



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
AUGUST 4, 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 8/1/14 TIME 9:30
 BY Yolanda Green
 APPROVED BY M. Ortega

Regular Finance Committee Meeting – July 14, 2014

INFORMATIONAL AGENDA

6. Update on Santa Fe Railyard Community Corporation (SFRCC). (Isaac Pino and Richard Czoski)

CONSENT AGENDA

7. Bid No. 14/24/B – Colonia Prisma Park and Agreement between Owner and Contractor; Lee Landscapes, Inc. (Mary MacDonald)
 - A. Request for Approval of Budget Adjustment – Project Fund
8. Bid No. 14/25/B – Southside Transit Center – Bus Shelters and Agreement between owner and Contractor with Construction Contingency; Pro-Fab, Inc. (Mary MacDonald)
9. Bid No. 15/02/B – City-Wide Uniforms. (Robert Rodarte)
 - A. Boot Barn
 - B. Capital City Uniforms
 - C. Neve's Uniforms
 - D. Santa Fe Sports and Images
10. Request for Approval of Professional Services Agreement – Construction Services at North Railyard District Including Alcadesa Street, Railyard Plaza Extensions and Completion of Camino De La Familia; Santa Fe Railyard Community Corporation. (Robert Siqueiros)



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
AUGUST 4, 2014 – 5:00 P.M.

11. Request for Approval of Procurement under Cooperative Price Agreement and Professional Services Agreement – Fire Station #7 and Marty Sanchez Links Clubhouse & Pro Shop Reroofing Projects; Cooperative Education Services (CES)/J3 Systems, LLC. (Jason Kluck)
12. Request for Approval of Grant Award and Agreement – Track Development and Maintenance at Buckman MX Track at La Tierra Trail Area in Santa Fe; New Mexico Department of Game and Fish. (David Chapman)
 - A. Request for Approval of Budget Increase – Grant Fund
13. Request for Approval of Grant Application and Award – Airport Federal Airport Improvement Program Project; U.S. Department of Transportation, Federal Aviation Administration. (Francey Jesson)
 - A. Request for Approval of Budget Increase – Grant Fund
14. Request for Approval of Grant Award and Agreement – Procurement of Maintenance Supplies needed to maintain the Airport Including but not Limited to, Wind Cones, Paint, Paving Materials and Airfield Light Bulbs; New Mexico Department of Transportation, Aviation Division. (Francey Jesson)
 - A. Request for Approval of Budget Increase – Grant Fund
15. Request for Approval of Grant Award and Agreement – 2014 Emergency Management Performance Grant Program; New Mexico Department of Homeland Security & Emergency Management. (Andrew Phelps)
 - A. Request for Approval of Budget Increase – Grant Fund
16. Request for Approval of Professional Services Agreement – DWI Rehabilitation School Facilitator for Police Department (RFP #14/37/P); Kathleen Lawicki d/b/a Santa Fe DWI School, LLC. (Police Chief Eric Garcia)
17. Request for Approval of Budget Increase Based on the Allocation from FY 2015 State Fire Protection Fund. (Jan Snyder)
18. Request for Approval of Amendment No. 1 to Professional Services Agreement and Numerous Change Orders – Video Surveillance Project for ITT Department; Chavez Security, Inc. (Thomas Williams)



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
AUGUST 4, 2014 – 5:00 P.M.

19. Impact Fees. (Councilor Bushee) (Reed Liming)

- A. Request for Approval of a Resolution Adopting the “Impact Fee Capital Improvements *Plan 2020 for Roads, Parks, Fire/EMS and Police*” to Meet the State Required Impact Fee Program 5-Year Update as Called for in the State Development Fees Act 5-8-30 NMSA 1978). (Councilor Bushee) (Reed Liming)

Committee Review:

Capital Improvements Advisory Committee (approved)	06/12/14
Public Works Committee (approved)	07/28/14
City Council (scheduled)	08/27/14

Fiscal Impact – Yes

- B. Request for Approval of an Ordinance Relating to Impact Fees – Amending Section 14-8.14 (C), (E) and (F) to Remove the 50 Percent Reduction of Residential Impact Fees, Adopt a New Impact Fee Schedule And Incorporate Definitions Related to Land Use Types; and Relating to Park Dedications – Amending Section 14-8.15 (C)(2) SFCC 1987, the Park Dedication Section; and Making such Other Changes as are Necessary. (Councilor Bushee) (Reed Liming)

Note: This caption may be amended in accordance with the amendment sheet in the packet.

