



# Agenda

FINANCE COMMITTEE MEETING  
CITY COUNCIL CHAMBERS  
JANUARY 21, 2014 – 5:00 P.M.

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

CITY CLERK'S OFFICE

DATE 1/17/14 TIME 1:25

SERVED BY Yolanda Green

RECEIVED BY [Signature]

### CONSENT AGENDA

5. Bid No. 14/18/B – Indefinite Quantity Price Agreement for Bulk Fuel. (Robert Rodarte)
  - A. Desert Fuel, Inc.
  - B. Honstein Oil & Distributing, LLC
6. Request for Approval of Amendment No. 2 to Professional Services Agreement – Additional Engineering Services for Cerrillos Road Construction Project – Camino Carlos Rey to St. Michael's Drive; Parsons Brinckerhoff, Inc. (Desirae Lujan)
7. Request for Approval of Procurement Under State and Cooperative Price Agreements – Nutrition, Transportation and In-Home Support Services for Senior Services Division; Shamrock Foods Company. (Robert Rodarte)
8. Request for Approval of Procurement Under State Price Agreement – City-Wide LED Traffic Signal Lights; Econolite Group, Inc. (Rick Devine)
9. Request for Approval of Grant Agreements for Senior Services Division; State of New Mexico Aging and Long-Term Services Department. (Ron Vialpando)
  - A. Request for Approval to Plan, Design, Renovate and Equip Parking Lot at Mary Esther Gonzales Senior Center.
  - B. Request for Approval of Purchase and Installation of Commercial Meals Equipment for City-Wide Senior Centers.
  - C. Request for Approval of Budget Increase – Grant Fund



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- 10. Request for Approval of Professional Services Agreement – LEAD Program Services for FY 2013/2014; The Life Link. (Terrie Rodriguez)
- 11. Request for Approval of Lease Agreement – Allow for Parking of Service Vehicles and Storage of Materials on City Alley Located Along the Southerly Boundary of 1549 Sixth Street; Wayne S. Colmer and Roberta L. Colmer 1998 Revocable Inter Vivos Trust and Colmer Development Company. (Edward Vigil)
- 12. Request for Approval of Sale of Real Estate – Approximately 447 Square Feet with a Portion of Lot 1, Block 92 of the 1912 Kings Official Map located at 642 Old Santa Fe Trail; David K. Giles. (Edward Vigil)
- 13. Request for Approval of O.T.A.B. Annual Grant Program – 2014 Procedures and Application for Lodgers’ Tax Funding Assistance of Special Events; Santa Fe Occupancy Tax Advisory Board. (Jim Luttjohann)
- 14. Request for Approval of Budget Increase – FY 2013/2014 Rent at Montoya Federal Building. (Marcos Tapia)
- 15. Santa Fe Homes Program. (Alexandra Ladd)
  - A. Request for Approval of an Ordinance Relating to the City of Santa Fe Housing Code, Chapter 26, SFCC 1987; Amending Subsection 26-1.21 to Include Veterans in the List of Professions to Qualify for Expanded Eligibility Standards for Santa Fe Homes Program (SFHP) Homes. (Councilors Calvert and Bushee) (Alexandra Ladd)

**Committee Review:**

Public Work Committee (approved)	01/06/14
City Council (request to publish)	01/29/14
City Council (public hearing)	02/26/14

Fiscal Impact – No

- B. Request for Approval of an Ordinance Relating to the Santa Fe Homes Program (“SFHP”); Amending Section 14-8.11 SFCC 1987 to Make Permanent the Current Percentage Requirements of the SFHP; Amending Section 26-1 SFCC 1987 to Update the Legislative Findings, to Establish the Schedule for Payments in Lieu of Constructing Units for



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SFHP Developments with two Through ten Total Units, to Make Permanent the Current Percentage Requirements of the SFHP and to Make Various Other Changes to the SFHP Ordinance. (Councilor Wurzburger) (Alexandra Ladd)

**Committee Review:**

Planning Commission (approved)	01/09/14
Public Works Committee (scheduled)	01/27/14
City Council (request to publish)	01/29/14
City Council (public hearing)	02/26/14

Fiscal Impact – No

16. Green Building Code Amendments. (Councilors Calvert, Ives and Bushee) (Katherine Mortimer)

A. Request for Approval of an Ordinance Relating to the Residential Green Residential Addition and Remodel Green Building Code for Single Family Attached and Detached; Amending Exhibit "A" to Chapter VII to Create a New Chapter 2 to Establish Definitions, to Create a New Item 802.6 Regarding Rough Plumbing for Future Use of Gray Water, to Create New Chapters 11 and 12 to Establish Checklists for Remodeling and Remodeling of Functional Areas and Small Additions and to Create a New Appendix B to Establish Whole Building Ventilation System Specifications.

