

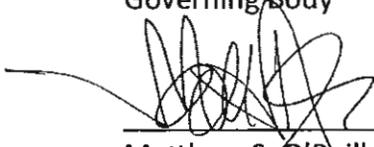
City of Santa Fe, New Mexico

memo

DATE: May 29, 2015

TO: Governing Body

VIA:


Matthew S. O'Reilly, P.E.
Asset Development Director

FROM: Edward J. Vigil, Property Manager
Asset Development Office

ITEM

Request for Final Approval of the sale of approximately 221 square feet of city-owned real estate (City Parcel 1) adjoining the northern boundary of 325 Sanchez Street (Matthew O'Reilly/Edward Vigil)

BACKGROUND

City Parcel 2 is a small portion of the Acequia de los Pinos right-of-way adjoining 319 Sanchez Street. The City of Santa Fe acquired ownership of the land by means of a Patent from the United States of America recorded in Deed Book G-1, page 612, records of Santa Fe County, NM. Donna Chamisa, the owner of 325 Sanchez Street, has requested to purchase the land from the City as it currently lies within the walled portion of the 325 Sanchez Street property.

The Public Works Committee and the Finance Committee granted conceptual approval of this requested sale on February 23, 2015 and March 2, 2015 respectively. This proposed sale is being considered at the same time as the proposed sale of City Parcel 1 at 319 Sanchez Street. The MAI-certified appraisal and the survey plat for this property were produced jointly by the owners of this parcel and 319 Sanchez Street. The appraisal establishes the market value of the property as \$2,500.

As presented previously, the Asset Development Office has confirmed with all relevant City departments that the proposed disposal of the real estate will not conflict with City infrastructure and is not needed for City purposes. Staff has also confirmed with Phil Bove of the Acequia Madre Association that this area of land is no longer a part of the acequia system as the acequia has been channeled with rock lining outside the subject land and is separated from the acequia by a cinder block wall.

RECOMMENDATIONS & CONDITIONS

Staff recommends approval of the applicant's request to purchase this portion of the City's property as it will generate revenue at the time of sale, place the land back on the tax rolls, and benefit the property owner by correcting a rear setback issue on their property.

Staff further recommends adding deed restrictions to ensure the following: 1) that the property not be considered a legal lot of record, but rather that the parcel be consolidated with the adjoining 325 Sanchez Street property by the purchaser (Grantee), and 2) that the property be subject to easements for any existing utilities.

REQUESTED ACTION

Please grant final approval of this request to sell this portion of city-owned property.

- Exhibits:
- A – Quitclaim Deed;
 - B – Survey Plat of City Parcel 2 adjoining 325 Sanchez St.;
 - C – Copy of relevant portions of MAI-certified real estate appraisal;
 - D – Relevant minutes from Public Works & Finance Committee meetings

BUSINESS UNIT/LINE ITEM:
21117.460150

QUITCLAIM DEED

The City of Santa Fe, a municipal corporation, herein "Grantor", whose address is 200 Lincoln Ave. Santa Fe, NM 87504-0909, for good and adequate consideration paid, quitclaims to Donna Chamisa, a single woman, herein "Grantee", whose address is 325 Sanchez St., Santa Fe NM 87505, the following described real estate within the City and County Santa Fe, New Mexico, being more particularly described as follows to-wit:

Parcel 2 as shown and delineated on plat entitled "PLAT OF BOUNDARY SURVEY FOR THE CITY OF SANTA FE PARCEL 1 AND PARCEL 2.", filed for record as Instrument No. _____ in Plat Book ____, page ____, records of Santa Fe County, New Mexico.

Subject to reservations, restrictions, easements of record and taxes for the year of 2015 and thereafter.

Further, by this deed, the real estate is subject to the following conditions:

1. The property shall not be considered a legal lot of record for any purpose, but rather shall be consolidated with the adjoining lands commonly known as 325 Sanchez St. by Grantee.
2. Parcel is subject to easements for existing utilities with rights incident thereto.

