



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
OCTOBER 20, 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 10/17/14 TIME 9:40
 PREPARED BY Yolanda Green
 REVIEWED BY [Signature]

Regular Finance Committee Meeting – September 29, 2014

CONSENT AGENDA

6. Bid No. 15/01/B – FY 2014/15 Wastewater Management Division Rufina Street Sanitary Sewer Line Rehabilitation Project and Agreement between Owner and Contractor; Sasquatch, Inc. (Stan Holland)
 - A. Request for Approval of Budget Increase – Project Fund
7. Bid No. 15/05/B – Security Services at Santa Fe Municipal Airport; AAA Security. (Francey Jesson)
 - A. Request for Approval to Increase Commercial Aircraft Landing Fees.
 - B. Request for Approval of Budget Increase – Airport Fund
8. Request for Approval of Professional Services Agreement – Project Manager for Capital Appropriation Project #13-L-1772; El Museo Cultural de Santa Fe, Inc. (David Chapman)
9. Request for Approval of Professional Services Agreement – Project Manager for Capital Appropriation Project #13-L-1774; La Comunidad de los Ninos Head Start, Inc./Presbyterian Medical Services. (David Chapman)
10. Request for Approval of Grant Award and Sub-Grant Agreement – 2013 State Homeland Security Grant Program; New Mexico Department of Homeland Security & Emergency Management. (Andrew Phelps)
 - A. Request for Approval of Budget Increase – Grant Fund



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11. Request for Approval of Memorandum of Understanding (MOU) – Day Reporting Program Services for Juvenile Justice System through State of New Mexico Children, Youth and Families Department Funding; Santa Fe County. (Richard DeMella)
12. Request for Approval of Professional Services Agreement – City of Santa Fe Volunteer Trails Coordinator; Santa Fe Conservation Trust. (Leroy Pacheco)
13. Request for Approval of Amendment No. 3 to Professional Services Agreement – On Call Engineering Services for Phase I Reservoir Infrastructure Improvements Project for Water Division; Santa Fe Engineering Consultants, LLC. (Robert Jorgensen)
14. Request for Approval of Amendment No. 4 to Professional Services Agreement – Hospital Tank Rehabilitation Project for Water Division; NCS Engineers. (Bill Huey)
 - A. Request for Approval of Budget Increase – Project Fund
15. Request for Approval of Procurement and Professional Services Agreement – Santa Fe Library Courier Services (RFP #15/08/P); Creative Couriers, LLC. (Patricia Hodapp)
16. Request for Approval of Award and Agreement – 2012 General Obligation Bond Capital Appropriation Project Fund for Library Books, Materials, Equipment and Supplies for Santa Fe Public Library; State of New Mexico Department of Cultural Affairs, New Mexico State Library Division. (Patricia Hodapp)
 - A. Request for Approval of Budget Increase – GO Bond Fund
17. Request for Approval of Grant Award and Grant Agreement – FY 2014 Edward Byrne Memorial Justice Assistance Grant Program; Department of Justice, Bureau of Justice Assistance (BJA) . (Mario Salbidrez, Deputy Police Chief)
 - A. Request for Approval of Memorandum of Understanding – Joint Application; County of Santa Fe
 - B. Request for Approval of Budget Increase – Grant Fund



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18. Request for Approval of Grant Award and Grant Agreement – Projects Aimed at Reducing Traffic-Related Injuries and Deaths; New Mexico Department of Transportation. (Mario Salbidrez, Deputy Police Chief)

- A. End Driving While Impaired (ENDWI)
- B. Buckle-Up (BLKUP)/Click It or Ticket (CLOT)
- C. 100 Days and Nights of Summer (100 Days)
- D. Distracted Driving (DNTXT)

1. Request for Approval of Budget Increase – Grant Fund

19. Request for Approval of Procurement under Cooperative Price Agreement – Ten (10) EMS Gurneys for Fire Department; Stryker EMS Equipment. (Jan Snyder)

20. Request for Approval of Sole Source Procurement and Professional Services Agreement – Drug and DUI Court Programs for Santa Fe Municipal Court; Millennium Treatment Services, Inc. (Judge Ann Yalman)

21. Request for Approval of an Ordinance Relating to Early Neighborhood Notification (ENN); Amending Subsection 14-3.1(F)(3) SFCC 1987 to Require that an ENN be Conducted for New Parks or Reconstruction or Expansion of Existing Parks; and Making Such Other Changes as are Necessary to Carry Out the Intent of This Ordinance. (Councilors Dominguez and Bushee) (David Pfeifer)

Committee Review:

Parks & Open Spaces Advisory Commission (approved/w amend)	09/16/14
Planning Commission (approved)	10/02/14
Public Works Committee (approved/w amend)	10/06/14
City Council (request to publish)	10/29/14
City Council (public hearing)	12/10/14

Fiscal Impact – No

22. Request for Approval of a Resolution Amending Rule 16A of the *City of Santa Fe Personnel Rules and Regulations* Regarding Drug and Alcohol Testing Policies for Transit Division Employees Who Perform Safety Sensitive Functions. (Councilors Bushee and Lindell) (Debbie Rouse)



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Committee Review:

Transit Advisory Board (approved)	09/23/14
Public Safety Committee (scheduled)	10/21/14
City Council (scheduled)	10/29/14

Fiscal Impact – No

- 23. Request for Approval of a Resolution Directing Staff to Analyze the Potential Opportunities of Establishing Public Banking Functions for the City of Santa Fe and Projecting Whether a Public Bank Would Provide a Long Term Benefit for Local Businesses and Residents. (Mayor Gonzales and Councilor Ives) (Kate Noble)

Committee Review:

City Council (scheduled)	10/29/14
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Fiscal Impact – No

- 24. Request for Approval of a Resolution Adopting the City of Santa Fe Hazard Mitigation Plan. (Councilor Dimas) (Andrew Phelps)

Committee Review:

Public Safety Committee (scheduled)	10/21/14
City Council (scheduled)	10/29/14

Fiscal Impact – No

- 25. Request for Approval of a Resolution Relating to the Challenge of First Lady Michelle Obama to End Veteran Homelessness by 2015; Accepting the Challenge and Directing Staff to Explore the Resources and Programs Provided by the Federal Government that Would Help End Veteran Homelessness in Our Community by 2015. (Mayor Gonzales and Councilor Ives) (Alexandra Ladd)

Committee Review:

City Council (scheduled)	10/29/14
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Fiscal Impact – No

END OF CONSENT AGENDA



DISCUSSION

26. Request for Review of Infrastructure Capital Improvements Plan (ICIP) to Establish Priorities for City-Wide and District's Legislative Projects for FY 2015/2016. (Isaac Pino)
27. General Budget Discussion (Please bring Annual Operating Budget Books).
 - A. Update on Finance Director
 - B. Multi Year Budgeting
 - Continued Discussion of 2-5 Year Projections
 - Hold Harmless
 - Healthcare
 - Annexation
 - C. Baseline Budgeting
 - Personnel Services & Operating Expense
 - Continued Discussion on Vacancy Policy
 - D. Un-Funded Mandates
 - Continued Discussion on Re-Designing the Fiscal Impact Report
 - E. Organizational Chart
 - Discussion of Changes Made to the Organizational Chart Since Budget Approval
28. OTHER FINANCIAL INFORMATION:
 - A. Update on Gross Receipts Tax Report Received in October 2014 (for August 2014 activity) and Lodgers' Tax Report Received in October 2014 (for September 2014 activity). (Teresita Garcia)
29. MATTERS FROM THE COMMITTEE
30. ADJOURN