



# Agenda

FINANCE COMMITTEE MEETING  
CITY COUNCIL CHAMBERS  
SEPTEMBER 15, 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 9/12/14 TIME 9:50A  
 APPROVED BY C. Corbett  
 PREPARED BY J. [Signature]

Regular Finance Committee Meeting – September 2, 2014

### INFORMATIONAL AGENDA

6. Status of City's Cash and Investment Portfolio as of June 30, 2014. (Helene Hausman)

### CONSENT AGENDA

7. Bid No. 15/03/B – Poly John Rental for City Wide Parks and Professional Services Agreement; Next Generation Contracting, LLC. (Bobbi Mossman)
8. Request for Approval of Change Order No. 1 – Colonia Prisma Park; Lee Landscapes, Inc. (Mary MacDonald)
  - A. Request for Approval of Budget Adjustment – Project Fund
9. Request for Approval of Amendment No. 3 to Professional Services Agreement – Lease and Operation of Restaurant Located at Marty Sanchez Links de Santa Fe; Northern Ventures, LLC d/b/a The Links Bar & Grill. (Jennifer Romero)
10. Request for Approval of State Grant Application and Agreement – Conducting Projects at Santa Fe Municipal Airport - Air Services Study; Rates and Fees Study; New Mexico Department of Transportation, Aviation Division. (Francey Jesson)
  - A. Request for Approval of Budget Increase – Grant Fund
11. Request for Approval of Memorandum of Understanding (MOU) – Day Reporting Program for Juveniles through State of New Mexico Children, Youth and Families Department Funding; Santa Fe County. (Richard DeMella)



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12. Request for Approval of Exempt Procurement and PremierPro Support and Maintenance Agreement – VoiceUtility Interactive Voice Response System for Utility Billing and Building Permits Division; Selectron Technologies, Inc. (Caryn Fiorina)
13. Request for Approval of Exempt Procurement and Support Services Agreement – Annual Maintenance and Support Services for Fire Records, Police and Land Use Departments; SunGard Public Sector, Inc. (Caryn Fiorina)
14. Request for Approval of Procurement under State Price Agreement and Memorandum Agreement – Dedicated Internet Services for Santa Fe Convention and Visitors Bureau; CenturyLink Communication. (Thomas Williams)
15. Request for Approval of Procurement under State Price Agreement and Consolidated Maintenance Agreements – Copiers and Multi-Function Printers City Wide; Rocky Mountain Business Systems. (Robert Rodarte)
16. Request for Approval of Procurement under State and Cooperative Price Agreements – Online Computer Cataloging and Interlibrary Network Services for Santa Fe Public Library; OCLC Online Computer Center, Inc. (Patricia Hodapp)
17. Request for Approval to Create, Post and Fill an Anti-Graffiti Program Manager Position for Keep Santa Fe Beautiful Funded through Environmental Services Division. (Nick Schiavo)
18. Request for Approval of Budget Increase – Reflect Proper Merger of Accounts for FY 2015 Budget Process for Transit Division. (Jon Bulthuis)
19. Request for Approval of Amendment No. 2 to Professional Services Agreement – Business Development Incubation Services to the City of Santa Fe; Santa Fe Business Incubator. (Fabian Trujillo)
20. Request for Approval of Resolution Supporting the New Mexico Litter Control and Beautification Act of 1985 which Provides Public Funds in the Form of Grants for the Purpose of Enhancing Local Litter Control and Beautification Programs. (Councilors Trujillo, Rivera and Ives) (Gilda Montano)
  - A. Request for Approval of Grant Agreement – Litter Control and Beautification; State of New Mexico Tourism Department.



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B. Request for Approval of Budget Increase – Grant Fund

**Committee Review:**

Public Utilities Committee (approved)	09/03/14
City Council (scheduled)	09/23/14

Fiscal Impact – Yes

- 21. Request for Approval of a Resolution Authorizing the City of Santa Fe Transit Division to Provide Free Rides on All Bus Routes and Santa Fe Ride Vehicles for All Santa Fe Municipal Elections and Santa Fe County Primary and General Elections. (Mayor Gonzales) (Jon Bulthuis)

**Committee Review:**

Public Works Committee (no quorum)	09/08/14
City Council (scheduled)	09/23/14

Fiscal Impact – Yes

**END OF CONSENT AGENDA**

**DISCUSSION**

- 22. Presentation and Request for Approval of Agreement – Safe Traffic Operations Program (STOP) (RFP #14/18/P); Redflex Traffic Systems, Inc. (Eric Garcia, Chief of Police)
- 23. Request to Consider and Provide Recommendations to the Governing Body Regarding the Reallocation of Approximately \$1,900,000 as Described in Resolution 2014-63, for Bike-Pedestrian Trails and Related Safety and Infrastructure Projects. (Eric Martinez)
- 24. General Budget Discussion (Please bring Annual Operating Budget Books).
- 25. OTHER FINANCIAL INFORMATION:
  - A. Update on Gross Receipts Tax Report Received in September 2014 (for July 2014 activity) and Lodgers’ Tax Report Received in September 2014 (for August 2014 activity). (Teresita Garcia)



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- 26. MATTERS FROM THE COMMITTEE
- 27. 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.