Witness my hand and seal this ____ day of _____, 2015.

GRANTOR:
CITY OF SANTA FE

BY: _____
JAVIER M. GONZALES
MAYOR

ATTEST:

YOLANDA Y. VIGIL,
CITY CLERK

APPRAISAL OF

222 SQUARE FEET ADJACENT TO
319 SANCHEZ STREET
SANTA FE, NM 87505

DATE OF THE REPORT

APRIL 14, 2015

EFFECTIVE DATE OF VALUATION

APRIL 10, 2015

PREPARED FOR

MR. SCOTT WONG
324 SANCHEZ STREET
SANTA FE, NM 87501

PREPARED BY

HIPPAUF AND ASSOCIATES
404 BRUNN SCHOOL ROAD, BLDG. B
SANTA FE, NEW MEXICO 87505
TELEPHONE: (505) 988-8059 FAX: (505) 988-5743

HIPPAUF & ASSOCIATES, INC.
REAL ESTATE APPRAISERS AND CONSULTANTS

Peter H. Hippauf, MAI, SRA
Michael Dry, MAI
Tim Connelly, MAI
Richard Redinger, SRA
Kay L. Sutt, Associate

404 Brunn School Road
Building B
Santa Fe, New Mexico 87505
(505) 988-8059
FAX: (505) 988-5743
www.hippauf.com

April 14, 2015

Mr. Scott Wong
324 Sanchez Street
Santa Fe, NM 87501

RE Restricted Appraisal of 222 Square feet adjacent to 319 Sanchez Street, Santa Fe, NM 87505

Dear Mr. Wong;

Pursuant to your request, I have appraised the above referenced property. The depth of discussion and supporting documentation contained in this report are specific to the needs of the client. The appraisal was prepared in accordance with the Uniform Standards of Professional Appraisal Practice and is subject to the assumptions and limiting conditions found in the report.

Based on my investigation and analysis, and the data and analyses contained in this report, it is my opinion the most probable market value of the fee simple ownership interest (subject to the hypothetical condition and easements and restrictions of record) in the subject 'as proposed' as of April 10, 2015 is:

FINAL VALUE OF SITE

Subject: 222 sq. ft. of Vacant Land Adjacent to 319 Sanchez Street		
Market value – As Is	Fee Simple	Two Thousand Five Hundred Dollars \$2,500

This report is subject to the following hypothetical condition.

Hypothetical Condition:
The subject lot is proposed and has not been legally subdivided or recorded. As such, this appraisal is performed as though this lot is a legal lot, subdivided from its respective parent parcel and recorded in the land records office.

I respectfully refer you to the following appraisal report containing 17 pages plus addenda. If I can be of further service to you in regard to this appraisal or in any other matter, please do not hesitate to call.

