



Agenda

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**FINANCE COMMITTEE MEETING
JANUARY 5, 2009
CITY COUNCIL CHAMBERS**

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

DECEMBER 1, 2008

MATTERS FROM THE COMMITTEE:

CONSENT AGENDA:

6. BID OPENINGS:
 - A. BID NO. 09/15/B – MUNICIPAL COURT RENOVATION AND AGREEMENT BETWEEN OWNER AND CONTRACTOR; AIC GENERAL CONTRACTOR
7. REQUEST FOR APPROVAL OF LEASE AGREEMENT – USE OF PARKING LOT BY THE CITY FOR PUBLIC PARKING; SANTA FE LODGE OF PERFECTION (WALTER ROYBAL)
8. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – RAGLE PARK IMPROVEMENTS LANDSCAPE DESIGN SERVICES; SITE SOUTHWEST, LLC (BEN GURULE)
9. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 – ACEQUIA TRAIL FROM BACA RAILYARD TO ST. FRANCIS DRIVE; A.S. HORNER, INC. (LEROY PACHECO)
10. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT AND CONSTRUCTION AGREEMENT – NORTHWEST QUADRANT TRAILS FENCING PROJECT; AMERICAN FENCE COMPANY (LEROY PACHECO)



Agenda

Finance Committee Meeting
January 5, 2009 – 5:15 pm
City Council Chambers
Page 2

11. REQUEST FOR APPROVAL OF REQUEST FOR PROPOSALS (RFP) – MASTER PLAN/FEASIBILITY ANALYSIS FOR SILER ROAD PROPERTY AND DOWNTOWN CITY HALL AREA (MARTIN VALDEZ)
12. REQUEST FOR CONCEPT APPROVAL OF SALE OF REAL ESTATE – LOCATED AT SOUTHEAST CORNER OF INTERSECTION OF CATRON STREET AND JEFFERSON STREET; DR. JORGE OTI (EDWARD VIGIL)
13. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – PROVIDE ANNUAL FIREFIGHTER PHYSICAL EXAMS FOR FIRE DEPARTMENT; CONCENTRA MEDICAL CENTERS (BRIAN CALDWELL)
14. REQUEST FOR APPROVAL OF PROCUREMENT UNDER COOPERATIVE PRICE AGREEMENT – PERSONAL PROTECTIVE EQUIPMENT FOR FIRE DEPARTMENT; L.N. CURTIS & SONS (CHARLIE VELARDE)
15. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – TWENTY-FOUR (24) CITY WIDE VEHICLES; VARIOUS VENDORS (ROBERT RODARTE)
16. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – HYDROGEOLOGIC CONSULTING SERVICES FOR WATER DIVISION; CAMP, DRESSER AND MCKEE, INC. (CLAUDIA BORCHERT)
17. REQUEST FOR APPROVAL OF NEGOTIATED ARTICLES AND CONTRACT AMENDMENT – AFSCME COLLECTIVE BARGAINING AGREEMENT (KRISTINE KUEBLI AND CHRIS ORTEGA)
18. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT – ENGINEERING SERVICES FOR LAND USE DEPARTMENT; JOE BARELA, P.E. CFM (JACK HIATT)
19. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – CONTINUATION OF PHASE ONE SERVICES FOR LAND USE DEPARTMENT TECHNOLOGY SERVICES PROJECT; KAMARI G. GUPTA (ZIA CONSULTING) (CARYN FIORINA)



Agenda

Finance Committee Meeting
January 5, 2009 – 5:15 pm
City Council Chambers
Page 3

20. REQUEST FOR APPROVAL OF A RESOLUTION RECOGNIZING THE IMPORTANCE OF THE COLLEGE OF SANTA FE TO THE SANTA FE COMMUNITY AND EXTENDING THE CITY'S SUPPORT TO THE COLLEGE IN ITS EFFORTS TO CONTINUE PROVIDING QUALITY EDUCATION AND OTHER ACTIVITIES IN SANTA FE (COUNCILOR BUSHEE, MAYOR COSS AND COUNCILOR CALVERT) (KATHY MCCORMICK)

