



Agenda

Finance Committee Meeting
April 2, 2007 – 5:15 pm
City Council Chambers

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

CITY CLERK'S OFFICE

DATE 3-30-07 TIME 2:10

SERVED BY Yolanda Bree

RECEIVED BY Ronnie L. Lugo

INFORMATIONAL AGENDA:

CONSENT AGENDA:

5. BID OPENINGS:
 - A. BID NO. 07/42/B – WATER DIVISION EQUIPMENT BAY EXTENSIONS; PURE BRED CONSTRUCTION (FRANK ARCHULETA)
 1. REQUEST FOR APPROVAL OF BUDGET TRANSFER – PROJECT FUND
 - B. BID NO. 05/54/B – PROCUREMENT OF POLYELECTROLYTE CHEMICAL FOR WASTEWATER DIVISION; POLYDYNE, INC. (LUIS OROSZCO)
 - C. BID NO. 06/34/B – AUTOMATED REFUSE CARTS FOR SOLID WASTE DIVISION; TOTER, INC. (WILLIAM DEGRANDE)
 - D. BID NO. 07/46/B – TOP DRESS SAND FOR USE AT CITY PARKS; ESPANOLA MERCHANTILE CO. INC., D/B/A ASSOCIATED ASPHALT (BEN GURULE)
 - E. BID. NO. 07/13/-B – CERRILLOS ROAD/ST. MICHAELS DRIVE/OSAGE AVENUE INTERSECTION IMPROVEMENTS PROJECT; STAR PAVING COMPANY
6. REQUEST FOR APPROVAL OF AGREEMENT – FISCAL AGENT FOR SANTA FE SOLID WASTE MANAGEMENT AGENCY (RANDALL KIPPENBROCK)
7. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT – 2006/07 FISCAL YEAR NUTRITION SERVICE INCENTIVE PROGRAM FOR SENIORS; NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING (RON VIALPANDO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE FROM GRANT REVENUES – GRANT FUND



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8. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT – SCHEDULING SOFTWARE FOR FIRE DEPARTMENT; PRINCIPAL DECISION SYSTEMS INTERNATIONAL (FIRE CHIEF TED BOLLETER)
9. REQUEST FOR APPROVAL OF PROCUREMENT UNDER FEDERAL PRICE AGREEMENT – REMODEL FOR UTILITY BILLING DIVISION AT SAN MATEO; CREATIVE INTERIORS, INC. (CHIP LILIENTHAL)
10. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ENGINEERING SERVICES FOR WATER TRANSMISSION AND DISTRIBUTION SYSTEM REHABILITATION; WILSON AND COMPANY (ROBERT JORGENSEN)
11. REQUEST FOR APPROVAL OF GRANT AGREEMENT APPLICATION – CONSTRUCTING AND OWNING A FARMERS' MARKET BUILDING; STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION (CRAIG FIELDS)
12. REQUEST FOR APPROVAL OF AGREEMENT – SEVENTEEN (17) MULTI-SPACE PARKING METERS AT THE NORTH RAILYARD (RFP NO. 07/37/P); PARKEON, INC. (WILLIAM HON)
13. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – PROVIDE SERVICES IDENTIFYING AND DOCUMENTING CULTURAL PRACTICES OF GROUPS RESIDING IN THE CITY OF SANTA FE; CHRISTINE SNYDER (SABRINA PRATT)
14. REQUEST FOR APPROVAL OF LEASE AGREEMENT – SANTA FE MUNICIPAL AIRPORT SHUTTLE; ROADRUNNER AIRPORT SHUTTLE (JIM MONTMAN)
15. REQUEST FOR APPROVAL OF CONSIDERATION OF A PROPOSED ORDINANCE CREATING ARTICLE 18-19 OF THE SANTA FE CITY CODE IMPOSING A REAL ESTATE TRANSFER TAX (KATHY MCCORMICK)
16. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 9, 2007 OF AN ORDINANCE AMENDING SECTIONS 14-4.3(E)(1)(C) AND 14-4.3(E)(3)(6)(IV) SFCC 1987 TO DEFINE MAJOR AND MINOR PROJECTS IN THE RAILYARD REDEVELOPMENT SUBDISTRICT (COUNCILOR ORTIZ, MAYOR COSS, COUNCILORS HELDMEYER, BUSHEE AND CALVERT) (FRANK ROMERO)



