



# Agenda

FINANCE COMMITTEE MEETING  
CITY COUNCIL CHAMBERS  
OCTOBER 4, 2010 – 5:00 PM

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

SEPTEMBER 20, 2010

CITY CLERK'S OFFICE

DATE 10-1-10 TIME 9:50

SERVED BY Volanda Green

RECEIVED BY [Signature]

## CONSENT AGENDA

6. BID OPENINGS:
  - A. BID NO. 11/11/B – 2400 BLOCK AGUA FRIA WATER AND SEWER MAIN EXTENSION PROJECT PHASE II AND AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR WASTEWATER MANAGEMENT DIVISION; SUB SURFACE CONTRACTING, INC. (STAN HOLLAND)
7. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – VEHICLE AND HEAVY EQUIPMENT REPAIRS; VARIOUS VENDORS (ROBERT RODARTE)
8. REQUEST FOR APPROVAL OF PROCUREMENT UNDER FEDERAL PRICE AGREEMENT – AERIAL FIRE TRUCK FOR FIRE DEPARTMENT; FIRST IN, INC. (MARK ARAGON, ASSISTANT FIRE CHIEF)
  - A. REQUEST FOR APPROVAL OF BUDGET TRANSFER – STATE FIRE FUND
9. REQUEST FOR APPROVAL OF GRANT AWARD – CITY OF SANTA FE DOMESTIC VIOLENCE OFFENDER COMPLIANCE PROBATION OFFICER PROGRAM FOR DISTRICT AND MAGISTRATE COURTS; DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN (CAROL HORWITZ)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND



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10. REQUEST FOR APPROVAL OF GRANT AGREEMENT – 2010 EMERGENCY MANAGEMENT PERFORMANCE GRANT; NEW MEXICO DEPARTMENT OF HOMELAND SECURITY & EMERGENCY MANAGEMENT (SEVASTIAN GURULE)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
11. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – RENOVATION OF SPACE AT SANTA FE ONE STOP HOMELESS COALITION; INTERFAITH COMMUNITY SHELTER GROUP (ISAAC PINO)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – ½% CIP GRT INCOME FUND
12. REQUEST FOR APPROVAL OF TWO (2) ADDITIONAL POSITIONS THAT WERE APPROVED BY BUCKMAN DIRECT DIVERSION BOARD (INADVERTENTLY OMITTED IN PREVIOUS CITY COUNCIL APPROVAL OF POSITIONS) (RICK CARPENTER)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – BDD FUND
13. REQUEST FOR APPROVAL OF FIRST AMENDMENT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 COOPERATIVE PROJECT AGREEMENT – AIRPORT ROAD RESURFACING PROJECT; NEW MEXICO DEPARTMENT OF TRANSPORTATION (LOUIE PACHECO)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND
14. REQUEST FOR APPROVAL OF AWARD AND CHANGE ORDER NO. 4 – ACEQUIA TRAIL PROJECT – BACA WELL SITE CONNECTION ON-CALL CONSTRUCTION SERVICES; A.S. HORNER, INC. (LEROY PACHECO)
15. REQUEST FOR APPROVAL OF TITLE 1 SCENIC BYWAYS PROGRAM GRANT AGREEMENT – DEVELOPMENT OF EL CAMINO REAL NATIONAL SCENIC BYWAY TRAIL; NEW MEXICO DEPARTMENT OF TRANSPORTATION, NEW MEXICO TOURISM DEPARTMENT AND CITY OF SANTA FE (BRIAN DRYPOLCHER)