Committee Review:

City Council (Scheduled)

January 14, 2009

Fiscal Impact – No

21. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO BRING FORWARD A RECOMMENDATION TO THE GOVERNING BODY FOR THE CREATION OF A HISTORIAN LAUREATE PROGRAM (COUNCILOR ROMERO) (TERRIE RODRIGUEZ)

Committee Review:

City Council (Scheduled)

January 14, 2009

Fiscal Impact – No

22. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO INITIATE THE EFFORTS FOR LEGISLATIVE APPROVAL OF A SPECIAL CITY OF SANTA FE LICENSE PLATE; AND IF APPROVED, DESIGNATING THE CITY'S REVENUE FROM THE SALE OF SUCH LICENSE PLATES FOR CHILDREN AND YOUTH RELATED PROGRAMS (COUNCILOR DOMINGUEZ) (TERRIE RODRIGUEZ)

Committee Review:

City Council (Scheduled)

January 14, 2009

Fiscal Impact – No

23. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE REHABILITATION OF THE ATCHISON, TOPEKA AND SANTA FE DEPOT (COUNCILORS BUSHEE AND WURZBURGER) (BOB SIQUEIROS)

Committee Review:

Historic Design Review Board (Approved)

December 9, 2008

Public Works Committee (Approved)

December 8, 2008

City Council (Scheduled)

January 14, 2009

Fiscal Impact – No



Agenda

Finance Committee Meeting
January 5, 2009 – 5:15 pm
City Council Chambers
Page 4

24. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE EFFORTS OF SANTA FE COUNTY IN ORGANIZING A “YOUTH CAN DO IT” POSITIVE YOUTH DEVELOPMENT CONFERENCE; AND DIRECTING STAFF TO WORK WITH SANTA FE COUNTY TO INCORPORATE A WORKSHOP INTO THE CONFERENCE REGARDING CULTURAL IDENTITY/HISTORIC PRESERVATION (COUNCILOR DOMINGUEZ) (TERRIE RODRIGUEZ) (Postponed at Finance Committee meeting of December 1, 2008)

Committee Review:

City Council (Scheduled)

January 14, 2008

Fiscal Impact – Yes

25. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING CHAPTER 21 SFCC 1987 REGARDING SOLID WASTE REQUIREMENTS AND ESTABLISHING SPECIAL CHARGES FOR SUCH SERVICES AS ADDITIONAL CONTAINER AND BAG DISPOSAL, DISPOSAL OF LARGE ITEMS, AND RECYCLABLE/NON-RECYCLABLE LOADS (COUNCILORS TRUJILLO, CALVERT, BUSHEE AND ROMERO) (BILL DEGRANDE)

Committee Review:

Public Works Committee (Approved)

August 25, 2008

City Business & Quality of Life (Approved)

November 19, 2008

Public Utilities Committee (Approved)

December 3, 2008

City Council (Request to Publish)

January 14, 2009

City Council (Public Hearing)

February 11, 2009

Fiscal Impact – Yes

26. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A WATER PROJECT FUND LOAN/GRANT AGREEMENT BY AND AMONG THE NEW MEXICO WATER TRUST BOARD AND THE NEW MEXICO FINANCE AUTHORITY (THE “LENDERS/GRANTORS”), AND THE CITY OF SANTA FE, NEW MEXICO (THE “BORROWER/GRANTEE”), IN THE AMOUNT OF FOUR MILLION DOLLARS (\$4,000,000) EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE THE LOAN/GRANT AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS OF PLANNING DESIGN, ENGINEERING AND CONSTRUCTION OF THE BUCKMAN SURFACE WATER DIRECT DIVERSION PROJECT INCLUDING AN INTAKE STRUCTURE ON THE EAST BANK OF THE RIO GRANDE, SUBMERSIBLE PUMPS, SEDIMENT REMOVAL STATION, BOOSTER PUMPS, TWO WATER TREATMENT PLANTS AND DISTRIBUTION LINES THROUGHOUT THE SYSTEM, AND SOLELY IN THE MANNER DESCRIBED IN THE