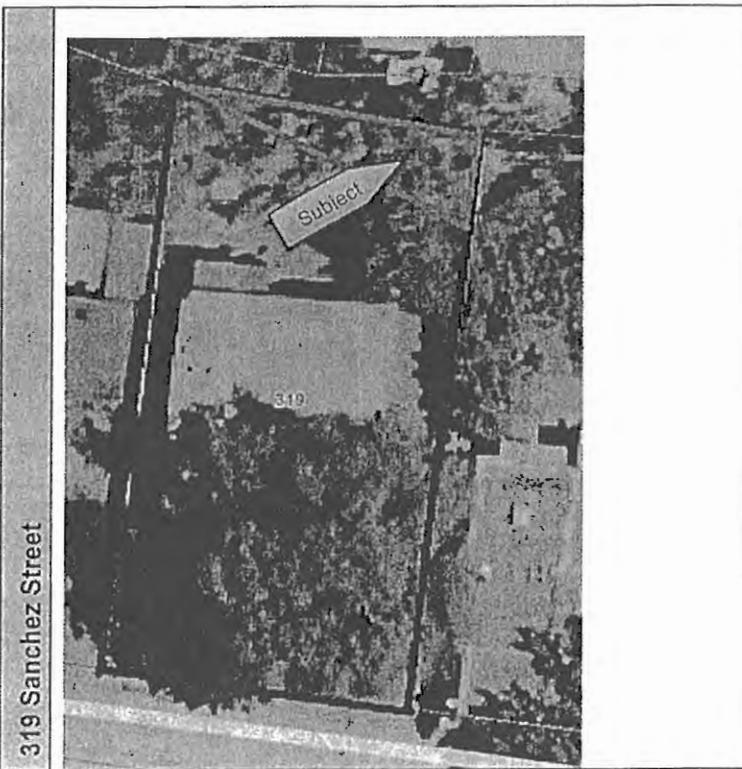
Respectfully submitted,



Tim Connelly, MAI

SUMMARY OF SALIENT FACTS, DATA AND CONCLUSIONS

Summary	
Property Location	319 Sanchez Street Santa Fe, NM 87505
Client	Mr. Scott Wong
Owner of Record	City of Santa Fe
Current Use	Vacant land
Highest and Best Use	Assemblage to adjoining 319 Sanchez Street
Date of Valuation	April 10, 2015
Date of Report	April 14, 2015
Purpose of the Appraisal	Estimate market value of the land
Intended Use of the Appraisal	Land sale/purchase negotiation
Intended User of the Appraisal	Mr. Scott Wong
Land Area – per Boundary Survey	222 sq. ft.
Zoning	RC8, Residential District



Market Value of 222 Sq. Ft. of Vacant Land at 319 Sanchez Street	
Final Value	\$2,500

Hypothetical Condition
 The subject lot is proposed and has not been legally subdivided or recorded. As such, this appraisal is performed as though this lot is a legal lot, subdivided from its respective parent parcel and recorded in the land records office.

CERTIFICATION

I certify that, to the best of my knowledge and belief:

- The statements of fact contained in this report are true and correct.
- The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions, and are my personal, impartial and unbiased professional analyses, opinions, and conclusions.
- I have no present or prospective interest in the property that is the subject of this report and no personal interest with respect to the parties involved.
- I have not performed services, as an appraiser or in any other capacity, regarding the property that is the subject of this report within the three-year period immediately preceding acceptance of this assignment.
- I have no bias with respect to the property that is the subject of this report or to the parties involved with this assignment.
- My engagement in this assignment was not contingent upon developing or reporting predetermined results.
- My compensation for completing this assignment is not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.
- My analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the *Uniform Standards of Professional Appraisal Practice*
- I have made a personal inspection of the property that is the subject of this report.
- The use of this appraisal report is subject to the requirements of the Appraisal Institute relating to review by its duly authorized representatives.
- No one provided significant real property appraisal assistance to the person signing this certification.
- The reported analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute
- The use of this report is subject to the requirements of the Appraisal Institute relating to review by its duly authorized representatives.
- As of the date of this report, Tim Connelly has completed the continuing education program for Designated Members of the Appraisal Institute
- As of the date of this report, Tim Connelly has completed the requirements for the continuing education program of the State of New Mexico Real Estate Appraisers Board for General Certification.
- Tim Connelly has the education, knowledge and experience to competently complete this type of appraisal assignment in this location.

Certified by,



Tim Connelly, MAI
N.M. General Certificate #03225G

ASSUMPTIONS AND LIMITING CONDITIONS

This appraisal report has been prepared with the following specific assumptions:

1. It is assumed that the supporting documentation provided for the appraisal is correct.
2. I have relied on information prepared by licensed professionals in making certain decisions in the process of this appraisal. I have accepted this information as accurate, based on the fact that they represent matters beyond my expertise as an appraiser along with the fact that they were prepared by recognized professionals.