Committee Review:

Capital Improvements Advisory (approved w/amendment)	06/12/14
Planning Commission (approved)	07/10/14
Public Works Committee (approved w/amendment)	07/28/14
City Council (request to publish)	07/30/14
City Council (public hearing)	08/27/14

Fiscal Impact – Yes

20. Request for Approval of a Resolution Adopting the 2016-2020 Infrastructure Capital Improvements Plan (ICIP). (Councilor Trujillo) (Isaac Pino)

Committee Review:

Public Works Committee (approved)	07/28/14
City Council (scheduled)	08/13/14

Fiscal Impact – No



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
AUGUST 4, 2014 – 5:00 P.M.

- 21. Request for Approval of an Ordinance Repealing and Readopting Article IX of the Uniform Traffic Ordinance to Establish that Parking Violations Related to Parking Meters, City Parking Lots and City Parking Garages are Nuisances and Subject to Administrative Adjudication; and Making such Other Changes as are Necessary to Meet the Purposes of this Ordinance. (Councilor Dimas) (Sevastian Gurule)

Committee Review:

Public Safety Committee (approved)	06/17/14
Public Works Committee (approved)	07/28/14
City Council (request to publish)	08/13/14
City Council (public hearing)	09/10/14

Fiscal Impact – Yes

- 22. A Resolution Relating to Santa Fe’s Historical Heritage; Authorizing Staff to Enter into a Professional Services Agreement for Historian Services that Would Provide Opportunities for Local Residents, Including Children and Youth, to be Educated About Santa Fe’s Historic Heritage and Create a Marketing Strategy for Local Residents and Tourists to Experience Santa Fe’s Rich Historic Heritage. (Mayor Gonzales and Councilor Ives) (David Rasch)

Committee Review:

City Council (scheduled)	08/13/14
--------------------------	----------

Fiscal Impact – Yes

- 23. Request for Approval of a Resolution Directing Staff to Identify the Benefits, Feasibility, Needs and Options for Creating an Independent Office of Inspector General. (Councilor Maestas) (Kelley Brennan)

Committee Review:

City Council (scheduled)	08/13/14
--------------------------	----------

Fiscal Impact – No

- 24. Request for Approval of a Resolution Calling on our State Legislative Delegation to Request a State Attorney General’s Opinion to Clarify the Taxing Power a Home Rule Municipality Possesses Pursuant to the N.M. Constitution and Statutory Law and Whether a Home Rule Municipality has the Authority to Impose a Tax on Items that are Not Expressly Prohibited from Taxation Pursuant to State Law. (Councilor Maestas) (Kelley Brennan)



Agenda

**FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
AUGUST 4, 2014 – 5:00 P.M.**

Committee Review:

City Council (scheduled)

08/13/14

Fiscal Impact – No

- 25. Request for Approval of a Resolution Directing Transit Division Staff to Develop and Execute a Pilot Project to Provide Santa Fe Pick-Up Service Between the Santa Fe University of Art and Design and the Railyard and Downtown Plaza Areas on Weekend Evenings, During the 2014 Fall Semester. (Mayor Gonzales and Councilor Ives) (Jon Bulthuis)

Committee Review:

Public Works Committee (scheduled)

8/11/14

City Council (scheduled)

8/13/14

Fiscal Impact – Yes

END OF CONSENT AGENDA

DISCUSSION

- 26. OTHER FINANCIAL INFORMATION:

- A. Update on Gross Receipts Tax Report Received in July 2014 (for May 2014 activity) and Lodgers' Tax Report Received in July 2014 (for June 2014 activity). (Teresita Garcia)

- 27. MATTERS FROM THE COMMITTEE

- 28. 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.