Agenda

Finance Committee Meeting
January 5, 2009 – 5:15 pm
City Council Chambers
Page 5

LOAN/GRANT AGREEMENT; PROVIDING FOR PAYMENT OF THE LOAN AMOUNT SOLELY FROM PLEDGED REVENUES; CERTIFYING THAT THE LOAN/GRANT AMOUNT, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE BORROWER/GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF THE OTHER DETAILS CONCERNING THE LOAN/GRANT AGREEMENT; RATIFYING ACTIONS THERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN/GRANT AGREEMENT (COUNCILOR WURZBURGER) (ALAN HOOK)

Committee Review:

Public Utilities Committee (Scheduled)
City Council (Request to Publish)
City Council (Public Hearing)

January 7, 2009
January 14, 2009
February 11, 2009

Fiscal Impact – Yes

- A. REQUEST FOR APPROVAL OF WATER PROJECT FUND LOAN/GRANT AGREEMENT – BUCKMAN DIRECT DIVERSION PROJECT; NEW MEXICO WATER TRUST BOARD, NEW MEXICO FINANCE AUTHORITY AND CITY OF SANTA FE (ALAN HOOK)
- B. GENERAL AND NO LITIGATION CERTIFICATE

END OF CONSENT AGENDA

DISCUSSION:

- 27. REQUEST FOR APPROVAL OF RECOMMENDATION FOR TERMINATION OF JICARILLA APACHE NATION WATER LEASE ISSUES SUMMARY (CLAUDIA BORCHERT)
- 28. OTHER FINANCIAL INFORMATION:
 - A. UPDATE ON GROSS RECEIPTS TAX REPORT FOR DECEMBER 2008 AND LODGERS' TAX REPORT FOR NOVEMBER 2008 (HELENE HAUSMAN)
- 29. ADJOURN

INDEX OF
CITY OF SANTA FE
FINANCE COMMITTEE MEETING

January 5, 2009

<u>ITEM</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved	1
APPROVAL OF CONSENT AGENDA	Approved	1-2
CONSENT AGENDA LISTING		2-4
APPROVAL OF MINUTES: DECEMBER 1, 2008	Approved	2
<u>MATTERS FROM THE COMMITTEE:</u>		4
<u>CONSENT AGENDA DISCUSSION:</u>		
REQUEST FOR CONCEPT APPROVAL OF SALE OF REAL ESTATE – LOCATED AT SOUTHEAST CORNER OF INTERSECTION OF CATRON STREET AND JEFFERSON STREET	Approved	4
REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – TWENTY-FOUR (24) CITY WIDE VEHICLES; VARIOUS VENDORS	Approved	5-6
REQUEST FOR APPROVAL OF NEGOTIATED ARTICLES AND CONTRACT AMENDMENT – AFSCME COLLECTIVE BARGAINING AGREEMENT	Approved	6
REQUEST FOR APPROVAL OF A RESOLUTION RECOGNIZING THE IMPORTANCE OF THE COLLEGE OF SANTA FE TO THE SANTA FE COMMUNITY AND EXTENDING THE CITY'S SUPPORT TO THE COLLEGE IN ITS EFFORTS TO CONTINUE PROVIDING QUALITY EDUCATION AND OTHER ACTIVITIES IN SANTA FE	Approved	6
REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO BRING FORWARD A RECOMMENDATION TO THE GOVERNING BODY FOR THE CREATION OF A HISTORIAN LAUREATE PROGRAM	Approved	6-7
REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO INITIATE THE EFFORTS FOR LEGISLATIVE APPROVAL OF A SPECIAL CITY OF SANTA FE LICENSE PLATE; AND IF APPROVED, DESIGNATING THE CITY'S REVENUE FROM THE SALE OF SUCH LICENSE PLATES FOR CHILDREN AND YOUTH RELATED PROGRAMS	Approved	7