This report has been made with the following general assumptions:

3. No responsibility is assumed for the legal description or for matters including legal or title considerations. Title to the property is assumed to be good and marketable unless otherwise stated.
4. The property is appraised free and clear of any or all liens or encumbrances unless otherwise stated.
5. Responsible ownership and competent property management are assumed.
6. The information furnished by others is believed to be reliable. However, no warranty is given for its accuracy.
7. All engineering is assumed to be correct. The plot plans and illustrative material in this report are included only to assist the reader in visualizing the property.
8. It is assumed that there are no hidden or unapparent conditions of the property, subsoil or structures that render it more or less valuable. No responsibility is assumed for such conditions or for arranging engineering studies that may be required to discover them.
9. It is assumed that there is full compliance with all applicable federal, state, and local environmental regulations and laws unless noncompliance is stated, defined, and considered in the report.
10. It is assumed that all applicable zoning and use regulations and restrictions have been complied with, unless a nonconforming use has been stated, defined, and considered in the report. Please refer to the discussion of zoning found within the report.
11. It is assumed that all required licenses, permits, certificates of occupancy, consents, or other legislative or administrative authority from any local, state, or national government or private entity or organization have been or can be obtained or renewed for any use on which the value estimate contained in this report is based.
12. It is assumed that the utilization of the land and improvements is within the boundaries or property lines of the property described and that there is no encroachment or trespass unless noted in the report.
13. Unless otherwise stated in this report, the existence of hazardous substances, including, without limitation, asbestos, polychlorinated biphenyls, petroleum leakage, or agricultural chemicals, which may or may not be present on the property, or other environmental conditions, were not called to my attention nor did I become aware of such during the inspection. I have no knowledge of the existence of such materials on or in the property unless otherwise stated. However, I am not qualified to test such substances or conditions. If the presence of such substances, such as asbestos, ureaformaldehyde foam insulation, or other hazardous substances or environmental conditions, may affect the value of the property, the value estimated is predicated on the assumption that there is no condition on or in the property or in such proximity thereto that it would cause a loss in value. No responsibility is assumed for any such condition, or for any expertise or engineering knowledge required to discover them.
14. Unless otherwise stated in this report, the subject property is appraised without a specific compliance survey having been conducted to determine if the property is or is not in conformance with the requirements of the Americans with Disabilities Act. The presence of architectural and communications barriers that are structural in nature that would restrict access by disabled individuals may adversely affect the property's value, marketability, or utility.

The report has been prepared with the following limiting conditions:

15. The conclusions expressed in this appraisal report apply only as of the stated date of the

appraisal and I assume no responsibility for economic or physical factors occurring at some later date which may affect the opinions stated herein.

16. The distribution, if any, of the total valuation in this report between land and improvements applies only under the stated program of utilization.
17. By reason of the assignment I am not required to give consultation, testimony, or be in attendance in court or any other hearing with reference to the property unless written contractual arrangements have been previously made relative to such additional services.
18. Disclosure of the contents of the report is subject to the requirements of the Appraisal Institute relating to review by its duly authorized representatives.
19. Neither all, nor any part of this report, or copy thereof shall be used for any purposes by anyone other than the client to which the report is addressed without the prior written consent of the appraiser, nor shall it be conveyed by anyone to the public through advertising, public relations, news, sales, or other media, or any other means of communication (including without limitation prospectus, private offering memoranda and other offering material provided to prospective investors) without the prior written consent of the appraiser.

20.

Hydrological Condition

The subject lot is proposed and has not been legally subdivided or recorded. As such, this appraisal is performed as though this lot is a legal lot, subdivided from its respective parent parcel and recorded in the land records office.



