



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
APRIL 30, 2012 – 5:00 P.M.

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

Regular Finance Committee Meeting – April 16, 2012

CONSENT AGENDA

6. Bid No. 12/16/B - Gonzalez Road Pedestrian Trail Improvements Project; H.O. Construction, Inc. (Leroy Pacheco)
 - A. Request for Approval of Budget Increase – Project Fund
7. Request for Approval of Budget Increase from Santa Fe Arts Commission Gallery Revenue. (Sabrina Pratt)
8. Request for Approval of Procurement under State Price Agreement – two (2) (salt) Spreader Boxes and two (2) Dump Bodies; Construction Support Equipment. (David Catanach)
9. Request for Approval of Budget Increase for DWI Vehicle Forfeiture Program Fund from Cash Fund Balance. (Police Chief Raymond Rael)
10. Request for Approval of Procurement under Federal Price Agreement – FATS L7 Next Generation Virtual Training System Equipment and Software for Police Department; Meggitt Training Systems, Inc. (Police Chief Raymond Rael)
11. Request for Approval of Amendment No. 4 to Agreement – Juvenile Services; State of New Mexico Children Youth and Families Department. (Richard DeMella)
12. Request for Concept Approval of Environmental Services Division FY 2012/2013 Financial Plan and Recommendations. (Cindy Padilla)



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13. Request for Approval of Community Development Block Grant (CDBG) Annual Action Plan FY 2012/2013 and Associated CDBG Contracts; Eight (8) Various Vendors. (Kym Dicome)
14. Request for Approval of Amendment No. 2 to Professional Services Agreement – Printing and Mailing Services of Utility Bills and Reimbursement of Postage Fees for Utility Billing Division; Data Print LLC. (Peter Ortega)
 - A. Request for Approval of Budget Increase – Utility Billing Fund
15. Request for Approval of Grant Application – FY 2013 Municipal Fire Protection Fund Distribution for Fire Department; New Mexico State Fire Marshal Division. (Fire Chief Barbara Salas)
16. Request for Approval of Procurement under Cooperative Price Agreement – Two (2) Ford Type III Medix Ambulances for Fire Department; The Phoenix Group d/b/a Southwest Ambulance Sales (Fire Chief Barbara Salas and Robert Rodarte)
17. Request for Approval of a Resolution Directing Staff to Inventory and Assess Unpaid Balances Currently owed to the City of Santa Fe and Recommend Options for the Governing Body to Consider Relating to Civil Enforcement and Collection of Unpaid Balances. (Councilor Calvert) (Geno Zamora and Dr. Melville Morgan)

Committee Review:

City Council (scheduled)

05/09/12

Fiscal Impact – No

18. Request for Approval of a Resolution Relating to the Inspection of Public Records Act; and Establishing a Full-Time, Dedicated Position in the City Attorney's Office to be known as the "Custodian" Of Public Records. (Councilors Ives, Bushee and Wurzbarger) (Geno Zamora)

Committee Review:

City Council (scheduled)

05/09/12

Fiscal Impact – Yes



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19. Request for Approval of a Resolution Supporting Santa Fe Fiesta, Inc.; and Commemorating the Jubilee 300th Year of the Resettlement of La Villa Real de La Santa Fe De San Francisco de Asis. (Mayor Coss, Councilors Wurzbarger, Dominguez, Rivera, Dimas, Ives and Bushee) (Robert Romero)

Committee Review:

City Council (scheduled)

05/09/12

Fiscal Impact – Yes

20. Request for Approval of Resolution Authorizing City of Santa Fe Sponsorships for the 63rd Annual Rodeo de Santa Fe and the New Mexico Gay Rodeo Association's ("NMGRA") Zia Regional Rodeo. (Mayor Coss, Councilors Wurzbarger, Dominguez, Rivera, Dimas, Ives and Bushee) (Robert Romero)

Committee Review:

City Council (scheduled)

05/09/12

Fiscal Impact – Yes

21. Request for Approval of an Ordinance Creating a New Section 14-3.20 SFCC 1987 to Establish Residential Condominium Requirements; Amending Section 14-6.3(D)(1) SFCC 1987 to Require that a Restrictive Covenant that is Required to be in Compliance with 14-6.3(D) be Recorded prior to the Issuance of a Construction Permit for an Accessory Dwelling Unit; Creating a New Section 14-10.6 to Permit Legally Nonconforming Residential Condominium Units; and Making such other Changes as are Necessary. (Councilors Calvert, Wurzbarger, Ives and Bushee) (Matthew O'Reilly)

Committee Review:

Planning Commission (approved)

04/19/12

Public Works Committee (approved)

04/23/12

City Council (request to publish)

05/09/12

City Council (public hearing)

05/30/12

Fiscal Impact – No



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
APRIL 30, 2012 – 5:00 P.M.

22. Request for Approval of a Resolution Proclaiming Severe or Extreme Drought Conditions in the City of Santa Fe and Restricting the Sale or Use of Fireworks Within the City of Santa Fe and Prohibiting other Fire Hazard Activities. (Councilors Calvert, Rivera and Wurzbarger) (Fire Marshall Gonzales)

Committee Review:

City Council (scheduled)

05/09/12

Fiscal Impact – No

23. Request for Approval of a Resolution Amending Resolution No. 2008-111 so that Beginning this Year and Every Year Thereafter, the Date of the Annual River Festival and Fishing Derby may be Changed from the First Saturday in June to another Date to be Determined by Anticipated Watershed Yield or for other Climatic or Hydrologic Reasons. (Councilor Trujillo) (Brian Drypolcher)

Committee Review:

Public Works (scheduled)

05/07/12

City Council (scheduled)

05/09/12

Fiscal Impact – No

END OF CONSENT AGENDA

DISCUSSION

24. Request for Approval of Consideration to Fill Vacant Positions. (Robert Romero)
25. OTHER FINANCIAL INFORMATION
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.