ITEM	ACTION TAKEN	PAGE(S)
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REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE EFFORTS OF SANTA FE COUNTY IN ORGANIZING A "YOUTH CAN DO IT" POSITIVE YOUTH DEVELOPMENT CONFERENCE; AND DIRECTING STAFF TO WORK WITH SANTA FE COUNTY TO INCORPORATE A WORKSHOP INTO THE CONFERENCE REGARDING CULTURAL IDENTITY/HISTORIC PRESERVATION	Approved	7-8
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END OF CONSENT AGENDA

DISCUSSION:

REQUEST FOR APPROVAL OF RECOMMENDATION FOR TERMINATION OF JICARILLA APACHE NATION WATER LEASE ISSUES SUMMARY	Approved	8-9
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OTHER FINANCIAL INFORMATION:

UPDATE ON GROSS RECEIPTS TAX REPORT FOR DECEMBER 2008 AND LODGERS' TAX REPORT FOR NOVEMBER 2008		9
---	--	---

COMMITTEE MATTERS		9
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ADJOURN		9-10
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MINUTES OF THE
CITY OF SANTA FE
FINANCE COMMITTEE

Monday, January 5, 2009

1. CALL TO ORDER

A meeting of the City of Santa Fe Finance Committee was called to order by Chair Matthew E. Ortiz at approximately 6:30 p.m.; on Monday, January 5, 2009, in the City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. ROLL CALL

Members Present:

Councilor Christopher Calvert
Councilor Miguel Chavez
Councilor Carmichael A. Dominguez
Councilor Rebecca Wurzbarger
Councilor Matthew E. Ortiz, Chair

Other Governing Body Members Attending:

Councilor Patti J. Bushee
Councilor Rosemary Romero

Others Attending:

David Millican, Finance Director
Yolanda Green, Finance Division
Denise Cox, Stenographer

Note: All items in the Committee packets for all agenda items are incorporated herewith by reference. The original Committee packet is on file in the Finance Department.

3. APPROVAL OF AGENDA

Councilor Calvert moved approval of the agenda, Councilor Chavez seconded the motion which passed by unanimous voice vote.

4. APPROVAL OF CONSENT AGENDA

Councilor Calvert requested discussion on items 12, 15, 17 and 24.

Chair Ortiz noted that Councilor Bushee requested item 20 be pulled.

Councilor Chavez pulled items 21 and 22.

Councilor Calvert moved to approve as amended, Councilor Chavez seconded the motion which passed by unanimous voice vote.

5. APPROVAL OF MINUTES: DECEMBER 1, 2008

Councilor Wurzbarger moved to approve the minutes of December 1, 2008, Councilor Calvert seconded the motion which passed by unanimous voice vote.

MATTERS FROM THE COMMITTEE:

CONSENT AGENDA:

6. BID OPENINGS:

A. BID NO. 09/15/B – MUNICIPAL COURT RENOVATION AND AGREEMENT BETWEEN OWNER AND CONTRACTOR; AIC GENERAL CONTRACTOR

7. REQUEST FOR APPROVAL OF LEASE AGREEMENT – USE OF PARKING LOT BY THE CITY FOR PUBLIC PARKING; SANTA FE LODGE OF PERFECTION (WALTER ROYBAL)

8. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – RAGLE PARK IMPROVEMENTS LANDSCAPE DESIGN SERVICES; SITE SOUTHWEST, LLC (BEN GURULE)

9. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 – ACEQUIA TRAIL FROM BACA RAILYARD TO ST. FRANCIS DRIVE; A.S. HORNER, INC. (LEROY PACHECO)

10. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT AND CONSTRUCTION AGREEMENT – NORTHWEST QUADRANT TRAILS FENCING PROJECT; AMERICAN FENCE COMPANY (LEROY PACHECO)