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16. REQUEST FOR CONCEPT APPROVAL OF SALE OF REAL ESTATE – LOCATED ALONG THE WESTERLY BOUNDARY OF 605 GARCIA STREET; LEVON D. TASHJIAN AND STEFANIE M. TASHJIAN, TRUSTEES UNDER THE LEVON D. TASHJIAN AND STEFANIE M. TASHJIAN TRUST (EDWARD VIGIL)
17. REQUEST FOR APPROVAL OF REVISED LEASE AGREEMENT – SOUTHERLY AND WESTERLY WALLS OF THE HALPIN BUILDING LOCATED AT 404 MONTEZUMA STREET FOR MULTI-MODAL TRANSIT CENTER APPURTENANT TO THE SANTA FE RAILYARD; STATE OF NEW MEXICO DEPARTMENT OF CULTURAL AFFAIRS AND CITY OF SANTA FE (EDWARD VIGIL)
18. REQUEST FOR APPROVAL OF SANTA FE MUNICIPAL AIRPORT AIRLINE TERMINAL LEASE AGREEMENT – OPERATION OF RESTAURANT FACILITY AT SANTA FE MUNICIPAL AIRPORT; DUKE CITY GOURMET, LLC (JIM MONTMAN)
19. REQUEST FOR APPROVAL OF PRELIMINARY DESIGN FOR SANTA FE TRAILS PASSENGER AMENITY ENHANCEMENT PROJECT AND DIRECTION TO ADVANCE THE PROJECT TO FINAL DESIGN AND CONSTRUCTION BIDDING (JON BULTHUIS)
20. REQUEST FOR APPROVAL OF SECOND LEASE AMENDMENT TO LEASE AGREEMENT – ALLOCATE FUND SOLELY TO CAFETERIA EXPANSION; SANTA FE UNIVERSITY OF ART AND DESIGN, LLC (LEE DEPIETRO)
21. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 14 LAND DEVELOPMENT LAWS RELATED TO APPEALS (COUNCILORS ORTIZ AND TRUJILLO) (MATT O'REILLY)
  - A. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING ADMINISTRATIVE PROCEDURES RELATED TO APPEALS OF LAND USE DECISIONS (COUNCILORS ORTIZ AND TRUJILLO) (MATT O'REILLY)

Committee Review:

Planning Commission (approved)	9/16/10
Public Works (approved)	9/27/10
City Council (request to publish)	10/13/10
City Council (public hearing)	11/10/10

Fiscal Impact – No



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22. REQUEST FOR APPROVAL OF A RESOLUTION URGING THE NEW MEXICO STATE LEGISLATURE TO ADOPT AN AMENDMENT TO THE NEW MEXICO CONDOMINIUM ACT TO REQUIRE THAT, IF REQUIRED BY LOCAL ORDINANCE, CONDOMINIUM DECLARATIONS BE ACCOMPANIED BY WRITTEN CONFIRMATION FROM LOCAL ZONING JURISDICTIONS THAT THE DECLARATIONS COMPLY WITH LOCAL ZONING ORDINANCES AND REGULATIONS (COUNCILORS CALVERT, ROMERO AND BUSHEE) (MATT O'REILLY)

Committee Review:

Public Works (approved)

9/27/10

City Council (scheduled)

10/13/10

Fiscal Impact – No

23. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THAT THE SANTA FE COUNTY CLERK RECORD CONDOMINIUM DECLARATIONS ONLY UPON RECEIPT OF WRITTEN VERIFICATION FROM THE CITY THAT A CONDOMINIUM DECLARATION COMPLIES WITH LOCAL ZONING ORDINANCES AND REGULATIONS (COUNCILORS CALVERT, ROMERO AND BUSHEE) (MATT O'REILLY)

Committee Review:

Public Works (approved)

9/27/10

City Council (scheduled)

10/13/10

Fiscal Impact – No

24. REQUEST FOR APPROVAL OF A RESOLUTION CREATING THE CITY AUDIT COMMITTEE AND DIRECTING STAFF TO TAKE CERTAIN STEPS TO FURTHER ENSURE THAT PROPER PROCEDURES ARE FOLLOWED FOR ALL CITY PURCHASES AND PROFESSIONAL SERVICES CONTRACTS (COUNCILORS ORTIZ AND WURZBURGER, MAYOR COSS AND COUNCILOR BUSHEE) (KATHRYN RAVELING)

Committee Review:

City Council (scheduled)

10/13/10

Fiscal Impact – Yes



# Agenda

FINANCE COMMITTEE MEETING  
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25. REQUEST FOR APPROVAL OF AN ORDINANCE REPEALING SECTION 1-3.5 SFCC 1987 REGARDING THE DESTRUCTION OF ARREST RECORDS (MAYOR COSS) (JUDGE ANN YALMAN)