B. Request for Approval of a Resolution Amending the Administrative Procedures for the Santa Fe Residential Green Building Code ("RGBC") to Grant the Land Use Director the Authority to Make Administrative Changes to the RGBC User's Guide and to Add Item 802.6 to the User's Guide; Adopting Administrative Procedures for the City of Santa Fe Residential Addition and Remodel Green Building Code ("RARGBC"); and Directing Staff to Create a User's Guide for the RARGBC.

**Committee Review:**

Public Utilities Committee (approved)	01/15/14
City Council (request to publish)	01/29/14
City Council (public hearing)	02/26/14

Fiscal Impact – Yes



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- 17. Request for Approval of an Ordinance Relating to the Single-Use Bag Ordinance, Section 21-8 SFCC 1987; Amending Subsection 21-8.1 to Modify the Legislative Findings Related to Paper Grocery Bags; Amending Subsection 21-8.4 to Eliminate the Requirement that Retail Establishments Collect a Paper Grocery Bag Charge of Not Less than Ten-Cents for Each Paper Grocery Bag Provided to Customers. Amending Subsection 21-8.6 to Establish a 30 Day Implementation Period; and Making Such Other Changes As Are Necessary. (Councilor Wurzburger) (Cindy Padilla)

**Committee Review:**

City Council (request to publish)	01/29/14
Public Utilities Committee (scheduled)	02/05/14
City Business & Quality of Life Committee (scheduled)	02/18/14
City Council (public hearing)	02/26/14

Fiscal Impact – No

- 18. Request for Approval of a Resolution Supporting The Southwest Transit Association’s Position Paper on the Future of Federal Transit Funding; Encouraging Congress to Restore Capital Bus and Bus Facilities Funding to Small Urban Cities to Pre Map-21 Levels; and Calling on the State of New Mexico to Establish a State Transit Fund to Assist Transit Systems Operating Within the State. (Councilors Calvert, Bushee and Ives) (Jon Bulthuis)

**Committee Review:**

Public Works Committee (approved)	01/06/14
City Council (scheduled)	01/29/14

Fiscal Impact – No

- 19. Request for Approval of a Resolution Respectfully Requesting that the City of Santa Fe’s Congressional Delegation Support Efforts to Build, Preserve, Rehabilitate and Operate Rental Housing that is Affordable for Low Income Veterans and their Families. (Councilors Calvert, Wurzburger, Bushee, Ives and Dominguez) (Terri Rodriguez)

**Committee Review:**

City Council (scheduled)	01/29/14
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Fiscal Impact – No



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20. Request for Approval of a Resolution Calling on the State of New Mexico and the Public Regulation Commission to Follow Santa Fe's Lead in Making New Mexico the Nation's Solar Power Leader and Set the Goal of Generating Ten Percent of the State's Energy from Solar by 2020. (Councilors Calvert, Wurzburger, Bushee, Ives and Dominguez) (Nick Schiavo)

**Committee Review:**

City Council (scheduled)

01/29/14

Fiscal Impact – No

**END OF CONSENT AGENDA**

**DISCUSSION**

21. Santa Fe Municipal Airport. (Francey Jesson)
- A. Request for Approval of Proposed Update to Commercial Landing Fees at Santa Fe Municipal Airport from \$.90/1,000 lbs. to \$3.00/1,000 lbs. of Certificated Maximum Landing Weight for Aircraft Being Operated Under Either a Part 121 (Airline) or Part 135 (Charter) Operating Certificate and in Excess of 12,500 Pounds Maximum Gross Weight.
  - B. Request for Approval of Proposed Update to Fire Protection Fees to Reflect Current Language in Airport Leases.
22. Staff Summary on Parks Bond Audit. (Isaac Pino)
23. Request for Acceptance and Presentation of the City of Santa Fe Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2013. (Teresita Garcia and Marty Mathisen)
24. OTHER FINANCIAL INFORMATION:
- A. Update on Gross Receipts Tax Report received in January 2014 (for November 2013 activity). (Marcos Tapia)
25. MATTERS FROM THE COMMITTEE
26. ADJOURN

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