11. REQUEST FOR APPROVAL OF REQUEST FOR PROPOSALS (RFP) – MASTER PLAN/FEASIBILITY ANALYSIS FOR SILER ROAD PROPERTY AND DOWNTOWN CITY HALL AREA (MARTIN VALDEZ)

12. Removed for discussion.

13. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – PROVIDE ANNUAL FIREFIGHTER PHYSICAL EXAMS FOR FIRE DEPARTMENT; CONCENTRA MEDICAL CENTERS (BRIAN CALDWELL)

14. REQUEST FOR APPROVAL OF PROCUREMENT UNDER COOPERATIVE PRICE AGREEMENT – PERSONAL PROTECTIVE EQUIPMENT FOR FIRE DEPARTMENT; L.N. CURTIS & SONS (CHARLIE VELARDE)

15. Removed for discussion

16. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – HYDROGEOLOGIC CONSULTING SERVICES FOR WATER DIVISION; CAMP, DRESSER AND MCKEE, INC. (CLAUDIA BORCHERT)
17. Removed for discussion
18. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT – ENGINEERING SERVICES FOR LAND USE DEPARTMENT; JOE BARELA, P.E. CFM (JACK HIATT)
19. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – CONTINUATION OF PHASE ONE SERVICES FOR LAND USE DEPARTMENT TECHNOLOGY SERVICES PROJECT; KAMARI G. GUPTA (ZIA CONSULTING) (CARYN FIORINA)
20. Removed for discussion.
21. Removed for discussion.
22. Removed for discussion.
23. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE REHABILITATION OF THE ATCHISON, TOPEKA AND SANTA FE DEPOT (COUNCILORS BUSHEE AND WURZBURGER) (BOB SIQUEIROS)

Committee Review:

Historic Design Review Board (Approved)
Public Works Committee (Approved)
City Council (Scheduled)

December 9, 2008
December 8, 2008
January 14, 2009

Fiscal Impact – No

24. Removed for discussion.
25. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING CHAPTER 21 SFCC 1987 REGARDING SOLID WASTE REQUIREMENTS AND ESTABLISHING SPECIAL CHARGES FOR SUCH SERVICES AS ADDITIONAL CONTAINER AND BAG DISPOSAL, DISPOSAL OF LARGE ITEMS, AND RECYCLABLE/NON-RECYCLABLE LOADS (COUNCILORS TRUJILLO, CALVERT, BUSHEE AND ROMERO) (BILL DEGRANDE)

Committee Review:

Public Works Committee (Approved)
City Business & Quality of Life (Approved)
Public Utilities Committee (Approved)
City Council (Request to Publish)
City Council (Public Hearing)

August 25, 2008
November 19, 2008
December 3, 2008
January 14, 2009
February 11, 2009

Fiscal Impact – Yes

26. **REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A WATER PROJECT FUND LOAN/GRANT AGREEMENT BY AND AMONG THE NEW MEXICO WATER TRUST BOARD AND THE NEW MEXICO FINANCE AUTHORITY (THE "LENDERS/GRANTORS"), AND THE CITY OF SANTA FE, NEW MEXICO (THE "BORROWER/GRANTEE"), IN THE AMOUNT OF FOUR MILLION DOLLARS (\$4,000,000) EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE THE LOAN/GRANT AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS OF PLANNING DESIGN, ENGINEERING AND CONSTRUCTION OF THE BUCKMAN SURFACE WATER DIRECT DIVERSION PROJECT INCLUDING AN INTAKE STRUCTURE ON THE EAST BANK OF THE RIO GRANDE, SUBMERSIBLE PUMPS, SEDIMENT REMOVAL STATION, BOOSTER PUMPS, TWO WATER TREATMENT PLANTS AND DISTRIBUTION LINES THROUGHOUT THE SYSTEM, AND SOLELY IN THE MANNER DESCRIBED IN THE LOAN/GRANT AGREEMENT; PROVIDING FOR PAYMENT OF THE LOAN AMOUNT SOLELY FROM PLEDGED REVENUES; CERTIFYING THAT THE LOAN/GRANT AMOUNT, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE BORROWER/GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF THE OTHER DETAILS CONCERNING THE LOAN/GRANT AGREEMENT; RATIFYING ACTIONS THERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN/GRANT AGREEMENT (COUNCILOR WURZBURGER) (ALAN HOOK)**

