



# Agenda

FINANCE COMMITTEE MEETING  
CITY COUNCIL CHAMBERS  
MARCH 31, 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 3/27/14 TIME 3:40 P

SERVED BY Yolanda Green

RECEIVED BY [Signature]

Regular Finance Committee Meeting – March 17, 2014

### CONSENT AGENDA

6. Request for Approval of Amendment No. 2 to Professional Services Agreement – Advertise and Promote City of Santa Fe Recreation Division and Genoveva Chavez Community Center; Hutton Broadcasting, LLC. (Ivie Vigil)
7. Request for Approval of Amendment No. 1 to Professional Services Agreement – Construction and Engineering Services for Baca and North Railyard Districts; Santa Fe Railyard Community Corporation. (Robert Siqueiros)
  - A. Request for Approval of Budget Increase – Santa Fe Railyard Project Fund
8. Request for Approval of Amendment No. 2 to Memorandum of Understanding – Use of Parking Permits for County Employees; Santa Fe County. (PJ Griego)
9. Request for Conceptual Approval of Sale of Real Estate – Approximately 139 Square Feet with a Portion of Designated Park Parcel of the Evelyn H. Lischke Subdivision Located at 2119 Rancho Siringo Road; Mary E. Schruben. (Edward Vigil)
10. Request for Approval of Amendment No. 1 to Lease Agreement – Incorporating Additional Requirements of Lessee Regarding Services Provided in Lieu of Rent and Better Collaboration with City Staff to Provide Services to the Public at 201 W. Marcy Street by Aggie Damron-Garner, Managing Director; Lensic Performing Arts Center D/B/A Tickets Santa Fe Box Office. (Edward Vigil)



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11. Request for Approval of Grant Application and Award – FY 2013 Section 5307 Urbanized Area Appropriation for Transit Division; Federal Transit Administration. (Ken Smithson)
  - A. Request for Approval of Budget Increase – Grant Fund
12. Request for Approval of Grant Application and Award – FY 2014 Section 5307 Urbanized Area Appropriation for Transit Division; Federal Transit Administration. (Ken Smithson)
  - A. Request for Approval of Budget Increase – Grant Fund
13. Request for Approval of Professional Services Agreements – 2014-15 Affordable Housing Trust Fund Allocation; Six (6) Various Vendors. (Alexandra Ladd)
14. Request for Approval of Professional Services Agreements – 2014-15 Community Development Block Grant (CDBG) Funds Allocation; Eleven (11) Various Vendors. (Alexandra Ladd)
15. Request for Approval of Professional Services Agreement – Santa Fe Metropolitan Planning Organization Public Transit Master Plan (RFP #14/25/P); KRH Group, Inc. (Erick Aune)
  - A. Request for Approval of Budget Increase – Grant Fund
16. Request for Approval of Amendment No. 1 to Professional Services Agreement – Completion of Phase II of Santa Fe Metropolitan Pedestrian Master Plan for Metropolitan Planning Organization; Design Office. (Mark Tibbetts)
  - A. Request for Approval of Budget Increase – ½% GRT Income Fund
17. Request for Approval of Grant Award – FY 2014 Santa Fe Metropolitan Planning Organization Work Authorization; New Mexico Department of Transportation. (Mark Tibbetts)
  - A. Request for Approval of Budget Increase – Grant Fund



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- 18. Request for Approval of a Resolution Authorizing the Establishment of a LEAD Policy Committee and LEAD Case Coordination Subcommittee to Ensure the Efficient and Ethical Operations of the LEAD Santa Fe Program. (Councilor Dimas) (Terrie Rodriguez)

**Committee Review:**

Public Safety Committee (no quorum)	03/18/14
City Council (scheduled)	04/09/14

Fiscal Impact – Yes

- 19. Request for Approval of a Resolution Directing Staff to Explore Potential City of Santa Fe Taxpayer Empowerment Policies Related to Outsourced City Services that Would Promote Transparency, Accountability, Shared Prosperity and Competition. (Councilor Dominguez) (Judith Amer)

**Committee Review:**

City Council (scheduled)	04/09/14
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Fiscal Impact – No

- 20. Request for Approval of a Resolution Directing Staff to Study the Feasibility and Fiscal Impact of Establishing a Single-Stream Recycling Program for the City of Santa Fe. (Councilors Bushee and Ives) (Nick Schiavo)

**Committee Review:**

City Council (scheduled)	04/09/14
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Fiscal Impact – No

**END OF CONSENT AGENDA**

**DISCUSSION**

- 21. Update on Audit Report and Status of Audits Report. (Liza Kerr)
- 22. Pre-Budget Presentation. (Brian Snyder)



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23. OTHER FINANCIAL INFORMATION
24. MATTERS FROM THE COMMITTEE
25. 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.