

**City of Santa Fe, NM  
Regular Committee  
Monday, November 04, 2019  
5:00 PM – Finance Committee  
Council Chambers**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**
- 5. APPROVAL OF MINUTES**

**INTRODUCTIONS**

Yvonne Encinias, Payroll Officer

**EXECUTIVE SESSION (IF NECESSARY) - In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1 (H)(6), Discussion in which the contents of competitive sealed proposals solicited pursuant to Procurement Code and discussed during the contract negotiation process**

**CONSENT AGENDA**

a. Request for Approval of Amendment No. 1 to Professional Services Agreement with Santa Fe Engineering Consultants (MUNIS Contract NO. 3201252) to Increase Compensation \$292,946.75 Plus Applicable Gross Receipts Taxes to Provide Design Services for the Agua Fria Street and South Meadows Road Intersection Improvements Project - CIP NO.853C. (Sarah Anderson, Engineer Supervisor, smanderson@santafenm.gov , 505-955-6672)

Item a

Item a.1

b. Request Approval for the Recommendation of Award for CIP 500C, Santa Fe River at La Joya Street, River Bank Stabilization and Flood Damages Repair at Ricardo Bridge to Don Jose Storm Drain Outfall to Kimo Constructors, Inc. in the Amount of \$540,102.57 Exclusive of NMGR (Melissa McDonald, River & Watershed Manager, mamcdonald@santafenm.gov, 955-6840)

Item b1

c. Request for Approval of the CenturyLink Optical Wavelength Service Agreement (WAVE); This will Replace Part of the City's Existing Quest Metro Optical Ethernet (QMOE) that Provides for City Data Networks and Internet Services Across CenturyLink's Fiber Network. New Monthly Fee will be \$3,500 per Month for 48 Months the Length of the CenturyLink Contract. CenturyLink is Defined as a City Utility and is Therefore Procurement Exempt per City Ordinance 11-13(B) (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580)

Item c

d. Request for Approval of the CenturyLink GEOMAX Service Agreement (GEOMAX); This will Replace the City's Existing QMOE Network that Provides for City Data Networks and Internet Services Across CenturyLink's Fiber Network this Agreement Provides 10 times the Bandwidth (up to 1000 Mb for each Fiber Attached City

Facility. New Monthly Fee will be \$31,562.40 per Month for 48 Months the Length of the CenturyLink Contract. CenturyLink is Defined as a City Utility and is Therefore Procurement Exempt per City Ordinance 11-13(B) (Larry Worstell, ITT Infrastructure Manager, lfworstell@santafenm.gov, 955-5580)

Item d

Item d-action sheet

e. Request for Approval of Amendment to Lease Agreement #18-0935 By and Between the City of Santa Fe and Santa Fe Recovery Center, Inc. to Extend Term and Amend Provision of Agreement to Add an Additional Six (6) Month Optional Tenancy Period, 60-Day Termination Provision and to Expand the Premise to Allow for Additional Beds for Recovery Program Participants (Kevin Kellogg, Asset Development Manager, kkellogg@santafenm.gov, 955-6213)

Item e

f. Request for Approval of Project Scope of Services and Service Contract Between the City of Santa Fe and Pool Pro LLC (Procured Under CES Contract #17-011AB-C121-ALL) in the Amount of \$201,245.40 for Pool Liner Removal and Pool Plaster Reconditioning at the Salvador Perez Recreation Building (Anson Rane, Project Administrator, rerane@santafenm.gov, 955-5935)

Item f

g. Request for Approval of a Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 54th Legislature – State of New Mexico – Second Session, 2020 (Mayor Webber) (Jessie Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Finance Committee (Scheduled)	11/04/19
Public Utilities (Scheduled)	11/06/19
Council (Scheduled)	11/13/19