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17. REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2002-04 REGARDING THE MEMBERSHIP DUTIES AND RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION AND REESTABLISHING THE SUSTAINABLE SANTA FE COMMISSION BY REFINING THE SCOPE, PURPOSE AND RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION (MAYOR COSS) (JACK HIATT)
18. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 3 – CAMINO ALIRE BRIDGE AND INTERSECTION IMPROVEMENTS PROJECT; A.S. HORNER, INC. (PETER MANZANARES)
19. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 9 – CITYWIDE ADA CURB RAMP INSTALLATION PROJECT; HO CONSTRUCTION, INC. (PETER MANZANARES)
20. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – SILER ROAD EXTENSION PROJECT – PASEO DE VISTAS; LOUIS BERGER GROUP (ERIC MARTINEZ)
21. REQUEST FOR APPROVAL OF CONTRACT – NEW MEXICO DEPARTMENT OF TRANSPORTATION TRAFFIC ENGINEERING SERVICES FOR RAILYARD OFFSITE IMPROVEMENTS; HDR ENGINEERING, INC. (ERIC MARTINEZ)

DISCUSSION:

22. REQUEST FOR APPROVAL OF A RESOLUTION DECLARING THE INTENT OF THE CITY OF SANTA FE TO ISSUE INDUSTRIAL REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF \$45,000,000 FOR A PROPOSED OFFICE CAMPUS PROJECT LOCATED AT 2300 NORTH RIDGETOP ROAD IN SANTA FE, NEW MEXICO, FOR THE PURPOSE OF INDUCING RIDGETOP ROAD, LLC OR ITS SUCCESSORS OR ASSIGNS TO UNDERTAKE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF THE PROJECT, AND AUTHORIZING THE GIVING AND PUBLICATION OF NOTICES IN CONNECTION WITH SUCH BONDS (MAYOR COSS AND COUNCILOR WURZBURGER) (CRAIG FIELDS)
23. REQUEST FOR APPROVAL OF AUDIO/VISUAL UPGRADES FOR CITY COUNCIL CHAMBERS (THOMAS WILLIAMS)



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24. REQUEST FOR APPROVAL OF SANTA FE RIDE OPERATIONS PLAN FOR FISCAL YEAR 2008 (JON BULTHUIS)
25. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 9, 2007 OF AN ORDINANCE AMENDING SECTIONS 14-3.14 AND 14-5.2(B) SFCC 1987 REGARDING DEMOLITION AND MINIMUM MAINTENANCE REQUIREMENTS FOR LANDMARK STRUCTURES (COUNCILOR HELDMEYER) (DAVID RASCH)
26. CONTINUING REVIEW OF STRATEGIC PLANNING – PRELIMINARY FINANCIAL IMPACTS FOR FY 07/08 BUDGET (KATHRYN RAVELING)
27. OTHER FINANCIAL INFORMATION
28. MATTERS FROM THE COMMITTEE
29. ADJOURNMENT 7:06 P.M.

Interpreter for hearing impaired is available through City Clerk's Office upon 5 days notice.

**SUMMARY OF ACTION
FINANCE COMMITTEE MEETING
Monday, April 2, 2007**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER	Quorum	1
APPROVAL OF AGENDA	Approved [amended]	1-2
APPROVAL OF CONSENT AGENDA	Approved [amended]	2
CONSENT AGENDA LISTING		2-4
INFORMATIONAL AGENDA	No items	4
<u>CONSENT CALENDAR DISCUSSION</u>		
REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2002-04 REGARDING THE MEMBERSHIP DUTIES AND RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION AND REESTABLISHING THE SUSTAINABLE SANTA FE COMMISSION BY REFINING THE SCOPE, PURPOSE AND RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION	Approved [amended]	5-6
REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – SILER ROAD EXTENSION PROJECT – PASEO DE VISTAS; LOUIS BERGER GROUP	Approved	6
REQUEST FOR APPROVAL OF CHANGE ORDER NO 3. – CAMINO ALIRE BRIDGE AND INTERSECTION IMPROVEMENTS PROJECT; A.S. HORNER, INC.	Approved	6-7

