



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JULY 14, 2014 – 5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

CITY CLERK'S OFFICE
 DATE 7/11/14 TIME 9:23
 SERVED BY Yolanda Green
 RECEIVED BY M Ortega

Regular Finance Committee Meeting – June 30, 2014

CONSENT AGENDA

6. Request for Approval of a Resolution Calling on the New Mexico State Legislature to Take Immediate Action During the 2015 Legislative Session to Enact Legislation that Would Remove the Taxing Limitations Currently Imposed on Home Rule Municipalities. (Councilor Maestas) (Marcos Martinez)

Committee Review:

City Council (scheduled)

07/30/14

Fiscal Impact – No

7. Request for Approval of a Resolution Calling on the New Mexico State Legislature to Take Immediate Action during the 2015 Legislative Session to Enact a Municipal Telecommunications Tax Act that Would Authorize Municipalities to Collect from Telecommunications Providers a Municipal Telecommunications Tax on the Telecommunications Provider's Gross Receipts from Telecommunications Service. (Councilor Maestas) (Marcos Martinez)

Committee Review:

City Council (scheduled)

07/30/14

Fiscal Impact – No

8. Bid No. 14/42/B – Emergency Repair for Operations and Maintenance Contract for Water Division; Alpha Southwest, Inc. (Bill Huey)



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FINANCE COMMITTEE MEETING
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9. Request for Approval of Professional Services Agreement – Ground Water Monitoring and Engineering Services at Paseo De Vista Landfill (RFP #14/42/P); Souder Miller & Associates. (Lawrence Garcia)
10. Request for Approval of Procurement under Cooperative Price Agreement – Zamboni 552 Ice Resurfer for GCCC Ice Arena; Frank J. Zamboni & Co., Inc. (Robert Rodarte)
11. Request for Approval of Agreement between Owner and Architect – Downtown Transit Center – Sheridan Improvements (RFP #14/39/P); Wilson & Company, Inc. (Mary MacDonald)
12. Request for Approval of Professional Services Agreements – Intensive Community Monitoring Program Services and Facilitator for Santa Fe Regional Juvenile Justice Board through New Mexico Children Youth and Families Department (RFP #14/43/P). (Richard DeMella)
 - A. Mary Louise Romero
 - B. Communities in Schools
13. Request for Approval of Exempt Procurement and Services Agreement – Maintenance and Repairs of City's Land Mobile Radio System; Motorola Solutions. (Thomas Williams)
14. Request for Approval of Sale of Exchange/Purchase of Real Estate Containing 1,078 Square Feet Located at the Southeast Corner of the Intersection of Jefferson Street and Staab Street by Kings Map 8 LLC and King Map 9 LLC. (Edward Vigil)
15. Request for Approval of Lease Agreement for Outdoor Seating within a Portion of the Lincoln Avenue Right of Way Adjoining 130 Lincoln Avenue Containing Approximately 36 Square Feet; Chuck Higgins d/b/a Chuck's Nuts. (Edward Vigil)
16. Request for Approval of Grant Award – Public Programs at City of Santa Fe Community Gallery at Santa Fe Community Convention Center; New Mexico Arts. (Julie Bystrom)
 - A. Request for Approval of Budget Increase – Grant Fund
17. Request for Approval of Procurement under Cooperative Price Agreement – Seven (7) CNG Replacement Buses for Transit Division; Gillig LLC. (Ken Smithson)



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FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JULY 14, 2014 – 5:00 P.M.

A. Request for Approval of Budget Increase – Grant Fund

- 18. Request for Approval of a Resolution Relating to a Request for Approval of Fourth Quarter (Year-End) Budget Adjustments for Fiscal Year 2013/2014 Ending June 30, 2014. (Cal Probasco and Andrew Hopkins)
- 19. Request for Approval of a Resolution Relating to a Local Government Road Fund Cooperative Agreement Between the City of Santa Fe and the New Mexico Department of Transportation for Improvements to Alameda Street Between Camino Alire and Calle Nopal; Directing Staff to Cause Such Cooperative Agreement to be Executed on Behalf of the City of Santa Fe. (Councilors Bushee and Lindell) (David Catanach)

Committee Review:

Public Works Committee (approved)	07/07/14
City Council (scheduled)	07/30/14

Fiscal Impact – Yes

- 20. Request for Approval of a Resolution Endorsing the City of Santa Fe's Partnership with Santa Fe Wine & Chile Fiesta in Facilitating Participant Transportation Associated with the Santa Fe Wine & Chile Fiesta's Grand Tasting Event on September 27, 2014. (Councilor Lindell) (Jon Bulthuis)

Committee Review:

Public Works Committee (approved)	07/07/14
City Council (scheduled)	07/30/14

Fiscal Impact – Yes

- 21. Request for Approval of a Resolution Authorizing a Waiver of User and Parking Fees at the Santa Fe Community Convention Center for the Annual City of Santa Fe Employee Holiday Party Hosted by the Employee Benefit Committee. (Mayor Gonzales) (Randy Randall)

Committee Review:

City Council (scheduled)	07/30/14
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Fiscal Impact – Yes



Agenda

**FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JULY 14, 2014 – 5:00 P.M.**

- 22. Request for Approval of an Ordinance Authorizing the Issuance and Sale of the City of Santa Fe, New Mexico Gross Receipts Tax Improvement Revenue Bonds in an Aggregate Principal Amount of \$18,000,000 for the Purpose of Defraying the Cost of Public Projects Related to Public Utilities, Public Works, Parks And Recreation, and Community Services as Authorized by Law and the City's Home Rule Powers; Providing That the Bonds Will be Payable and Collectible From the Gross Receipts Tax Revenues Distributed to the City; Establishing the Form, Terms, Manner of Execution and Other Details of the Bonds; Authorizing the Execution and Delivery of a Bond Purchase Agreement; Approving Certain Other Agreements and Documents in Connection with the Bonds; Ratifying Action Previously Taken in Connection With the Bonds; Repealing all Ordinances in Conflict Herewith; and Related Matters. (Councilor Dominguez) (Marcos Tapia and Helene Hausman)

Committee Review:

City Council (request to publish)	07/30/14
City Council (public hearing)	08/27/14

Fiscal Impact – Yes

- 23. Request for Approval of a Resolution Directing Transit Division Staff to Develop and Execute a Co-Promotion Initiative Between the City of Santa Fe and the Southside Farmers' Market to Advertise Both the Market and Santa Fe Trails Buses as a Convenient and Efficient Way to Get to Market. (Councilor Dominguez) (Jon Bulthuis)

Committee Review:

Public Works Committee (scheduled)	07/28/14
City Council (scheduled)	07/30/14

Fiscal Impact - Yes

END OF CONSENT AGENDA

DISCUSSION

- 24. Discussion and Recommendations on the Draft 2016-2020 Infrastructure Capital Improvements Program – ICIP. (Isaac Pino)
- 25. Request for Approval of Performance Study (RFP #14/08/P) and Professional Services Agreement – Performance Evaluation Services for Various City Departments; Public Works LLC. (Robert Rodarte)



Agenda

**FINANCE COMMITTEE MEETING
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JULY 14, 2014 – 5:00 P.M.**

- 26. Internal Audit. (Liza Kerr)
 - A. Report on Special Advisory Services – Transportation Department/
Transit Division Cash Walkthrough.
- 27. OTHER FINANCIAL INFORMATION:
 - A. Report on Standard & Poor's (S&P) and Fitch Ratings for City of Santa
Fe for 2014 GO Bond Issue. (Marcos Tapia and Helene Hausman)
- 28. MATTERS FROM THE COMMITTEE
- 29. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.