Committee Review:

City Council (request to publish)

10/13/10

City Council (public hearing)

11/10/10

Fiscal Impact – No

26. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2003-33 REGARDING RECORDS RETENTION AND DISPOSITION SCHEDULES; ADOPTING THE MOST CURRENT APPROVED RECORDS RETENTION AND DISPOSITION SCHEDULES ON FILE WITH THE NEW MEXICO STATE RECORDS CENTER AND ARCHIVES FOR LOCAL GOVERNMENT USE; AND AMENDING THOSE SPECIFICALLY RELATED TO THE MUNICIPAL COURT (MAYOR COSS) (YOLANDA VIGIL)

Committee Review:

City Council (scheduled)

10/13/10

Fiscal Impact – No

27. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THE CODE OF ETHICS TASK FORCE TO REVIEW AND MAKE RECOMMENDATIONS TO THE GOVERNING BODY TO ENSURE TRANSPARENCY ON THE PART OF CITY OFFICIALS AND EMPLOYEES AS IT RELATES TO ETHICS (COUNCILOR ROMERO AND MAYOR COSS) (YOLANDA VIGIL)

Committee Review:

City Council (scheduled)

10/13/10

Fiscal Impact – No

28. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO RESEARCH THE FEASIBILITY OF ESTABLISHING A SUNSHINE PORTAL ON THE CITY OF SANTA FE WEB SITE THAT IS FREE, USER-FRIENDLY, SEARCHABLE AND ACCESSIBLE TO THE PUBLIC FOR THE PURPOSE OF GOVERNMENTAL TRANSPARENCY AND OPENNESS TO THE PUBLIC (COUNCILOR BUSHEE)



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Committee Review:

Public Works (approved)

9/27/10

City Council (scheduled)

10/13/10

Fiscal Impact – No

29. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2010-11 WHEREIN THE CITY MANAGER WAS DIRECTED TO ENTER INTO A THREE YEAR CONTRACT WITH THE RAILYARD STEWARDS IN ORDER TO INCREASE THE MAXIMUM AMOUNT TO BE PAID FOR SERVICES TO BE PERFORMED AT THE RAILYARD PARK (COUNCILOR ROMERO) (BOB SIQUEIROS)

Committee Review:

Public Works (approved)

9/27/10

City Council (scheduled)

10/13/10

Fiscal Impact – Yes

30. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF SANTA FE, NEW MEXICO GROSS RECEIPTS TAX REVENUE REFUNDING BONDS, SERIES 2010B IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$27,500,000 FOR THE PURPOSE OF PROVIDING FUNDS FOR (I) PREPAYING AND DISCHARGING THREE NEW MEXICO FINANCE AUTHORITY LOANS FOR THE SANTA FE RAILYARD PROJECT AND A PARKING STRUCTURE AND (II) PAYING THE COSTS OF ISSUANCE OF THE BONDS; PROVIDING THAT THE BONDS WILL BE PAYABLE AND COLLECTIBLE FROM CERTAIN GROSS RECEIPTS TAX REVENUES DISTRIBUTED TO THE CITY; ESTABLISHING THE TERMS, FORM AND DETAILS OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, AN OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE UNDERTAKING IN CONNECTION WITH THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION WITH THE BONDS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND RELATED MATTERS (KATHRYN RAVELING)

Committee Review:

City Council (scheduled)

10/13/10

Fiscal Impact – Yes



# Agenda

FINANCE COMMITTEE MEETING  
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31. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF SANTA FE, NEW MEXICO GROSS RECEIPTS TAX REVENUE REFUNDING BONDS, SERIES 2010A IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,500,000 FOR THE PURPOSE OF PROVIDING FUNDS FOR (I) REFUNDING THE CITY OF SANTA FE GROSS RECEIPTS TAX REVENUE BONDS, SERIES 2002 THAT MATURE ON AND AFTER JUNE 1, 2013 AND (II) PAYING THE COSTS OF ISSUANCE OF THE BONDS; PROVIDING THAT THE BONDS WILL BE PAYABLE AND COLLECTIBLE FROM CERTAIN GROSS RECEIPTS TAX REVENUES DISTRIBUTED TO THE CITY; ESTABLISHING THE TERMS, FORM AND DETAILS OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, AN OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE UNDERTAKING IN CONNECTION WITH THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION WITH THE BONDS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND RELATED MATTERS (KATHRYN RAVELING)