ITEM**ACTION****PAGE****DISCUSSION AGENDA**

REQUEST FOR APPROVAL OF A
RESOLUTION DECLARING THE
INTENT OF THE CITY OF SANTA FE
TO ISSUE INDUSTRIAL REVENUE
BONDS IN AN AGGREGATE PRINCIPAL
AMOUNT OF \$45,000,000, FOR A
PROPOSED OFFICE CAMPUS PROJECT
LOCATED AT 2300 NORTH RIDGETOP
ROAD IN SANTA FE, NEW MEXICO, FOR
THE PURPOSE OF INDUCING RIDGETOP
ROAD, LLC., OR ITS SUCCESSORS OR
ASSIGNS TO UNDERTAKE THE
ACQUISITION, CONSTRUCTION AND
EQUIPPING OF THE PROJECT; AND
AUTHORIZING THE GIVING AND
PUBLICATION OF NOTICES IN
CONNECTION WITH SUCH BONDS

Approved

7-8

REQUEST FOR APPROVAL OF AUDIO
VISUAL UPGRADES FOR CITY COUNCIL
CHAMBERS

Approved

8

REQUEST FOR APPROVAL OF SANTA FE
RIDE OPERATIONS PLAN FOR FISCAL
YEAR 2008

Approved

8-9

REQUEST FOR APPROVAL TO PUBLISH
NOTICE OF PUBLIC HEARING ON MAY 9,
2007, OF AN ORDINANCE AMENDING
SECTIONS 14-3.14 AND 14-5.3(B) SFCC 1987,
REGARDING DEMOLITION AND MINIMUM
MAINTENANCE REQUIREMENTS FOR
LANDMARK STRUCTURES

Postponed to 04/16/07

9-10

CONTINUING REVIEW OF STRATEGIC
PLANNING – PRELIMINARY FINANCIAL
IMPACTS FOR FY 07/08 BUDGET

Information/Discussion

10-12

OTHER FINANCIAL INFORMATION

None

12

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
MATTERS FROM THE COMMITTEE	None	13
ADJOURNMENT		13

**MINUTES OF THE
CITY OF SANTA FE
FINANCE COMMITTEE
Monday, April 2, 2007**

1. CALL TO ORDER

A meeting of the Finance Committee was called to order by Acting Chair Matthew Ortiz, at 5:15 p.m., on Monday, April 2, 2007, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT:

Councilor Christopher Calvert
Councilor Carmichael Dominguez
Councilor Matthew Ortiz
Councilor Rebecca Wurzbarger

MEMBERS EXCUSED:

Councilor Karen Heldmeyer, Chair

OTHER GOVERNING BODY MEMBERS PRESENT:

Mayor David W. Coss

OTHERS ATTENDING:

Kathryn Raveling, 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

Ms. Raveling said Item #15 is an old item, should not be on the agenda and should be removed.

MOTION: Councilor Dominguez moved, seconded by Calvert to approve the agenda as amended.

DISCUSSION: Councilor Wurzburger asked what staff said Agenda Item #15 needs to be removed from the agenda.

Ms. Raveling said Ms. McCormick called her and asked why it was on the agenda, and neither she nor staff knows how it was placed on the agenda, noting that the Memorandum is dated October 31, 2007.

Councilor Wurzburger said it should have come from Public Works, commenting it is time for this Committee to take a look at it.

Ms. Raveling said it was postponed by Public Works.

Councilor Wurzburger said she wants clarification on this, and wants this on the next Finance Committee Agenda.