Agenda

CITY CLERK'S OFFICE

DATE 2/18/15 TIME 11:55a

PREPARED BY Bob Wasserman

APPROVED BY: [Signature]

**PUBLIC WORKS/CIP & LAND USE
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, FEBRUARY 23, 2015
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM FEBRUARY 9, 2015 PUBLIC WORKS COMMITTEE MEETING

CONSENT AGENDA

6. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND THE SANTA FE RAILYARD PARK STEWARDS FOR SERVICES PROVIDED AT THE SANTA FE RAILYARD PARK FOR A TOTAL OF \$50,000
 - REQUEST FOR APPROVAL OF A BUDGET INCREASE – RAILYARD PROJECT FUND (ROBERT SIQUEIROS)

Committee Review:

Finance Committee (Scheduled)	03/02/15
Council (Scheduled)	03/11/15

7. REQUEST FOR APPROVAL OF BUS BRIDGE SERVICES AGREEMENT WITH RIO METRO REGIONAL TRANSIT DISTRICT (KEN SMITHSON)

Committee Review:

Finance Committee (Scheduled)	03/02/15
Council (Scheduled)	03/11/15

8. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – SOFTWARE LICENSES AND TECHNICAL SUPPORT WITH ROUTEMATCH SOFTWARE, INC. IN THE AMOUNT OF \$40,098.08 (KEN SMITHSON)

Committee Review:

Finance Committee (Scheduled)	03/02/15
Council (Scheduled)	03/11/15

9. REQUEST FOR APPROVAL OF APPLICATION TO FEDERAL TRANSIT ADMINISTRATION FOR PARTIAL FY2015 SECTION 5307 URBANIZED AREA APPORTIONMENT TO THE CITY OF SANTA FE IN THE AMOUNT OF \$1,063,656 (**KEN SMITHSON**)

Committee Review:

Finance Committee (Scheduled) 03/02/15
Council (Scheduled) 03/11/15

10. REQUEST FOR CONCEPT APPROVAL OF THE SALE OF APPROXIMATELY 222 SQUARE FEET OF CITY-OWNED REAL ESTATE ADJOINING THE NORTHERN BOUNDARY OF 319 SANCHEZ STREET BY CHAPARRAL, LLC (**MATTHEW O'REILLY/EDWARD VIGIL**)

Committee Review:

Finance Committee (Scheduled) 03/02/15
Council (Scheduled) 03/11/15



11. REQUEST FOR CONCEPT APPROVAL OF THE SALE OF APPROXIMATELY 226 SQUARE FEET OF CITY-OWNED REAL ESTATE ADJOINING THE NORTHERN BOUNDARY OF 325 SANCHEZ STREET BY DONNA CHAMISA (**MATTHEW O'REILLY/EDWARD VIGIL**)

Committee Review:

Finance Committee (Scheduled) 03/02/15
Council (Scheduled) 03/11/15

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 11-9.1 SFCC 1987 AND SECTION 18-9 SFCC 1987 TO REQUIRE THAT PRIOR TO AUTHORIZING A REALLOCATION OF PROCEEDS FROM A VOTER-APPROVED GENERAL OBLIGATION BOND OR TAX THAT DEVIATES MATERIALLY FROM THE INFORMATION PROVIDED TO THE ELECTORATE THAT THE GOVERNING BODY AUTHORIZE SUCH REALLOCATION THROUGH THE ADOPTION OF AN ORDINANCE (**COUNCILOR DOMINGUEZ**) (**TERESITA GARCIA**)

Committee Review:

Finance Committee (Scheduled) 03/02/15
City Council (Request to publish) 03/11/15
City Council (Public hearing) 04/08/15

13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PROPOSE AN OPERATIONAL PLAN AND PROGRAMMING OPTIONS FOR THE ESTABLISHMENT OF A TEEN CENTER THAT WOULD BENEFIT THE YOUTH OF SANTA FE (**COUNCILORS DOMINGUEZ, RIVERA, DIMAS, IVES AND BUSHEE**) (**TERRIE RODRIGUEZ/CHRIS SANCHEZ**)

Committee Review:

Mayor's Youth Advisory Board (Scheduled) 02/26/15
Finance Committee (Scheduled) 03/02/15
Council (Scheduled) 03/11/15