Committee Review:

City Council (scheduled)

10/13/10

Fiscal Impact – Yes

***END OF CONSENT AGENDA***

**DISCUSSION**

32. REQUEST FOR APPROVAL OF THE REALLOCATION OF EXISTING CIP FUNDS AND RELATED BUDGET TRANSFERS (ISAAC PINO) (Postponed at Finance Committee meeting of September 20, 2010)
33. REQUEST FOR APPROVAL OF CONSIDERATION TO FILL VACANT POSITIONS (ROBERT ROMERO)
34. OTHER FINANCIAL INFORMATION
35. MATTERS FROM THE COMMITTEE
36. 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.

**SUMMARY OF ACTION  
FINANCE COMMITTEE MEETING  
Monday, October 4, 2010**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>PAGE</u></b>
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved	1
APPROVAL OF CONSENT AGENDA	Approved [amended]	2
CONSENT CALENDAR LISTING		2-6
APPROVAL OF MINUTES: SEPTEMBER 20, 2010, REGULAR FINANCE COMMITTEE MEETING	Approved	6
<b><u>CONSENT CALENDAR DISCUSSION</u></b>		
REQUEST FOR APPROVAL OF SECOND LEASE AMENDMENT TO LEASE AGREEMENT – ALLOCATE AND FUND SOLELY TO CAFETERIA EXPANSION; SANTA FE UNIVERSITY OF ART AND DESIGN, LLC	Postponed to 10/18/10	6
REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THE CODE OF ETHICS TASK FORCE TO REVIEW AND MAKE RECOMMENDATIONS TO THE GOVERNING BODY TO ENSURE TRANSPARENCY ON THE PART OF CITY OFFICIALS AND EMPLOYEES AS IT RELATES TO ETHICS *****	Postponed to 11/15/10	6-7
END OF CONSENT CALENDAR DISCUSSION *****		
<b><u>DISCUSSION</u></b>		
REQUEST FOR APPROVAL OF THE REALLOCATION OF EXISTING CIP FUNDS AND RELATED BUDGET TRANSFERS	Approved	7
REQUEST FOR APPROVAL OF CONSIDERATION TO FILL VACANT POSITIONS	Approved	7-8
OTHER FINANCIAL INFORMATION	None	8
MATTERS FROM THE COMMITTEE	Information/discussion	8
ADJOURN		8



**MINUTES OF THE  
CITY OF SANTA FE  
FINANCE COMMITTEE**  
Monday, October 4, 2010

**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 5:00 p.m., on Monday, October 4, 2010, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

**2. ROLL CALL**

**MEMBERS PRESENT:**

Councilor Matthew E. Ortiz, Chair  
Councilor Carmichael A. Dominguez  
Councilor Rebecca Wurzburger

**MEMBERS EXCUSED:**

Councilor Patti J. Bushee  
Councilor Rosemary Romero

**OTHERS ATTENDING:**

Kathryn Raveling , Acting Finance Director  
Yolanda Green, Finance Division  
Melessia Helberg, Stenographer.

There was a quorum of the membership in attendance for the conducting of official business.

**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**

**MOTION:** Councilor Dominguez moved, seconded by Councilor Wurzburger, to approve the agenda, as published.

**VOTE:** The motion was approved unanimously on a voice vote.

#### **4. APPROVAL OF CONSENT AGENDA**

**MOTION:** Councilor Wurzbarger moved, seconded by Councilor Dominguez, to approve the following Consent Agenda as amended.

