



# Agenda

FINANCE COMMITTEE MEETING  
CITY COUNCIL CHAMBERS  
FEBRUARY 3, 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 1/31/14 TIME 10:30 am

SERVED BY Yolanda Green

RECEIVED BY [Signature]

Regular Finance Committee Meeting – January 7, 2014

### CONSENT AGENDA

6. Request for Approval of Procurement under State and Cooperative Price Agreements – Ten (10) Police Patrol Vehicles and Required Up-Fit Equipment for Annexation Expansion; CES/Don Chalmers Ford, MHQ of New Mexico, Grants & Technology, CDWG Government, CMS Communications, Motorola Solutions, Digital Alley, MPH Industries. (Deputy Police Chief John Schaeferl)
7. Request for Approval of Budget Increase for Expansion of 1 Sargent and 9 Officers along with Required Equipment for Phase 2 Year 1 of Annexation for Police Department. (Police Chief Raymond Rael)
8. Request for Approval of Amendment No. 1 to Construction Agreement – City-Wide Water Utility Construction and Repair Projects; Sub Surface Contracting, Inc. (Bill Huey)
9. Request for Approval of Water Rights Purchase Agreement – Within the Nambé-Pojoaque-Tesuque (NPT) River System; The Club at Las Campanas. (Rick Carpenter and Marcos Martinez)
10. Request for Approval of Contract – Parking Equipment and Related Services for Parking Division; IPS Group, Inc. (PJ Griego)
11. Request for Approval of Change Order No. 5 – Market Station Tenant Improvements; Sarcon Construction Corporation. (LeAnn Valdez)
12. Request for Approval of Procurement under State and Cooperative Price Agreements – Installation, Maintenance and Monitoring Services of City-Wide Fire and Alarms Systems; ATI Security, Inc. (Robert Rodarte)



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13. Request for Approval of Grant Award – 2011 State Homeland Security Sub Grant Program; United States Department of Homeland Security and Federal Emergency Management Agency. (Andrew Phelps)
  - A. Request for Approval of Budget Increase – Grant Fund
14. Request for Approval of Funding for Improvements at Moto Cross Track Located in La Tierra in the Northwest Quadrant through 2008 Parks, Trails and Open Space Bond Fund. (Ben Gurule)
15. Request for Approval of Grant Award and Governmental Services Agreement – Youth Conservation Corps Commission Project for Fire Department; State of New Mexico Youth Conservation Corps Commission and City of Santa Fe. (Porfirio Chavarria)
  - A. Request for Approval of Budget Increase – Grant Fund
16. Request for Approval of Professional Services Agreement – Fort Marcy Swimming Pool Roof and Sky Light Replacement and Renovation Project; Cooperative Educational Services and Roof Care. (Lisa Martinez)
17. Request for Approval of Exempt Procurement and Professional Services Agreement – Santa Fe Community Television Public Access; Santa Fe Community College. (Joe Abeyta)
18. Request for Approval of Procurement under State Price Agreements – Purchase of Maintenance Materials and Supplies for the Streets Division; 3M Company, San Bar Construction and J & H Supply. (Randy Blake)
19. Green Code – Residential Additions and Remodels. (Councilors Calvert, Ives and Bushee) (Katherine Mortimer)
  - A. Request for Approval of an Ordinance Relating to the Residential Green Building Code; Creating a new Subsection 7-4.3 SFCC 1987, to Establish a 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.



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- 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 Works Committee (approved w/amendment)	01/06/14
Public Utilities Committee (approved)	01/15/14
Finance Committee (no quorum)	01/21/14
City Council (request to publish)	01/29/14
City Council (public hearing)	02/26/14

Fiscal Impact – Yes

20. Request for Approval of a Resolution Relating to Construction Apprenticeship Programs; Establishing an Apprenticeship Development Task Force to Create an Apprenticeship Development Plan for the City of Santa Fe that will Benefit Santa Fe County Residents and the Santa Fe Construction Industry. (Councilors Wurzburger and Bushee) (Kate Noble)

**Committee Review:**

Public Works Committee (no quorum)	01/27/14
Economic Development Review Sub-committee	02/03/14
Public Works Committee (scheduled)	02/10/14
City Business Quality of Life Committee (scheduled)	02/18/14
City Council (scheduled)	02/26/14

Fiscal Impact – Yes

21. Request for Approval of a Resolution Directing Staff to Create and Establish an Annual Award to Recognize and Honor the Accomplishments and Contributions of an Outstanding Woman-Owned Business Located in Santa Fe. (Councilors Wurzburger and Bushee) (Kate Noble)

**Committee Review:**

City Business Quality of Life Committee (scheduled)	02/18/14
City Council (scheduled)	02/26/14



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Fiscal Impact – No

22. 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 Works Committee (approved)	01/06/14
Finance Committee (no quorum)	01/21/14
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 SFHP Developments With Two Through Ten Total Units, to Make Permanent the Current Percentage Requirements of the SFHP and to make Various Changes to the SFHP Ordinance. (Councilor Wurzburger) (Alexandra Ladd)

**Committee Review:**

Planning Commission (approved)	01/09/14
Community Development Commission (no quorum)	01/15/14
Finance Committee (no quorum)	01/21/14
City Council (request to publish)	01/29/14
Public Works Committee (scheduled)	02/10/14
City Council (public hearing)	02/26/14

Fiscal Impact – No

23. 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; and Amending Subsection 21-8.4 to Eliminate the Requirement that Retail Establishments



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Collect a Paper Grocery Bag Charge of not Less than Ten-Cents for Each Paper Grocery Bag Provided to Customers. (Councilors Wurzburger and Bushee) (Lawrence Garcia)

**Committee Review:**

Finance Committee (no quorum)	01/21/14
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

**END OF CONSENT AGENDA**

**DISCUSSION**

- 24. Request for Approval of an Ordinance Relating to Impact Fees, Section 14-8.14 SFCC 1987; Amending Section 14-8.14(E) to Modify the Amount of Impact Fees Assessed for Residential Developments; and Making Such Other Stylistic or Grammatical Changes that are Necessary. (Councilor Wurzburger) (Matthew O'Reilly)

**Committee Review:**

Public Works Committee (approved)	12/09/13
City Council (request to publish) (approved)	12/11/13
Capital Improvements Advisory Committee (approved)	12/12/13
Planning Commission (denied)	12/19/13
Finance Committee (postponed)	01/07/14
City Council (public hearing) (postponed)	01/08/14
City Council (public hearing)	02/12/14

Fiscal Impact – Yes

- 25. Staff Summary on Parks Bond Audit. (Isaac Pino)
- 26. 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)



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- 27. OTHER FINANCIAL INFORMATION
- 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.