PUBLIC HEARING

14. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 10-11 SFCC 1987 TO PROHIBIT THE SALE OF SINGLE SERVING CONTAINERS OF ALCOHOLIC BEVERAGES, IN SIZES OF EIGHT OUNCES OR LESS, WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF SANTA FE (**COUNCILORS LINDELL, DIMAS, DOMINGUEZ, IVES AND BUSHEE**)(**GILDA MONTANO**)

MINUTES OF THE
CITY OF SANTA FÉ
PUBLIC WORKS/CIP & LAND USE COMMITTEE

Monday, February 23, 2015

1. CALL TO ORDER

A regular meeting of the Public Works/CIP & Land Use Committee was called to order on the above date by Chair Ron Trujillo at approximately 5:00 p.m. in City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fé, New Mexico.

2. ROLL CALL

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Councilor Ronald S. Trujillo, Chair
Councilor Christopher M. Rivera, Vice Chair
Councilor Carmichael A. Dominguez

MEMBERS ABSENT:

Councilor Bill Dimas
Councilor Patti Bushee

STAFF PRESENT:

Isaac Pino, Public Works Director
Bobbi Mossman, Public Works Staff

NOTE: All items in the Committee packet for all agenda items were incorporated herewith by reference. The original Committee packet is on file in the Public Works Department.

3. APPROVAL OF AGENDA

Councilor Rivera moved to approve the agenda as presented. Councilor Dominguez seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Dominguez moved to approve the consent agenda as presented. Councilor Rivera seconded the motion and it passed by unanimous voice vote.

10. REQUEST FOR CONCEPT APPROVAL OF THE SALE OF APPROXIMATELY 222 SQUARE FEET OF CITY-OWNED REAL ESTATE ADJOINING THE NORTHERN BOUNDARY OF 319 SANCHEZ STREET BY CHAPARRAL, LLC (MATTHEW O'REILLY/EDWARD VIGIL)

Committee Review:

Finance Committee (Scheduled) 03/02/15
Council (Scheduled) 03/11/15



11. REQUEST FOR CONCEPT APPROVAL OF THE SALE OF APPROXIMATELY 226 SQUARE FEET OF CITY-OWNED REAL ESTATE ADJOINING THE NORTHERN BOUNDARY OF 325 SANCHEZ STREET BY DONNA CHAMISA (MATTHEW O'REILLY/EDWARD VIGIL)

Committee Review:

Finance Committee (Scheduled) 03/02/15
Council (Scheduled) 03/11/15

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SUBSECTION 11-9.1 SFCC 1987 AND SECTION 18-9 SFCC 1987 TO REQUIRE THAT PRIOR TO AUTHORIZING A REALLOCATION OF PROCEEDS FROM A VOTER-APPROVED GENERAL OBLIGATION BOND OR TAX THAT DEVIATES MATERIALLY FROM THE INFORMATION PROVIDED TO THE ELECTORATE THAT THE GOVERNING BODY AUTHORIZE SUCH REALLOCATION THROUGH THE ADOPTION OF AN ORDINANCE (COUNCILOR DOMINGUEZ) (TERESITA GARCIA)

Committee Review:

Finance Committee (Scheduled) 03/02/15
City Council (Request to publish) 03/11/15
City Council (Public hearing) 04/08/15

13. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO PROPOSE AN OPERATIONAL PLAN AND PROGRAMMING OPTIONS FOR THE ESTABLISHMENT OF A TEEN CENTER THAT WOULD BENEFIT THE YOUTH OF SANTA FE (COUNCILORS DOMINGUEZ, RIVERA, DIMAS, IVES AND BUSHEE) (TERRIE RODRIGUEZ/CHRIS SANCHEZ)

Committee Review:

Mayor's Youth Advisory Board (Scheduled) 02/26/15
Finance Committee (Scheduled) 03/02/15
Council (Scheduled) 03/11/15

PUBLIC HEARING

14. REQUEST FOR APPROVAL OF AN ORDINANCE CREATING A NEW SECTION 10-11 SFCC 1987 TO PROHIBIT THE SALE OF SINGLE SERVING CONTAINERS OF ALCOHOLIC BEVERAGES, IN SIZES OF EIGHT OUNCES OR LESS, WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF SANTA FE (COUNCILORS LINDELL, DIMAS, DOMINGUEZ, IVES AND BUSHEE)(GILDA MONTAÑO)



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MARCH 2, 2015 – 5:00 P.M.