**DISCUSSION:** Councilor Ortiz said Item #9 on the Consent Agenda is a grant award that Carol Horowitz, our Domestic Violence Officer, was instrumental in obtaining. He wanted to acknowledge her hard work. He has seen her in the Courtroom and advocating for victims of domestic violence. He thanked her for all of her work on behalf of victims of domestic violence.

**VOTE:** The motion was approved unanimously on a voice vote.

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#### **CONSENT AGENDA**

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#### **6. BID OPENINGS:**

- A. BID NO. 11/11/B – 2400 BLOCK AGUA FRIA WATER AND SEWER MAIN EXTENSION PROJECT PHASE II AND AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR WASTEWATER MANAGEMENT DIVISION; SUB-SURFACE CONTRACTING, INC. (STAN HOLLAND)**

#### **7. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – VEHICLE AND HEAVY EQUIPMENT REPAIRS; VARIOUS VENDORS. (ROBERT RODARTE)**

#### **8. REQUEST FOR APPROVAL OF PROCUREMENT UNDER FEDERAL PRICE AGREEMENT – AERIAL FIRE TRUCK FOR FIRE DEPARTMENT; FIRST IN, INC. (MARK ARAGON, ASSISTANT FIRE CHIEF)**

- A. REQUEST FOR APPROVAL OF BUDGET TRANSFER – STATE FIRE FUND.**

#### **9. REQUEST FOR APPROVAL OF GRANT AWARD – CITY OF SANTA FE DOMESTIC VIOLENCE OFFENDER COMPLIANCE PROBATION OFFICER PROGRAM FOR DISTRICT AND MAGISTRATE COURTS; DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN. (CAROL HORWITZ)**

- A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND.**

#### **10. REQUEST FOR APPROVAL OF GRANT AGREEMENT – 2010 EMERGENCY MANAGEMENT PERFORMANCE GRANT, NEW MEXICO DEPARTMENT OF HOMELAND SECURITY & EMERGENCY MANAGEMENT. (SEVASTIAN GURULE)**

- A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND.**

11. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – RENOVATION OF SPACE AT SANTA FE ONE STOP HOMELESS COALITION; INTERFAITH COMMUNITY SHELTER GROUP. (ISAAC PINO)  
A. REQUEST FOR APPROVAL OF BUDGET INCREASE – ½% CIP GRT INCOME FUND.
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20. *[Removed for discussion at the request of staff]*

21. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 14 LAND DEVELOPMENT LAWS RELATED TO APPEALS (COUNCILORS ORTIZ AND TRUJILLO). (MATTHEW O'REILLY)  
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Committee Review: Planning Commission (approved) 9/16/10; Public Works (approved) 9/27/10; City Council (request to publish) 10/13/10; and City Council (public hearing) 11/10/10. Fiscal Impact – No.
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Committee Review: Public Works (approved) 9/27/10 and City Council (scheduled 10/13/10. Fiscal Impact – No.
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25. REQUEST FOR APPROVAL OF AN ORDINANCE REPEALING SECTION 1-3-5 SFCC 1987, REGARDING THE DESTRUCTION OF ARREST RECORDS (MAYOR COSS). (JUDGE ANN YALMAN). Committee Review: City Council (request to publish) 10/13/10; and City Council (public hearing) 11/10/10. Fiscal Impact – No.

26. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2003-33, REGARDING RECORDS RETENTION AND DISPOSITION SCHEDULES; ADOPTING THE MOST CURRENT APPROVED RECORDS RETENTION AND DISPOSITION SCHEDULES ON FILE WITH THE NEW MEXICO STATE RECORDS CENTER AND ARCHIVES FOR LOCAL GOVERNMENT USE; AND AMENDING THOSE SPECIFICALLY RELATED TO THE MUNICIPAL COURT (MAYOR COSS). (YOLANDA VIGIL). Committee Review: City Council (scheduled) 10/13/10. Fiscal Impact – No.
27. *[Removed for discussion by Councilor Wurzbarger]*
28. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO RESEARCH THE FEASIBILITY OF ESTABLISHING A SUNSHINE PORTAL ON THE CITY OF SANTA FE WEB SITE THAT IS FREE, USER-FRIENDLY, SEARCHABLE AND ACCESSIBLE TO THE PUBLIC FOR THE PURPOSE OF GOVERNMENTAL TRANSPARENCY AND OPENNESS TO THE PUBLIC (COUNCILOR BUSHEE). Committee Review: Public Works (approved) 9/27/10; and City Council (scheduled) 10/13/10. Fiscal Impact – No.
29. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2010-11, WHEREIN THE CITY MANAGER WAS DIRECTED TO ENTER INTO A THREE YEAR CONTRACT WITH THE RAILYARD STEWARDS IN ORDER TO INCREASE THE MAXIMUM AMOUNT TO BE PAID FOR SERVICES TO BE PERFORMED AT THE RAILYARD PARK (COUNCILOR ROMERO). (ROBERT SIQUEIROS). Committee Review: Public Works (approved) 9/27/10; and City Council (scheduled) 10/13/10. Fiscal Impact – Yes.
30. REQUEST FOR APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF SANTA FE, NEW MEXICO GROSS RECEIPTS TAX REVENUE REFUNDING BONDS, SERIES 2010B IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$27,500,000, FOR THE PURPOSE OF PROVIDING FUNDS FOR (I) PREPAYING AND DISCHARGING THREE NEW MEXICO FINANCE AUTHORITY LOANS FOR THE SANTA FE RAILYARD PROJECT AND A PARKING STRUCTURE AND (II) PAYING THE COSTS OF ISSUANCE OF THE BONDS; PROVIDING THAT THE BONDS WILL BE PAYABLE AND COLLECTIBLE FROM CERTAIN GROSS RECEIPTS TAX REVENUES DISTRIBUTED TO THE CITY; ESTABLISHING THE TERMS, FORM AND DETAILS OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, AN OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE UNDERTAKING IN CONNECTION WITH THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION WITH THE BONDS; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND RELATED MATTERS. (KATHRYN RAVELING). Committee Review: City Council (scheduled) 10/13/10. Fiscal Impact – Yes.
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SANTA FE GROSS RECEIPTS TAX REVENUE BONDS, SERIES 2002 THAT MATURE ON AND AFTER JUNE 1, 2003 AND (II) PAYING THE COSTS OF ISSUANCE OF THE BONDS; PROVIDING THAT THE BONDS WILL BE PAYABLE AND COLLECTIBLE FROM CERTAIN GROSS RECEIPTS TAX REVENUES DISTRIBUTED TO THE CITY; ESTABLISHING THE TERMS, FORM AND DETAILS OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, AN OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE UNDERTAKING IN CONNECTION WITH THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION WITH THE BONDS; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND RELATED MATTERS. (KATHRYN RAVELING). Committee Review: City Council (scheduled) 10/13/10. Fiscal Impact – Yes.

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**END OF CONSENT AGENDA**  
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**5. APPROVAL OF MINUTES: SEPTEMBER 20, 2010, REGULAR FINANCE COMMITTEE MEETING.**

**MOTION:** Councilor Dominguez moved, seconded by Councilor Wurzbarger, to approve the minutes of the Regular Finance Committee Meeting of September 20, 2010, as presented.

**VOTE:** The motion was approved unanimously on a voice vote.

**CONSENT CALENDAR DISCUSSION**

**20. REQUEST FOR APPROVAL OF SECOND LEASE AMENDMENT TO LEASE AGREEMENT – ALLOCATE AND FUND SOLELY TO CAFETERIA EXPANSION; SANTA FE UNIVERSITY OF ART AND DESIGN, LLC. (LEE DePIETRO)**

Responding to the Chair, Ms. Raveling said this item will be ready to present at the next Finance Committee Meeting.

**MOTION:** Councilor Wurzbarger moved, seconded by Councilor Dominguez, to postpone this item to the Finance Committee meeting of October 18, 2010.