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

4. APPROVAL OF CONSENT AGENDA

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

VOTE: The motion was approved unanimously on a voice vote

CONSENT AGENDA

5. BID OPENINGS:

A. BID NO. 07/42/B – WATER DIVISION EQUIPMENT BAY EXTENSIONS, PURE BRED CONSTRUCTION. (FRANK ARCHULETA)

1 REQUEST FOR APPROVAL OF BUDGET TRANSFER – PROJECT FUND.

B. BID NO. 05/54/B – PROCUREMENT OF POLYELECTROLYTE CHEMICAL FOR WASTEWATER DIVISION; POLYDYNE, INC. (LUIS OROSZCO)

- C. **BID NO. 06/34/B – AUTOMATED REFUSE CARTS FOR SOLID WASTE DIVISION; TOTER, INC. (WILLIAM DEGRANDE)**
- D. **BID NO. 07/46/B – TOP DRESS SAND FOR USE AT CITY PARKS; ESPANOLA MERCANTILE CO., INC., D/B/A ASSOCIATED ASPHALT. (BEN GURULE)**
- E. **BID NO. 07/13/B – CERRILLOS ROAD/ST. MICHAELS DRIVE/OSAGE AVENUE INTERSECTION IMPROVEMENTS PROJECT; STAR PAVING COMPANY.**
- 6. **REQUEST FOR APPROVAL OF AGREEMENT – FISCAL AGENT FOR SANTA FE SOLID WASTE MANAGEMENT AGENCY. (RANDALL KIPPENBROCK)**
- 7. **REQUEST FOR APPROVAL OF AGREEMENT NO 2 TO AGREEMENT – 2006/07 FISCAL YEAR NUTRITION SERVICE INCENTIVE PROGRAM FOR SENIORS; NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING. (RON VIALPANDO)**
 - A. **REQUEST FOR APPROVAL OF BUDGET INCREASE FROM GRANT REVENUES – GRANT FUND.**
- 8. **REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT – SCHEDULING SOFTWARE FOR FIRE DEPARTMENT; PRINCIPAL DECISION SYSTEMS INTERNATIONAL. (FIRE CHIEF TED BOLLETER)**
- 9. **REQUEST FOR APPROVAL OF PROCUREMENT UNDER FEDERAL PRICE AGREEMENT – REMODEL FOR UTILITY BILLING DIVISION AT SAN MATEO, CREATIVE INTERIORS, INC. (CHIP LILIENTHAL)**
- 10. **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ENGINEERING SERVICES FOR WATER TRANSMISSION AND DISTRIBUTION SYSTEM REHABILITATION, WILSON AND COMPANY. (ROBERT JORGENSEN)**
- 11. **REQUEST FOR APPROVAL OF GRANT AGREEMENT APPLICATION – CONSTRUCTING AND OWNING A FARMERS' MARKET BUILDING; STATE OF NEW MEXICO, DEPARTMENT OF FINANCE AND ADMINISTRATION. (CRAIG FIELDS)**
- 12. **REQUEST FOR APPROVAL OF AGREEMENT – SEVENTEEN (17) MULTI-SPACE PARKING METERS AT THE NORTH RAILYARD (RFP NO. 07/37/P; PARKEON, INC. (WILLIAM HON)**

13. **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – PROVIDE SERVICES IDENTIFYING AND DOCUMENTING CULTURAL PRACTICES OF GROUPS RESIDING IN THE CITY OF SANTA FE; CHRISTINE SNYDER. (SABRINA PRATT)**
14. **REQUEST FOR APPROVAL OF LEASE AGREEMENT – SANTA FE MUNICIPAL AIRPORT SHUTTLE; ROADRUNNER AIRPORT SHUTTLE. (JIM MONTMAN)**
15. **REQUEST FOR APPROVAL OF CONSIDERATION OF A PROPOSED ORDINANCE CREATING ARTICLE 18-19 OF THE SANTA FE CITY CODE, IMPOSING A REAL ESTATE TRANSFER TAX. (KATHY MCCORMICK) [This item was removed from the Agenda]**
16. **REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 9, 2007 OR AN ORDINANCE AMENDING SECTIONS 14-4.3(E)(1)(C) AND 14-4.3(E)(3)(6)(IV) SFCC 1987, TO DEFINE MAJOR AND MINOR PROJECTS IN THE RAILYARD REDEVELOPMENT SUBDISTRICT (COUNCILOR ORTIZ, MAYOR COSS, COUNCILORS HELDMEYER, BUSHEE AND CALVERT). (FRANK ROMERO)**
17. *[Removed for discussion by Councilor Calvert]*
18. *[Removed for discussion by Councilor Wurzburger]*
19. **REQUEST FOR APPROVAL OF CHANGE ORDER NO. 9 – CITYWIDE ADA CURB RAMP INSTALLATION PROJECT; HO CONSTRUCTION, INC. (PETER MANZANARES)**
20. *[Removed for discussion by Councilor Calvert]*
21. **REQUEST FOR APPROVAL OF CONTRACT – NEW MEXICO DEPARTMENT OF TRANSPORTATION TRAFFIC ENGINEERING SERVICES FOR RAILYARD OFFSITE IMPROVEMENTS; HDR ENGINEERING, INC. (ERIC MARTINEZ)**