Committee Review:

**Public Utilities Committee (Scheduled)
City Council (Request to Publish)
City Council (Public Hearing)**

**January 7, 2009
January 14, 2009
February 11, 2009**

Fiscal Impact – Yes

A. REQUEST FOR APPROVAL OF WATER PROJECT FUND LOAN/GRANT AGREEMENT – BUCKMAN DIRECT DIVERSION PROJECT; NEW MEXICO WATER TRUST BOARD, NEW MEXICO FINANCE AUTHORITY AND CITY OF SANTA FE (ALAN HOOK)

B. GENERAL AND NO LITIGATION CERTIFICATE

END OF CONSENT AGENDA

CONSENT AGENDA DISCUSSION

- 12. REQUEST FOR CONCEPT APPROVAL OF SALE OF REAL ESTATE – LOCATED AT SOUTHEAST CORNER OF INTERSECTION OF CATRON STREET AND JEFFERSON STREET; DR. JORGE OTI (EDWARD VIGIL)**

Councilor Calvert moved that this include the amendments, Councilor Wurzbarger seconded the motion which passed by unanimous voice vote.

15. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – TWENTY-FOUR (24) CITY WIDE VEHICLES; VARIOUS VENDORS (ROBERT RODARTE)

Councilor Calvert was not questioning the need to replace vehicles, but he questioned what they are replacing them with. Land Use may not need eleven 4X4's. These models have poor gas mileage.

Mr. Hiatt thought they could squeeze four cars out of this, but he would like more time to discuss this.

Councilor Calvert asked if they really need this much muscle for the Fire Department.

Charlie Velarde said the diesel hauls trailers and will run a call for a longer period of time with a better cooling system. He said there is another truck on the north side of town just like this.

Councilor Calvert asked how the fuel gets budgeted.

Mr. Rodarte explained that he takes all the projections in during the budget process.

Councilor Calvert wanted to consider reinforcing the fuel economy by ratcheting down what is in the pot.

Councilor Calvert moved for approval with the exception of Land Use which will come back, Councilor Chavez seconded the motion.

Mr. Rodarte said he is recommending the 4 X 2's as it would drop the price by \$1900 for a total of \$20,000.

Councilor Calvert understood they may need these sometimes, but staff can use them as needed. He thought they could bring this forward at Council if he thinks that will be enough time.

Mr. Rodarte said they can move the Planning request off and move forward on the rest.

Councilor Calvert amended his motion to approve all the items, but Land Use will come back with their mix. Councilor Chavez accepted that.

Councilor Chavez understood they are asking for more energy efficient vehicles.

Councilor Calvert added and more appropriate vehicles.

Councilor Wurzbarger commented that it does not have to be a truck as this is an image issue. She asked if these were priced in June or if this reflects the current economy.

Mr. Rodarte said this price is the most current. He said the bid was delayed six months by the state, but based on what he has seen these are good prices.

Councilor Wurzbarger wanted the best price.

There being no abstaining or dissenting votes, the motion passed by unanimous voice vote.

17. REQUEST FOR APPROVAL OF NEGOTIATED ARTICLES AND CONTRACT AMENDMENT – AFSCME COLLECTIVE BARGAINING AGREEMENT (KRISTINE KUEBLI AND CHRIS ORTEGA)

Chair Ortiz asked where the changes are.

Mr. Ortega stated that the changes are in Exhibit A paragraph B and the last page of Exhibit A, paragraph D of section 4.

