



Agenda

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

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| 1. | CALL TO ORDER | CITY CLERK'S OFFICE |
| 2. | ROLL CALL | DATE <u>5/2/14</u> TIME <u>9:50</u> |
| 3. | APPROVAL OF AGENDA | SERVED BY <u>Yolanda Green</u> |
| 4. | APPROVAL OF CONSENT AGENDA | RECEIVED BY <u>JDD</u> |
| 5. | APPROVAL OF MINUTES: | |

Regular Finance Committee Meeting – April 21, 2014

CONSENT AGENDA

6. Request for Approval of agreement – Improve Juvenile Justice System and Decrease Juvenile Delinquency in the Community and Prevention and Early Intervention in Juvenile Justice Services; State of New Mexico Children Youth and Families Department. (Richard DeMella)
7. Request for Approval of **Amendment No. 1** to Professional Services Agreement and Exempt Procurement – Software Licenses and Annual Technical Support and Hosting Fees; RouteMatch Software, Inc. (Ken Smithson)
8. Request for Approval of Federal FY 2015-2017 Santa Fe Trails Title IV Program and Submittal to Federal Transit Administration. (Ken Smithson)
9. Request for Approval of **Change Order No. 2** – Santa Fe Municipal Airport Taxiway F Extension to Conduct Emergency Pavement Repairs on Runway 2/20 and Taxiway D; Albuquerque Asphalt, Inc. (Francey Jesson)
10. Request for Approval of Grant Application and Agreement – Project Funding for Santa Fe Municipal Airport; New Mexico Department of Transportation, Aviation Division. (Francey Jesson)
 - A. Update Airport Master Plan
 - B. Air Service Study
 - C. Update Airport Minimum Standards; Develop Rules & Regulations; Perform Rates & Fee Study
 - D. Runway 33 Runway Safety Area Improvements



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- 11. Request for Approval of Procurement – 2013 Department of Homeland Security Grant Advanced Training for Santa Fe Police Department SWAT Team; Government Training Institute (GTI). (Lieutenant Andrew Padilla)
- 12. Request for Approval of Procurement under Cooperative Price Agreement – Copy Machines and Maintenance Agreements for Transit Division and Various City Departments; Rocky Mountain Business Systems. (Robert Rodarte and Jon Bulthuis)
- 13. Request for Approval of Professional Services Agreement – Annual Medical Physicals for Santa Fe Fire Department; Integrated Health Strategies. (Sheila Beuler)
- 14. Request for Approval of Reallocation of 2013 Parks General Obligation Funds from West De Vargas Park to Three (3) Parks. (Ben Gurule)
 - A. Request for Approval of Budget Increase – Parks GO Bond Fund
- 15. Request for Approval of State of New Mexico Audit Contract – Financial and Compliance Auditing Services for Fiscal Year Ending June 30, 2014 for City of Santa Fe (RFP #14/38/P); Accounting and Consulting Group, LLP. (Teresita Garcia)
- 16. Request for Approval of a Resolution Authorizing an Amendment to the Fare Structure of the City of Santa Fe’s Public Transportation System to Include an Annual Pass Option; Establishing a Bus Pass Partnership Program Authorizing a Discount Bus Pass Sale Program for Non-Profit Social Service Organizations Who Purchase Bus Passes in Volume for Distribution to Indigent Clients. (Councilor Bushee) (Jon Bulthuis)
Note: This caption may be amended in accordance with Amendments in the packet.

Committee Review:

Transit Advisory Board (approved w/amendment)	04/22/14
Public Works Committee (approved)	04/28/14
City Council (scheduled)	05/14/14

Fiscal Impact – Yes

- 17. Request for Approval of a Resolution Directing Staff to Study the Feasibility, Fiscal Impact and Potential Funding Mechanisms for Establishing and Implementing Advanced Technology Applications to Benefit Users of the Santa Fe Trails Transit System. (Councilor Bushee) (Jon Bulthuis)



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Committee Review:

Transit Advisory Board (approved)	04/22/14
Public Works Committee (approved)	04/28/14
City Council (scheduled)	05/14/14

Fiscal Impact – No

- 18. Request for Approval of a Resolution of the Governing Body of the City of Santa Fe, New Mexico Declaring its Official Intent to Reimburse Itself with the Proceeds of a Future Tax-Exempt Borrowing for Certain Capital Expenditures Undertaken or to be Undertaken by the City; Identifying the Capital Expenditures and the Funds to be Used for Such Payment; and Providing Certain other Matters in Connection Therewith. (Councilor Dominguez) (Marcos Tapia)

Committee Review:

Public Works Committee (scheduled)	05/12/14
Bicycle & Trails Advisory Committee (scheduled)	05/21/14
City Council (scheduled)	05/28/14

Fiscal Impact – Yes

- 19. Request for Approval of a Resolution of the Governing Body of the City of Santa Fe, New Mexico Declaring its Official Intent to Reimburse Itself with the Proceeds of a Future Tax-Exempt Borrowing for Capital Expenditures Paid to 1) Acquire Land, Plan, Design, Equip, Renovate and Improve Public Parks, Bike-Pedestrian Trails and Related Infrastructure Projects and 2) Acquire, Install, Construct, Upgrade, and Improve Sustainable Environment Projects; Identifying The Capital Expenditures and the Funds to be Used for Such Payment; and Providing Certain Other Matters in Connection Therewith. (Councilor Dominguez) (Marcos Tapia)

Committee Review:

Public Works Committee (scheduled)	05/12/14
Bicycle & Trails Advisory Committee (scheduled)	05/21/14
City Council (scheduled)	05/28/14

Fiscal Impact – Yes

- 20. 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)



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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
Mayor’s Committee on Disabilities (scheduled)	05/15/14
Public Works Committee (scheduled)	05/27/14
City Council (scheduled)	05/28/14

Fiscal Impact – No

- 21. Request for Approval of a Resolution Establishing Funding Priorities for ITT, Land Use and City Attorney Expansion Requests Identified in the 2014/2015 Budget Hearings that are Not Incorporated into the Budget, in the Event Additional Funding is identified. (Councilor Ives) (Marcos Tapia)

Committee Review:

City Council (scheduled)	05/14/14
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Fiscal Impact – Yes

END OF CONSENT AGENDA

DISCUSSION

- 22. Presentation and Approval of City of Santa Fe 2014 Water, Wastewater and Environmental Services Financial Plan Update; MWH Business Solutions. (Nick Schiavo and Fernando Aranda)
- 23. Continuation and Discussion for Approval of Fiscal Year 2014/2015 Operating Budget and Organizational Chart. (Brian Snyder)
- 24. OTHER FINANCIAL INFORMATION
- 25. MATTERS FROM THE COMMITTEE
- 26. 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.