Item g

h. Consideration of Bill No. 2019-27: An Ordinance Amending Various Sections of the Santa Fe Homes Program, Section 26-1 SFCC 1987, to Revise the Requirements for Multifamily Rental Housing Development So That Developers Can Choose From a Menu of Compliance Options; Removing the Sunset Provision and Increasing the Fee-In-Lieu As Determined by an “Affordability Gap Calculation”; Determining the Requirements for “Low-Priced Dwelling Units” as They Apply to Multifamily Rental Housing Units; Determining the Requirements for Subsidized Rental Units Included On-Site in Market-Rate Rental Housing; Clarifying Developer Incentives and Terms of Compliance So They Correlate with Degree of Affordability; Prohibiting Market Rate Properties That Receive Incentives From Discriminating on the Basis of Income Source When Qualifying Tenants; Amending Section 26-2 SFCC 1987 to Clarify the Requirements for Rental Lo-Priced Dwelling Units That Comply With the Santa Fe Homes Program; Amending Section 26-3 SFCC 1987 to Permit Alternative Funding Cycles for Administration of the Affordable Housing Trust Fund; and Other Such Changes to the Santa Fe Homes Program as Needed. (Mayor Webber, Councilor Ives) (Alexandra Ladd, Office of Affordable Housing Director, agladd@santafenm.gov, 955-6346)

Committee Review:

Community Development Commission (scheduled)	10/16/19
Economic Development Advisory Committee (scheduled)	10/22/19
City Council (request to publish) (scheduled)	10/30/19
Finance Committee (scheduled)	11/4/19
City Council (public hearing) (scheduled)	12/11/19

Item h

i. Consideration of Bill No. 2019-35: An Ordinance Amending Exhibit A of Section 13-15 to Increase the Stormwater Utility Service Charge (Councilor Ives) (Melissa McDonald, River and Watershed Coordinator, mamcdonald@santafenm.gov, 955-6840)

Committee Review:

Finance Committee (Scheduled)

11/04/19

Public Utilities Committee (Scheduled)

11/06/19

Council (Request to Publish) (Scheduled)

11/13/19

Council (Public Hearing) (Scheduled)

12/11/19

Item i.1

Item i

**MATTERS FROM STAFF**

**MATTERS FROM THE COMMITTEE**

**ADJOURN**

**RECEIVED AT THE CITY CLERK'S OFFICE**

**DATE: November 1, 2019**

**TIME: 2:03 PM**

**FINANCE COMMITTEE MEETING  
CITY HALL/ COUNCIL CHAMBERS  
MONDAY, NOVEMBER 4, 2019, 5:00 PM**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>PAGE</u></b>
CALL TO ORDER		1
ROLL CALL	QUORUM	2
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF CONSENT AGENDA	APPROVED	1
APPROVAL OF MINUTES	NONE	2
INTRODUCTIONS YVONNE ENCINIAS, PAYROLL OFFICER	POSTPONED	2
EXECUTIVE SESSION (IF NECESSARY)	NONE	2
 <b><u>CONSENT AGENDA</u></b>		
ITEM LISTING	ALL ITEMS WERE APPROVED ON CONSENT	2-4
MATTERS FROM STAFF	NONE	4
MATTERS FROM THE COMMITTEE	NONE	4
ADJOURN	ADJOURNED	5

**FINANCE COMMITTEE MEETING  
CITY HALL/ COUNCIL CHAMBERS  
MONDAY, NOVEMBER 4, 2019, 5:00 PM**

**1. CALL TO ORDER**

The meeting of the Finance Committee, was called to order by Councilor Roman Abeyta, Chair, at 5:00 pm on Monday, November 4, 2019 at City Hall in the City Council Chambers, Santa Fe, New Mexico.

**2. ROLL CALL**

**MEMBERS PRESENT**

Councilor Roman Abeyta, Chair  
Councilor Christopher Rivera  
Councilor Signe Lindell  
Councilor Carol Romero-Wirth

**MEMBERS ABSENT**

Councilor Michael Harris, Excused

**OTHERS PRESENT**

Mary McCoy, Director, Finance Department  
Alexis Lotero, Budget Director, Finance Department  
Elizabeth Martin, Stenographer

**3. APPROVAL OF AGENDA**

**MOTION** A motion was made by Councilor Lindell, seconded by Councilor Romero-Wirth, to approve the agenda as presented.