**VOTE:** The motion was approved unanimously on a voice vote.

**27. REQUEST FOR APPROVAL OF A RESOLUTION REQUESTING THE CODE OF ETHICS TASK FORCE TO REVIEW AND MAKE RECOMMENDATIONS TO THE GOVERNING BODY TO ENSURE TRANSPARENCY ON THE PART OF CITY OFFICIALS AND EMPLOYEES AS IT RELATES TO ETHICS (COUNCILOR ROMERO AND MAYOR COSS). (YOLANDA VIGIL)**  
**Committee Review:** City Council (scheduled) 10/13/10. Fiscal Impact – No.

Councilor Wurzbarger said she pulled this item in light of the fact that we are having a study session on this issue on November 9, 2010, and would like to postpone it to the Finance Committee meeting of November 15, 2010.

**MOTION:** Councilor Wurzbarger moved, seconded by Councilor Dominguez, to approve this request.

**DISCUSSION:** Councilor Dominguez asked if this can go to the City Ethics and Rules Committee.

Councilor Wurzbarger said she would consider that, once we know what we are doing with that Committee.

**VOTE:** The motion was approved unanimously on a voice vote.

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**END OF CONSENT CALENDAR DISCUSSION**

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**DISCUSSION**

**32. REQUEST FOR APPROVAL OF THE REALLOCATION OF EXISTING CIP FUNDS AND RELATED BUDGET TRANSFERS (ISAAC PINO). (Postponed at Finance Committee meeting of September 20, 2010)**

A copy of "CIP Bond Balances and Proposed Reallocations," dated September 2010, is incorporated herewith to these minutes as Exhibit "1."

Chair Ortiz said this was on the last Finance Committee agenda. Since that time, Mr. Pino has gone through the list and prioritized items in terms of immediacy and importance. He said Mr. Pino also provided him a more detailed Memorandum on the repairs at the GCCC.

Chair Ortiz said this item will return to Public Works after this meeting, noting this Committee had requested an approval from the Public Works Committee.

**MOTION:** Councilor Wurzbarger moved, seconded by Councilor Dominguez, to approve this request.

**VOTE:** The motion was approved unanimously on a voice vote.

**33. REQUEST FOR APPROVAL OF CONSIDERATION TO FILL VACANT POSITIONS. (ROBERT ROMERO)**

Chair Ortiz noted the request is to reestablish and fill the positions listed, to approve the authority of the City Managers to fill operational positions in the Water Division as they become vacant, and to forward these to the City Council for action, as detailed in Robert Romero's Memorandum dated September 24, 2010, to the Finance Committee Members, which is in the Committee packet.

Chair Ortiz asked if the reason staff is moving to the BDD is because the pay is higher.

Councilor Wurzbarger said it was part of the plan to have them move to the BDD, saying it is seen as a positive thing for one of the employees to get one of those positions.

Chair Ortiz asked if it is a positive thing for all of this expertise to move to the BDD.

Councilor Wurzbarger said she understood there is a plan to back that up, noting they have been focusing on recruiting from within.

**MOTION:** Councilor Wurzbarger moved, seconded by Councilor Dominguez, to approve this request.

**VOTE:** The motion was approved unanimously on a voice vote.

**34. OTHER FINANCIAL INFORMATION:**

There was no other financial information.

**35. MATTERS FROM THE COMMITTEE**

Chair Ortiz reminded the Committee that there will be an update on the status of the budget from Robert Romero and Kathryn Raveling at the next meeting, noting we will have the GRT report by them and an estimate of where we are at mid-year, so we can make any decisions that have to be made.

Responding to Councilor Wurzbarger, Chair Ortiz said the next meeting of the Committee is October 18, 2010.

**36. ADJOURN**

There was no further business to come before the Committee, and the meeting was adjourned at 5:22 pm.

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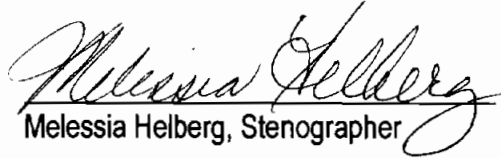
Matthew E. Ortiz, Chair



Reviewed by:

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Kathryn L. Raveling, Acting Director  
Department of Finance

  
Melessia Helberg, Stenographer