CITY CLERK'S OFFICE

2/26/15 TIME 2:55pm
Yolanda Green
Alicia Hartung

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA

CONSENT AGENDA

5. Bid No. 15/11/B – Salvador Perez Fitness Equipment; The Fitness Superstore. (Robert Rodarte)
6. Request for Approval of Bus Bridge Services Agreement – Public Transit Services Within the City of Santa Fe; Rio Metro Regional Transit District. (Ken Smithson)
7. Request for Approval of Amendment No. 3 to Professional Services Agreement – Software Licenses and Technical Support; RouteMatch Software, Inc. (Ken Smithson)
8. Request for Concept Approval of Sale of Approximately 222 Square Feet of City-Owned Real Estate Adjoining the Northern Boundary of 319 Sanchez Street; Chaparral, LLC. (Matthew O'Reilly and Edward Vigil)
- *9. Request for Concept Approval of Sale of Approximately 226 Square Feet of City-Owned Real Estate Adjoining the Northern Boundary of 325 Sanchez Street; Donna Chamisa. (Matthew O'Reilly and Edward Vigil)
10. Request for Approval of Application – FY 2015/16 Law Enforcement Protection Fund; New Mexico Department of Finance Administration Local Government. (Eric Garcia, Police Chief)
11. Request for Approval of Professional Services Agreement – False Alarm Program Management Services for Police Department; AOT Public Safety Corporation d/b/a Public Safety Corporation (RFP #15/06/P). (Mario Salbidrez, Deputy Police Chief)
12. Request for Approval of Procurement Under State Price Agreement – Four (4) Ford Fusion Vehicles and Equipment for Police Department; Don Chalmers Ford. (Mario Salbidrez, Deputy Police Chief)

SUMMARY OF ACTION
FINANCE COMMITTEE MEETING
Monday, March 2, 2015

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved [amended]	1-2
APPROVAL OF CONSENT AGENDA	Approved [amended]	2
CONSENT AGENDA LISTING		2-3
<u>CONSENT CALENDAR DISCUSSION</u>		
BID NO. 15/11/B – SALVADOR PEREZ FITNESS EQUIPMENT; THE FITNESS SUPERSTORE	Approved	3
REQUEST FOR APPROVAL OF BUS BRIDGE SERVICES AGREEMENT – PUBLIC TRANSIT SERVICES WITHIN THE CITY OF SANTA FE; RIO METRO REGIONAL TRANSIT DISTRICT	Approved	3-4
REQUEST FOR CONCEPT APPROVAL OF SALE OF APPROXIMATELY 222 SQUARE FEET OF CITY-OWNED REAL ESTATE ADJOINING THE NORTHERN BOUNDARY OF 319 SANCHEZ STREET; CHAPARRAL, LLC.	Approved	4-5
 REQUEST FOR CONCEPT APPROVAL OF SALE OF APPROXIMATELY 226 SQUARE FEET OF CITY-OWNED REAL ESTATE ADJOINING THE NORTHERN BOUNDARY OF 325 SANCHEZ STREET; DONNA CHAMISA	Approved	5
REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – FALSE ALARM PROGRAM MANAGEMENT SERVICES FOR POLICE DEPARTMENT; AOT PUBLIC SAFETY CORPORATION D/B/A PUBLIC SAFETY CORPORATION (RFP #15/06/P)	Approved w/direction to staff	5-13