**VOTE** The motion passed unanimously by voice vote.

**4. APPROVAL OF CONSENT AGENDA**

**MOTION** A motion was made by Councilor Lindell, seconded by Councilor Romero-Wirth, to approve the consent agenda as presented.

**VOTE** The motion passed unanimously by voice vote.

**5. APPROVAL OF MINUTES**

There were no minutes to approve.

**6. INTRODUCTIONS  
YVONNE ENCINIAS, PAYROLL OFFICER**

Postponed.

**7. EXECUTIVE SESSION (IF NECESSARY)**

None.

**8. CONSENT AGENDA**

- A. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH SANTA FE ENGINEERING CONSULTANTS (MUNIS CONTRACT NO. 3201252) TO INCREASE COMPENSATION \$292,946.75 PLUS APPLICABLE GROSS RECEIPTS TAX TO PROVIDE DESIGN SERVICES FOR THE AGUA FRIA STREET AND SOUTH MEADOWS ROAD INTERSECTION IMPROVEMENTS PROJECT - CIP NO. 853C.**

Approved on consent.

- B. REQUEST FOR APPROVAL FOR THE RECOMMENDATION OF AWARD FOR CIP 500C, SANTA FE RIVER AT LA JOYA STREET, RIVER BANK STABILIZATION AND FLOOD DAMAGES REPAIR AT RICARDO BRIDGE TO DON JOSE STORM DRAIN OUTFALL TO KIMO CONSTRUCTORS, INC. IN THE AMOUNT OF \$540,102.57 EXCLUSIVE OF NMGRT.**

Approved on consent.

- C. REQUEST FOR APPROVAL OF THE CENTURYLINK OPTICAL WAVELENGTH SERVICE AGREEMENT (WAVE); THIS WILL REPLACE PART OF THE CITY'S EXISTING QUEST METRO OPTICAL ETHERNET (OMOE) THAT PROVIDES FOR CITY DATA NETWORKS AND INTERNET SERVICES ACROSS CENTURYLINK'S FIBER NETWORK. NEW MONTHLY FEE WILL BE \$3,500 PER MONTH FOR 48 MONTHS THE LENGTH OF THE CENTURYLINK CONTRACT. CENTURYLINK IS DEFINED AS A CITY UTILITY AND IS THEREFORE PROCUREMENT EXEMPT PER CITY ORDINANCE 11-13 (B).**

Approved on consent.

- D. REQUEST FOR APPROVAL OF THE CENTURYLINK GEOMAX SERVICE AGREEMENT (GEOMAX); THIS WILL REPLACE THE CITY'S EXISTING QMOE NETWORK THAT PROVIDES FOR CITY DATA NETWORKS AND INTERNET SERVICE ACROSS CENTURYLINK'S FIBER NETWORK THIS AGREEMENT PROVIDES 10 TIMES THE BANDWIDTH (UP TO 1000 MB FOR EACH FIBER ATTACHED CITY FACILITY. NEW MONTHLY FEE WILL BE \$31,562.40 PER MONTH FOR 48 MONTHS THE LENGTH OF THE CENTURYLINK CONTRACT. CENTURYLINK IS DEFINED AS A CITY UTILITY AND IS THEREFORE PROCUREMENT EXEMPT PER CITY ORDINANCE 11-13 (B).**

Approved on consent.