INFORMATIONAL AGENDA

CONSENT CALENDAR DISCUSSION

17. **REQUEST FOR APPROVAL OF A RESOLUTION REPEALING RESOLUTION NO. 2002-04 REGARDING THE MEMBERSHIP DUTIES AND RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION AND REESTABLISHING THE SUSTAINABLE SANTA FE COMMISSION BY REFINING THE SCOPE, PURPOSE AND RESPONSIBILITIES OF THE SUSTAINABLE SANTA FE COMMISSION (MAYOR COSS). (JACK HIATT)**

Councilor Calvert said Item #3 of the proposed Amendment proposes to delete the words, "The City Manager shall designate staff to" and insert the words, "The Planning Commission shall." He asked who in the Division would do this, and if we need to name a particular person such as the Planning Director or the Acting Planning Director.

Councilor Ortiz noted these are Councilor Calvert's amendments and asked if he proposing different language.

Councilor Calvert said it isn't his wording, and the reason he is trying to clarify the amendment. He would like to designate the Planning Director or the Acting Planning Director, whichever is appropriate.

Ms. Price said the reason she didn't do this is because of the issue of the reorganization of the Planning Department.

Councilor Calvert would like #3 to provide that the "Planning and Land Use Director or Acting Director" will make this appointment.

Councilor Calvert would like to amend Item #4 of the proposed Amendment as follows: "The commission ~~in conjunction with city staff working on green building standards~~, shall report to the Governing Body on at least an annual basis."

MOTION: Councilor Calvert moved, seconded by Councilor Wurzbarger to approve this Resolution, as amended with the amendments he has proposed.

FRIENDLY AMENDMENT: Councilor Wurzbarger would like to add a timeline to the proposed amendment with respect to development of a sustainable plan, including the initial plan, and proposed to amend Item 2(C) of the proposed amendment, as follows: "...to develop a sustainable Santa Fe Plan with a clear implementation strategy and reporting process for consideration for and approval by the Governing Body within six months. **The amendment was friendly to the maker.**

Councilor Wurzbarger would like to underscore in the discussion related to the passage of this, that we encourage the Mayor to make these appointments immediately because this plan is due within six months.

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

20. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – SILER ROAD EXTENSION PROJECT – PASEO DE VISTAS; LOUIS BERGER GROUP. (ERIC MARTINEZ)

Councilor Calvert asked how the recent signing of GRIP II is going to play out, and if this means this project can move forward quickly, or are we still lacking a lot of funds.

Mr. Martinez said he hasn't seen the specifics of the funding which was allocated to GRIP II. He did call the NPO today and asked for details, but they are unsure of the details. He said we can move forward fairly quickly if the funding is adequate to go to construction. There currently is enough funding to complete the design, and with this amendment we are scheduled to complete that in September.

Mayor Coss said he spoke with Rep. Wirth who advised him that they removed the earmarking when they passed GRIP II, and it's first come first served, and it will go to local governments which are ready to go with projects. He also advised that the match may be increased over what was in the Governor's original package. Mayor Coss said we need to move quickly with the Siler Road Project to get the "first come first serve" funds, and use the Regional GRT for the match.

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

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

MOTION: Councilor Wurzbarger moved, seconded by Councilor Dominguez, to reconsider approval of the Consent Agenda as amended, and to remove Item #18 for discussion.

