



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JUNE 16, 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 6/13/14 TIME 9:40a

SERVED BY Yolanda Breen

RECEIVED BY [Signature]

Regular Finance Committee Meeting – June 2, 2014

CONSENT AGENDA

6. Bid. No. 14/27/B – Security Services at Municipal Parking Facilities, City Hall/Santa Fe Community Convention Center, Public Libraries, Municipal Court and Santa Fe Trails and Agreement; AAA Security. (P.J. Griego)
7. Request for Approval of **Amendment No. 4** to Parkeon Terminal Support Services Agreement – Pay and Display Multi-Space Parking Meters at Railyard and Archdiocese/Cathedral Surface Lots; Parkeon Services. (P.J. Griego)
8. Request for Approval of **Amendment No. 2** to Lease Agreement – Canyon Road Parking Lot; Roman Salazar. (P.J. Griego)
9. Request for Approval of Golf Course Management Services Agreement – Lease of Concession Area at Marty Sanchez Links de Santa Fe Golf Course (RFP #14/26/P); New Mexico Golf LTD. (Jennifer Romero)
10. Request for Approval of Professional Services Agreement – Santa Fe Municipal Court Drug Court Program and DUI Court Program; Millennium Treatment Services, Inc. (Judge Yalman)
11. Request for Approval of **Amendment No. 1** to Professional Services Agreement – Santa Fe Regional Juvenile Justice Board Consulting (RFP #14/33/P); Jac-O Consultants. (Richard DeMella)
12. Request for Approval of Exempt Procurement and Contract – FY 2014/2015 Advertising Services for City of Santa Fe; The Santa Fe New Mexican. (Robert Rodarte)



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13. Request for Approval of Sole Source Procurement – Continued Procurement of Goods and Services for City of Santa Fe; Sam's Club. (Robert Rodarte)
14. Request for Approval of Procurement under Cooperative Price Agreement – Copiers and Maintenance Agreements for Office of the City Clerk; Canon USA, Inc. c/o Rocky Mountain Business Systems. (Robert Rodarte)
15. Request for Approval of **Amendment No. 4** to Professional Services Agreement – Security Services for Water System Facilities; Chavez Security, Inc. (Alex Puglisi)
16. Request for Approval of **Amendment No. 2** to Construction Agreement – City Wide Utility Construction and Repair Projects for Water Division; Sub Surface Contracting, Inc. (Alex Puglisi)
17. Request for Approval of **Amendment No. 3** to Professional Services Agreement – City Wide Water Utility Pavement Restoration Project for Water Division; TLC Plumbing & Utility, Inc. (Mike Moya)
18. Request for Approval of Professional Services Agreement – OSHA for New Mexico Department of Transportation Training for Traffic Control, Trench Safety and Barricades for Water Division; Southwest Safety Services. (Mike Moya)
19. Request for Approval of Procurement under State Price Agreement – State of New Mexico Agreement for Sale and Purchase of Natural Gas for Distribution to City-Wide Facilities; BP Energy Company. (Nick Schiavo)
20. Request for Approval of **Amendment No. 2** to Professional Services Agreement – Printing and Mailing Services for Utility Billing Division; Infosend, Inc. (Nick Schiavo)
21. Request for Approval of **Amendment No. 2** to Professional Services Agreement – Project Management Services for New Utility Billing System Implementation; Schafer Consulting. (Nick Schiavo)
22. Request for Approval of **Amendment No. 1** to Professional Services Agreement – Perform Rate Evaluations and Financial Services for Public Utilities Department; MWH Americas, Inc. (Nick Schiavo)



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23. Request for Approval of Professional Services Agreements – Fiscal Year 2014-2015 HUD’s Shelter Plus Care Program for Housing and Community Development Department. (Alexandra Ladd)
 - A. Santa Fe Community Housing trust
 - B. the Life Link/La Luz
24. Request for Approval of Professional Services Agreement – Driver’s License Record Check Services for Employees who Drive City Owned Vehicles for Office of Risk Management/Safety (RFP #14/41/P); SAMBA Holdings, Inc. (Carlos Ramirez and Barbara Boltrek)
25. Request for Approval of Professional Services Agreement – Hepatitis-B Vaccinations, Titer Test and Booster Vaccination Services for Employees in Classifications Covered under the City of Santa Fe’s Bloodborne Pathogen Policy (RFP #14/22/P); Occupational Health Services of the Southwest, P.A. d/b/a Concentra Medical Centers. (Debbie Rouse and Barbara Boltrek)
26. Request for Approval of Professional Services Agreement – Substance Abuse Testing Services for City of Santa Fe Employees (RFP #14/23/P); DATCO Services Corporation. (Debbie Rouse and Barbara Boltrek)
27. Request for Approval of **Amendment No. 1** to Professional Services Agreement – Pilot Program LEAD Santa Fe; The Life Link. (Terrie Rodriguez)
28. Request for Approval of Grant Award and Agreement – Wildland/Urban Interface and Hazardous Fuels Reduction/Aztec Springs Fuel Reduction Project; New Mexico Energy, Minerals and Natural Resources Department, Forestry Division. (Greg Gallegos)
29. Request for Approval of an Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Amending Ordinance No. 1997-1 for the Purpose of Approving and Adopting a First Amended and Restated Local Economic Development Project Participation Agreement Between the City of Santa Fe and Santa Fe Business Incubator, Inc. to Restructure and Add to the Contributions and Obligations of the City and Santa Fe Business Incubator, Inc. (Councilor Lindell and Mayor Gonzales) (Fabian Trujillo)
 - A. Request for Approval of Economic Development First Amendment and Restated Project Participation Agreement; Santa Fe Business Incubator. (Fabian Trujillo)



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Committee Review:

- Economic Development Review Subcommittee (approved) 06/09/14
- City Business Quality of Life Committee (approved) 06/11/14
- City Council (request for hearing) 06/11/14
- City Council (public hearing) 07/09/14

Fiscal Impact – Yes

END OF CONSENT AGENDA

DISCUSSION

- 30. Request for Approval of a Resolution Declaring the Governing Body’s Intention to Bring People to the Santa Fe Plaza by Providing a Safer Environment and Increased Economic Development Opportunities. (Mayor Gonzales, Councilors Ives and Dimas) (Isaac Pino)

Committee Review:

- Public Safety Committee (approved) 04/15/14
- City Business Quality of Life Committee (approved) 04/16/14
- Public Works Committee (no recommendation) 04/28/14
- City Business Quality of Life Committee (update) 06/11/14
- Public Safety Committee (update) 06/17/14
- Mayors Committee of Disability (scheduled) 06/19/14
- Public Works Committee (scheduled) 06/23/14
- City Council (scheduled) 06/25/14

Fiscal Impact – Yes

- 31. OTHER FINANCIAL INFORMATION:

- A. 2014 Finance Committee Meetings/Discussion Topics. (Marcos Tapia)
- B. Update on Gross Receipts Tax Report Received in June 2014 (for April 2014 activity) and Lodgers’ Tax Report Received in June 2014 (for May 2014 activity). (Marcos Tapia)

- 32. MATTERS FROM THE COMMITTEE



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33. 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.