- E. REQUEST FOR APPROVAL OF AMENDMENT TO LEASE AGREEMENT #18-0935 BY AND BETWEEN THE CITY OF SANTA FE AND SANTA FE RECOVERY CENTER, INC. TO EXTEND TERM AND AMEND PROVISION OF AGREEMENT TO ADD AN ADDITIONAL SIX (6) MONTH OPTIONAL TENANCY PERIOD, 60-DAY TERMINATION PROVISION AND TO EXPAND THE PREMISE TO ALLOW FOR ADDITIONAL BEDS FOR RECOVERY PROGRAM PARTICIPANTS.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF PROJECT SCOPE OF SERVICES AND SERVICE CONTRACT BETWEEN THE CITY OF SANTA FE AND POOL PRO LLC (PROCURED UNDER CES CONTRACT #17-011AB-C121-ALL) IN THE AMOUNT OF \$201,245.40 FOR POOL LINER REMOVAL AND POOL PLASTER RECONDITIONING AT THE SALVADOR PEREZ RECREATION BUILDING.**

Approved on consent.

- G. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CITY OF SANTA FE LEGISLATIVE PRIORITIES FOR CONSIDERATION BY THE NEW MEXICO STATE LEGISLATURE DURING THE 54<sup>TH</sup> LEGISLATURE - STATE OF NEW MEXICO- SECOND SESSION, 2020.**

Approved on consent.

- H. REQUEST FOR CONSIDERATION OF BILL NO. 2019-27: AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE SANTA FE HOME PROGRAM, SECTION 26-1 SFCC 1987, TO REVISE THE**

**REQUIREMENTS FOR MULTIFAMILY RENTAL HOUSING DEVELOPMENT SO THAT DEVELOPERS CAN CHOOSE FROM A MENU OF COMPLIANCE OPTIONS; REMOVING THE SUNSET HOME PROGRAM, SECTION 26-1 SFCC 1987, TO REVISE THE REQUIREMENTS FOR MULTIFAMILY RENTAL HOUSING PROVISION AND INCREASING THE FEE-IN-LIEU AS DETERMINED BY AN "AFFORDABILITY GAP CALCULATION"; DETERMINING THE REQUIREMENTS FOR "LOW PRICED DWELLING UNITS" AS THEY APPLY TO MULTIFAMILY RENTAL HOUSING UNITS; DETERMINING THE REQUIREMENT FOR SUBSIDIZED RENTAL UNITS INCLUDED ON-SITE IN MARKET-RATE RENTAL HOUSING; CLARIFYING DEVELOPER INCENTIVES AND TERMS OF COMPLIANCE SO THEY CORRELATE WITH DEGREE OF AFFORDABILITY; PROHIBITING MARKET RATE PROPERTIES THAT RECEIVE INCENTIVES FROM DISCRIMINATING ON THE BASIS OF INCOME SOURCE WHEN QUALIFYING TENANTS; AMENDING SECTION 26-2 SFCC 1987 TO CLARIFY THE REQUIREMENTS FOR RENTAL LOW PRICED DWELLING UNITS THAT COMPLY WITH THE SANTA FE HOUSING PROGRAM; AMENDING SECTION 26-3 SFCC 1987 TO PERMIT ALTERNATIVE FUNDING CYCLES FOR ADMINISTRATION OF THE AFFORDABLE HOUSING TRUST FUND; AND OTHER SUCH CHANGES TO THE SANTA FE HOMES PROGRAM AS NEEDED.**

Approved on consent.

- I. **CONSIDERATION OF BILL NO. 2019-35: AN ORDINANCE AMENDING EXHIBIT A OF SECTION 13-15 TO INCREASE STORMWATER UTILITY SERVICE CHARGE.**

Approved on consent.

**9. MATTERS FROM STAFF**

None

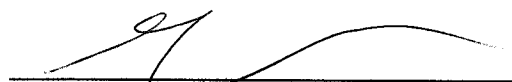
**10. MATTERS FROM THE COMMITTEE**

None



**11. ADJOURN**

There being no further business before the Committee the meeting adjourned at 5:10 pm.

  
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Councilor Roman Abeyta, Chair  
\_\_\_\_\_  
Elizabeth Martin, Stenographer