



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
FEBRUARY 17, 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 2/14/14 TIME 1:42 pm.

SERVED BY Yolanda Green

RECEIVED BY P. Ortiz

Regular Finance Committee Meeting – February 3, 2014

INFORMATIONAL AGENDA

6. Update on City's Cash and Investment Portfolio as of December 31, 2013. (Helene Hausman)

CONSENT AGENDA

7. Request for Approval of Memorandum of Understanding – 2014 Day Reporting Program for Juveniles; County of Santa Fe. (Richard DeMella)
8. Request for Approval of Professional Services Agreement – Installation of Automated Overhead Track Gate at Bus Yard for Transit Division; Gate-It Access Systems. (Ken Smithson)
 - A. Request for Approval of Budget Increase – Grant Fund
9. Request for Approval of Change Order No. 2 to Construction Contract – Santa Fe Reservoirs Infrastructure Improvements Project under Alternate A - Owners Contingency; RMCI, Inc. (Robert Jorgensen)
10. Request for Approval of Alameda Rain Gardens Program – Construction of Storm Water Improvements along East and West Alameda Street; Santa Fe River Voluntary River Conservation Fund. (Brian Drypolcher)
11. Request for Approval of Professional Services Agreement – Water and Wastewater Service Line Protection Program (RFP #14/12/P); Service Line Warranties of America, Inc. (SLWA). (Nick Schiavo)



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12. Request for Approval of Professional Services Agreement – Compressed Natural Gas (CNG) Fueling Station Upgrade and Expansion Project for Transit Division (RFP #13/23/P); Clean Energy. (Jon Bulthuis)
13. CIP High Speed Internet Project. (Sean Moody)
 - A. Request for Approval of Telecommunications Services Agreement; Cyber Mesa Computer System, Inc.
 - B. Request for Approval of Memorandum of Understanding; State of New Mexico Department of Information Technology.
14. Request for Approval of Amendment No. 1 to Direct Purchase of Services Vendor Agreement for Senior Services Division; North Central New Mexico Economic Development District Non-Metro Area Agency on Aging. (Ron Vialpando)
 - A. Request for Approval of Budget Increase – Grant Fund
15. Request for Approval of Grant Award and Agreement – State Grants-in-Aid to Public Libraries; New Mexico State Library and Santa Fe Public Library. (Patricia Hodapp)
 - A. Request for Approval of Budget Increase – Grant Award
16. Request for Approval of a Resolution Relating to a Request for Approval of Second Quarter (Midyear) Budget Adjustments for Fiscal Year 2013/2014. (Cal Probasco)
17. Request for Approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Procurement of Seven Heavy Duty Transit Buses. (Councilors Calvert and Bushee) (Jon Bulthuis)
 - A. Request for Approval of Public Project Revolving Fund Equipment Application – Repayment Plan for Procurement of Seven (7) Replacement Transit Buses; New Mexico Finance Authority. (Jon Bulthuis)

Committee Review:

Public Works Committee (approved)

02/10/14

City Council (scheduled)

02/26/14



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Fiscal Impact – Yes

- 18. Request for Approval of a Resolution Amending the Administrative Procedures for the Santa Fe Homes Program to Reflect the Amendments to the SFHP Ordinance Approved by Ordinance 2014-____. (Councilor Wurzburger) (Alexandra Ladd)

Committee Review:

Public Works Committee (approved)	02/10/14
City Council (scheduled)	02/26/14

Fiscal Impact – No

- 19. Request for Approval of an Ordinance Amending Subsection 6-4.2 SFCC 1987 Regarding Membership Requirements for the City Community Development Commission. (Councilor Wurzburger) (Alexandra Ladd)

Committee Review:

City Council (request to publish)	02/26/14
City Council (public hearing)	03/26/14

Fiscal Impact – No

- 20. Request for Approval of a Resolution Supporting the Continuation of the Community Development Process to Revitalize Central Santa Fe and Outlining the Next Steps of the Remike Project. (Councilors Wurzburger and Ives) (Kate Noble)

Committee Review:

Economic Development Review Subcommittee (approved)	02/03/14
Public Works Committee (approved)	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 Supporting Efforts to Retain Younger Talent and Invigorate Santa Fe’s Nighttime Economy and Creating a Task Force to Make Action Recommendations to the Governing Body. (Councilors Wurzburger and Ives) (Kate Noble)



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Committee Review:

- Economic Development Review Sub-committee (approved) 02/03/14
- Public Works Committee (approved) 02/10/14
- City Business Quality of Life Committee (scheduled) 02/18/14
- City Council (scheduled) 02/26/14

Fiscal Impact – Yes

- 22. “Arts + Creativity Center” (Councilors Wurzburger, Rivera, Ives, Mayor Coss and Councilor Calvert) (Kate Noble)

- A. Resolution Directing Staff to Work to Support Development of the Santa Fe “Arts + Creativity Center” as an Economic Development Project to Provide Affordable Live, Work, Creation, Performance, Sales Space for Artists and Creative Businesses in Santa Fe and to Strengthen Santa Fe’s Economy.
- B. Request for Approval of Professional Services Agreement, Creative Santa Fe, Site Selection and Site Control.

Committee Review:

- Economic Development Review Subcommittee (approved) 02/03/14
- Public Works Committee (approved) 02/10/14
- City Business & Quality of Life Committee (scheduled) 02/18/14
- City Council (scheduled) 02/26/14

Fiscal Impact – Yes

- 23. Request for Approval of an Ordinance Relating to Street Performers on Public Property; Amending Section 23-8 SFCC 1987. (Councilor Calvert) (Zachary Shandler)

Committee Review:

- Public Works Committee (approved w/amendment) 02/10/14
- Public Safety Committee (scheduled) 02/18/14
- City Council (request to publish) 02/26/14
- City Council (public hearing) 03/26/14

Fiscal Impact – No



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- 24. Request for Approval of a Resolution Relating to the Replacement Power/Energy Plan Proposed to Replace 836 Megawatts at the San Juan Generating Station; Urging the New Mexico Public Regulation Commission to Reject PNM’s Replacement Plan and Claim for Cost Recovery of Stranded Assets and Support an Alternative Renewable-Energy Based Replacement Plan. (Councilors Rivera, Dimas, Calvert, Dominguez, Trujillo and Bushee) (Nick Schiavo)

Committee Review:

Public Utilities Committee (approved w/amendment)	02/05/14
City Council (scheduled)	02/26/14

Fiscal Impact – No

- 25. Request for Approval of a Resolution Directing the Traffic Engineering Division to Reconstruct the Median at Zia Road and Galisteo Road so as to Restrict Left Turn Movements to and from Galisteo Road and to Increase the Length of Zia’s Eastbound Dual Left-Turn Lane at the St. Francis Drive Signalized Intersection. (Councilor Dimas) (John Romero)

Committee Review:

Public Works Committee (scheduled)	02/10/14
Public Safety Committee (scheduled)	02/18/14
City Council (scheduled)	02/26/14

Fiscal Impact – Yes

END OF CONSENT AGENDA

DISCUSSION

- 26. Presentation and Request for Approval of the City of Santa Fe Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2013. (Teresita Garcia and Marty Mathisen)
- 27. Staff Summary on Parks Bond Audit. (Isaac Pino)



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- 28. Request for Approval of a Resolution Repealing Resolution No. 2013-80 that Called for a Third-Party Independent Audit of the 2008 Parks, Trails and Open Space Bond; and Authorizing a Special External Audit of the Entire Expenditure of 2008 Parks, Trails and Open Space Bond ("2008 Bond"). (Councilor Wurzburger) (Isaac Pino and Marcos Tapia)

Committee Review:

Public Works Committee (approved w/amendment)	02/10/14
City Council (scheduled)	02/26/14

Fiscal Impact – Yes

- 29. Request for Approval of an Ordinance Relating to the Code of Ethics, Section 1-7 SFCC 1987; Amending the Code of Ethics to Establish that Workplace Bullying by Governing Body Members Would be a Prohibited Act and Subject to a Violation of the Code of Ethics. (Councilor Wurzburger) (Sandra Perez)

Committee Review:

Public Works Committee (tabled)	02/10/14
Public Works Committee (scheduled)	02/24/14
City Council (request to publish)	02/26/14
City Council (public hearing)	03/26/14

Fiscal Impact – No

- 30. OTHER FINANCIAL INFORMATION:

- A. Update on Gross Receipts Tax Report Received in February 2014 (for December 2013 activity) and Lodgers' Tax Report Received in January 2014 (for December 2013 activity). (Marcos Tapia)

- 31. MATTERS FROM THE COMMITTEE

- 32. 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.