VOTE; The motion was approved unanimously on a voice vote.

18. REQUEST FOR APPROVAL OF CHANGE ORDER NO 3. – CAMINO ALIRE BRIDGE AND INTERSECTION IMPROVEMENTS PROJECT; A.S. HORNER, INC. (PETER MANZANARES)

Councilor Wurzbarger said she wants to clarify the nature of this change, noting that there has been a lot of misperception in the community about this.

Mr. Martinez said this change order for approval is Change Order No. 3, and he believes she is referring to Change Order No. 2. He said Change Order No. 2 is in regard to the change of the bridge railing.

Councilor Wurzburger wants a status report on Change Order No. 2, noting that both she and Councilor Bushee have been bombarded with questions from the community in this regard..

Robert Romero said Change Order No. 2 will go back to the Public Works Committee next Monday. He said Councilor Bushee has asked staff to develop options to present to the Public Works Committee on Monday.

MOTION: Councilor Wurzburger moved, seconded by Councilor Calvert, to approve this request.

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

DISCUSSION AGENDA

- 22. REQUEST FOR APPROVAL OF A RESOLUTION DECLARING THE INTENT OF THE CITY OF SANTA FE TO ISSUE INDUSTRIAL REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF \$45,000,000, FOR A PROPOSED OFFICE CAMPUS PROJECT LOCATED AT 2300 NORTH RIDGETOP ROAD IN SANTA FE, NEW MEXICO, FOR THE PURPOSE OF INDUCING RIDGETOP ROAD, LLC., OR ITS SUCCESSORS OR ASSIGNS TO UNDERTAKE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF THE PROJECT; AND AUTHORIZING THE GIVING AND PUBLICATION OF NOTICES IN CONNECTION WITH SUCH BONDS (MAYOR COSS AND COUNCILOR WURZBURGER). (CRAIG FIELDS)**

A copy of "IRB Overview Presentation to the Santa Fe Finance Committee Monday, April 2, 5:00 PM," is incorporated herewith to these minutes as Exhibit "1."

A copy of a letter dated April 2, 2007, to Karen Heldmeyer from Catherine E. Zacher, President, Santa Fe Economic Development, Inc., supporting the Thornburg Application for IRB," is incorporated herewith to these minutes as Exhibit "2."

David Miller, Thornburg Companies, presented the information contained in Exhibit "1." Please see Exhibit "1" for specifics of this presentation.

Mr. Miller introduced Kelly O'Donnell, the Deputy Secretary of Economic Development who is in attendance at the meeting.

There were no questions or comments from the Committee.

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

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

Councilor Ortiz thanked Deputy Secretary O'Donnell for attending the meeting.

23. REQUEST FOR APPROVAL OF AUDIO VISUAL UPGRADES FOR CITY COUNCIL CHAMBERS (THOMAS WILLIAMS)

Councilor Ortiz said staff answered the questions and concerns of this Committee, and "whittled down" the request to provide those things which are needed to transmit the voices and provide a better video quality. Mr. Williams said this is correct.

Councilor Calvert asked if the upgrades will last for a while and we will avoid the problems we have experienced previously.

Mr. Williams said he will commit to three years, although it will last longer than that, especially the wiring.

Responding to Councilor Calvert, Mr. Williams said the two screens will be redeployed, and there will be monitors facing the governing body and staff and there will be one in the hallway, for a total of five.

Councilor Wurzbarger said she only wants one thing for at least three years – that she will not be getting calls from the constituency saying they can't hear her, or complaining that she looks "bad," or that there is no audio.

Mr. Williams said the upgrades will address these issues.

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

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

24. REQUEST FOR APPROVAL OF SANTA FE RIDE OPERATIONS PLAN FOR FISCAL YEAR 2008 (JON BULTHUIS)

Councilor Ortiz said Public Works didn't approve this request, but gave a positive recommendation for the two alternatives, and there was to be additional information forthcoming.

