cooperative Project Agreement – St. Francis Crossing from Acequia Trail to Railyard; New Mexico Department of Transportation. (Leroy Pacheco)
[Item 47-15-FCM 01-19-16.pdf](#)

6.D.

Request for Approval of Professional Services Agreement – Water Resources and Conservation Public Relations and Public Outreach (RFP #16/13/P); (Rick Carpenter)

6.E. Request for Approval of Budget Adjustment in the Amount of \$105,400 for Staff Overtime at Utility Billing in Support of Badger Meter and Advanced Billing Software Implementation Projects. (Diana Catanach)

6.F. Request for Approval of Donation of City of Santa Fe Fire Department Apparatus - Fire Engine to the Encino Fire Department. (Jan Snyder)

6.G. Request for Approval of Memorandum of Understanding – Services for Day Reporting Program for Juveniles for FY 2016; Santa Fe County. (Richard DeMella)

6.H. 13. Request for Approval of Agreement – Upgrade City of Santa Fe Internet Port Bandwidth at 200 Lincoln Avenue for all Sites; Qwest Communications Company, LLC. d/b/a CenturyLink QCC. (Renee Martinez)

[Item 48-15-FCM 01-19-16.pdf](#)

6.I. Request for Approval of Procurement Under State Price Agreement – City-Wide Equipment, Software and Services to Exceed \$50,000 for ITT Communications; Dell Marketing, L.P. (Paul Campos)

6.J. Request for Approval of Amendment No. 1 to Professional Services Agreement – Rates and Charges Study and On-Call Consulting Services at Santa Fe Municipal Airport; Frasca & Associates, LLC. And Approval of Budget Increase in the Amount of \$50,000. (Jon Bulthuis)

6.K. 16. Request for Approval of a Resolution Relating to a Request for Approval of Second Quarter (Midyear) Budget Adjustments for Fiscal Year 2015/2016 ending December 31, 2015. (Andy Hopkins)

6.L. 17. 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:

<i>Public Works Committee (approved)</i>	<i>01/11/16</i>
<i>City Business Quality of Life Committee (scheduled)</i>	<i>01/13/16</i>
<i>City Council (request to publish) (scheduled)</i>	<i>01/13/16</i>
<i>Community Development Commission (scheduled)</i>	<i>01/20/16</i>
<i>City Council (public hearing) (scheduled)</i>	<i>02/10/16</i>

Fiscal Impact – No

6.M. 18. Request for Approval of an Ordinance Amending Subsection 7-1.1 SFCC 1987 to Adopt the 2012 Uniform Swimming Pool, Spa, and Hot Tub Code, the 2012 Uniform Mechanical Code, and the 2012 Uniform Solar Code; Amending Subsection 7-1.1 SFCC 1987 to Adopt the 2012 Uniform Plumbing Code,

as Amended by the State of New Mexico and the City of Santa Fe. (Councilors Bushee, Ives and Rivera) (Michael Purdy)

Committee Review:

<i>Public Utilities Committee (approved)</i>	<i>01/06/16</i>
<i>Public Works Committee (approved)</i>	<i>01/11/16</i>
<i>City Council (request to publish) (scheduled)</i>	<i>01/13/16</i>
<i>City Council (public hearing) (scheduled)</i>	<i>02/10/16</i>

Fiscal Impact – No

6.N. 19. Request for Approval of a Resolution Designating the Greater Santa Fe Fire Shed as an Area that is Critical to the Health And Safety of the Citizens of Santa Fe and a Priority in Reducing the Ecological and Economic Hazards Posed by Wildfires; Including the Greater Santa Fe Fire Shed in the 25-Year Sustainable Santa Fe Plan; and Directing Staff to Identify Funding Sources to Develop Projects. (Mayor Gonzales, Councilors Ives and Bushee) (Porfirio Chavarria)

Committee Review:

<i>Sustainable Santa Fe Commission (no quorum)</i>	<i>12/16/15</i>
<i>Public Utilities Committee (approved)</i>	<i>01/06/16</i>
<i>Public Safety Committee (scheduled)</i>	<i>01/26/16</i>
<i>City Council (scheduled)</i>	<i>01/27/16</i>

Fiscal Impact – No

6.O. 20. Request for Approval of a Resolution Exempting Current Merchants in the Sanbusco Market Center from Building Permit, Fire Inspection and Impact Fees when Relocating Their Business to a New Location Within the Boundaries of the City of Santa Fe; and Maintaining the Requirement to Submit Construction Documents Prepared by a Registered Design Professional for Approval by the Land Use Department. (Mayor Gonzales) (Lisa Martinez)

Committee Review:

<i>Public Works Committee (approved)</i>	<i>01/11/16</i>
<i>City Business Quality of Life Committee (scheduled)</i>	<i>01/13/16</i>
<i>City Council (scheduled)</i>	<i>01/27/16</i>

Fiscal Impact – Yes - \$9600 in FY 2015/16 - The revenue losses would be the result of waiving the fees for those businesses affected by relocation from the Sanbusco center as a result of the New Mexico School for the Arts moving into the location.

6.P.

7. Request for Approval of Bid No. 16/18/B – On-Call Roadway & Trails Construction Services and Construction Agreement. (James Martinez)

- GM Emulsion, LLC*
- EMCO, LLC*
- Century Club Construction*

6.Q. *Request for Consideration and Approval of Fiscal Year 2015/16 Budget by Increasing the Community Services Department Budget by \$108,000 for the Law Enforcement Assisted Diversion (LEAD) Program. (Patrick Gallagher)*
[20160115113512.pdf](#)

7. DISCUSSION

7.A. *Discussion on Monthly Financial Report ending December 31, 2015. (Oscar Rodriguez)*

8. OTHER FINANCIAL INFORMATION

9. MATTERS FROM THE COMMITTEE

10. ADJOURN