Councilor Calvert moved approval, Councilor Dominguez seconded the motion which passed by unanimous voice vote.

22. REQUEST FOR APPROVAL OF A RESOLUTION RECOGNIZING THE IMPORTANCE OF THE COLLEGE OF SANTA FE TO THE SANTA FE COMMUNITY AND EXTENDING THE CITY'S SUPPORT TO THE COLLEGE IN ITS EFFORTS TO CONTINUE PROVIDING QUALITY EDUCATION AND OTHER ACTIVITIES IN SANTA FE (COUNCILOR BUSHEE, MAYOR COSS AND COUNCILOR CALVERT) (KATHY MCCORMICK)

Committee Review:

City Council (Scheduled)

January 14, 2009

Fiscal Impact – No

Councilor Bushee requested this be amended and staff get the actual language requested. This will catch the resolution up to reflect what the College of Santa Fe wanted with the language being to support a public college.

Councilor Wurzbarger asked to be included as a sponsor.

Councilor Wurzbarger moved approval, Councilor Calvert seconded the motion which passed by unanimous voice vote.

21. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO BRING FORWARD A RECOMMENDATION TO THE GOVERNING BODY FOR THE CREATION OF A HISTORIAN LAUREATE PROGRAM (COUNCILOR ROMERO) (TERRIE RODRIGUEZ)

Committee Review:

City Council (Scheduled)

January 14, 2009

Fiscal Impact – No

Councilor Chavez noticed that this listing states no fiscal impact, but the memo states there will be a fiscal impact similar to the poet laureate program. He imagines that will be more than \$5000.

Ms. Rodriguez explained that there is no fiscal impact to bring the resolution forward.

Councilor Chavez understood that, but said there are at least two historians on the committee and he would hope that this could be done under the 400th Anniversary Committee through a volunteer effort. He thought that was why they had disciplines with those individuals. He said there will be a fiscal impact.

Councilor Wurzbarger requested that she be added as a sponsor and moved approval, Councilor Calvert seconded the motion which passed by majority voice vote. Those voting for the motion: Councilors Calvert, Dominguez and Wurzbarger. Those voting against the motion: Councilor Chavez.

22. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO INITIATE THE EFFORTS FOR LEGISLATIVE APPROVAL OF A SPECIAL CITY OF SANTA FE LICENSE PLATE; AND IF APPROVED, DESIGNATING THE CITY'S REVENUE FROM THE SALE OF SUCH LICENSE PLATES FOR CHILDREN AND YOUTH RELATED PROGRAMS (COUNCILOR DOMINGUEZ) (TERRIE RODRIGUEZ)

Committee Review:

City Council (Scheduled)

January 14, 2009

Fiscal Impact – No

Councilor Chavez stated again the agenda states no fiscal impact, but the report states there is a fiscal impact. He added that it is not noted how much revenue will be generated. There is an up front cost and payments to the Motor Vehicle Division, so this does not sound positive. He did not question the intent, but wondered if this is the best use of staff time and revenue. This is in addition to what they are investing in the after school programs and youth. He asked what the city is investing at this point.

Ms. Rodriguez stated that the amount approved in addition for after school programs was \$225,000 approximately. Two-thirds of the Children and Youth Commission awards go to programs that benefit the schools and that equals about \$1.1 million.

Councilor Chavez thought they are already supporting the children and youth, so he thought the time would be better spent in those classrooms. He saw some discrepancy because there was no fiscal impact noted.

Councilor Wurzbarger requested that she be added as a sponsor and moved approval, Councilor Calvert seconded the motion which passed by majority voice vote. Those voting for the motion: Councilors Calvert, Dominguez and Wurzbarger. Those voting against the motion: Councilor Chavez.

24. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE EFFORTS OF SANTA FE COUNTY IN ORGANIZING A "YOUTH CAN DO IT" POSITIVE YOUTH DEVELOPMENT CONFERENCE; AND DIRECTING STAFF TO WORK WITH SANTA FE COUNTY TO INCORPORATE A WORKSHOP INTO THE CONFERENCE REGARDING CULTURAL IDENTITY/HISTORIC PRESERVATION (COUNCILOR DOMINGUEZ) (TERRIE RODRIGUEZ) (Postponed at Finance Committee meeting of December 1, 2008)

Fiscal Impact – Yes

Councilor Calvert asked for clarification as the packet reflects no fiscal impact.

Councilor Dominguez stated that this is not intended to have a fiscal impact, but it was intended to gain support for the county proposal.

Councilor Calvert moved approval, Councilor Wurzbarger seconded and requested that she be added as a sponsor.

Councilor Wurzbarger shared that there is a model in Colorado that they can build on.

Councilor Dominguez questioned why the fiscal impact was noted.

Mr. Millican explained that the FIR might have fallen behind because the initial proposal was to ask for a fee waiver. They anticipated support and so some costs had been budgeted.

Councilor Dominguez said there are groups that have stepped up to volunteer.

Councilor Chavez thought the staff time should be included in the fiscal impact. There is work that needs to be done and that should be logged.

Councilor Romero added that she has reservations about reinventing the wheel as she is not sure what the outcomes will be. There are significant dollars approved at the Community College and she hopes other leadership programs could be brought together. There should be a clear partnership that deals with preservation and cultural diversity. She would like to clarify the resolution further.

There being no abstaining or dissenting votes, the motion passed by unanimous voice vote.

DISCUSSION:

27. REQUEST FOR APPROVAL OF RECOMMENDATION FOR TERMINATION OF JICARILLA APACHE NATION WATER LEASE ISSUES SUMMARY (CLAUDIA BORCHERT)

Ms. Borchert explained that only changes were to change the language in the case where it was proactive to retroactive. There were 3-5 changes of that nature.

Councilor Calvert moved for approval.

Councilor Calvert requested a change to the second page on the chart where it states new growth will be required to bring in more. He does not feel that adds to the discussion or adds to the condition today.

Ms. Borchert stated that the water rights brought in are by developers so it is added to the offset portfolio.

Councilor Calvert said these are only offsets for the demand so this is a net zero.

Ms. Borchert agreed to strike that.

Councilor Chavez understood that this means the offsets have no significant impact on the water.

Ms. Borchert explained that once they have a separate BDD EIS then they could start using the water rights for water supply, but until then these go into the offset portfolio.

Councilor Wurzburger suggested they make that change as the requirement has changed over time and seconded the motion.

There being no abstaining or dissenting votes, the motion passed by unanimous voice vote.

28. OTHER FINANCIAL INFORMATION:

A. UPDATE ON GROSS RECEIPTS TAX REPORT FOR DECEMBER 2008 AND LODGERS' TAX REPORT FOR NOVEMBER 2008 (HELENE HAUSMAN)

Mr. Millican drew attention to the GRT analysis on page 5. The lodger's tax is concerning. The expectation is that November was worse than October and there seem to be better reports for December. He said they will make sure to react quickly if this takes a major turn.

COMMITTEE MATTERS

Councilor Chavez asked for an update on the Creative Conference Tourism.

Mr. Millican said this was discussed with Tom Maguire and he should be able to report soon.

Chair Ortiz would like a report on the status of the parks bond and how being spent as well as if hitting all the time frames.

29. ADJOURN

There being no further business to come before the Governing Body, and upon completion of the agenda, this meeting was adjourned at approximately 7:15 p.m.

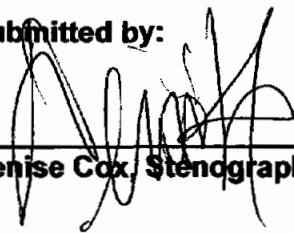
Approved by:

Councilor Matthew E. Ortiz, Chair

Reviewed by:

**David N. Millican, Director
Department of Finance**

Submitted by:



Denise Cox, Stenographer