Ken Smithson said he can provide this information. He said we are down to Exhibits B and C in the packets. Exhibit B is a proposal to have full in-house service of the Santa Fe Ride Program and still stay within the budgetary constraints. He said Exhibit C was a proposal from

the Transit Advisory Board to continue to partner with Capital City Cab to provide the premium paratransit service, overnight hours. The only stipulation on that was whether the Federal Transit Administration would allow the City to separate the two services in such a way that the City could continue to use Capital City Cab. Over the weekend, it was learned that FTA will not allow this, and essentially we are down to Exhibit B as an option.

Responding to Councilor Calvert, Mr. Smithson said this will be a smooth transition, noting that we now have nine months of experience with paratransit service. Staff has been added to Santa Fe Trails who can provide technical assistance. He said Capital City Cab is willing to work with the City on the transition plan. He said we would like to have everyone hired and trained prior to July 1st. He said we are close to obtaining a grant from the Department of Energy and Minerals to purchase the vehicles.

Councilor Calvert wants to ensure that everything is in place when the transition begins.

Responding to Councilor Dominguez, Mr. Smithson said it is proposed to hire eight new staff members – two supervisors, two call takers and four new drivers.

Responding to Councilor Dominguez, Mr. Smithson said four new vehicles are being purchased. He said you can't get a lift in a sedan, but these will be mixed with the other lift equipped vehicles to provide trips for ambulatory persons as well as those needing wheelchair lift.

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve Exhibit B as the preferred alternative.

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

25. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON MAY 9, 2007, OF AN ORDINANCE AMENDING SECTIONS 14-3.14 AND 14-5.3(B) SFCC 1987, REGARDING DEMOLITION AND MINIMUM MAINTENANCE REQUIREMENTS FOR LANDMARK STRUCTURES (COUNCILOR HELDMEYER). (DAVID RASCH)

Councilor Ortiz said the action sheet says this was approved with the amendments, but the amendments aren't included. He understood that Councilor Chavez, the sponsor, agreed to delete A and keep B.

David Rasch said the Public Works recommendation going to the Governing Body was that the Historic Design Review Board shall have minimum maintenance requirements, otherwise known as demolition by neglect purview over landmarks, but shall not have demolition permit purview.

Councilor Ortiz said this means that B stayed and A was deleted.

Ms. Price's response here was inaudible.

MOTION: Councilor Wurzburger moved, seconded by Councilor Calvert, to postpone this item to the next meeting of the Committee.

DISCUSSION: Councilor Wurzburger asked Mr. Rasch to call her so they can meet personally on this and she can better understand the issue. Mr. Rasch said he will do so.

Responding to Councilor Ortiz, Mr. Rash said this will postpone this item for another two weeks.

Councilor Wurzburger said nothing is happening with this right now, so she doesn't see a problem.

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

26. CONTINUING REVIEW OF STRATEGIC PLANNING – PRELIMINARY FINANCIAL IMPACTS FOR FY 07/08 BUDGET. (KATHRYN RAVELING)

A Memorandum dated March 30, 2007, with attachments, to the City Councilors, from Kathryn Raveling, Finance Director, regarding Strategic Planning Process, is incorporated herewith to these minutes as Exhibit "3."

Ms. Raveling presented information regarding this matter to the Committee.

Councilor Wurzburger said then the bottom line figure of \$3.3 million is not covered, and we need to find these funds if we choose these priorities. Ms. Raveling said yes, saying she tried to tie it to the priorities indicated by the Council in the strategic planning process.

Ms. Raveling reviewed Appendix D in Exhibit "3."

Responding to Councilor Wurzburger, Ms. Raveling said at the next Finance Committee meeting, the Committee will begin budget hearings. She commented that costs are increasing, but state and federal grants are staying flat, and the City has to pick up the difference and that will use up any increase in revenues.

Councilor Wurzburger said rather than trying to look at what we're not going to do, we start with a figure of \$3 million new dollars and discuss how to find those dollars – what is our plan.

Councilor Calvert said he had hoped the Real Estate Transfer Tax would be on the agenda for discussion, because that is a possibility for additional revenue, and we need to make a decision before we set a budget.

Councilor Wurzbarger would like, at the next Committee meeting, to discuss five ways to raise money, including the property tax.

Councilor Ortiz asked if it is the intention to have this as a stand-alone discussion in advance of the budget.

Councilor Wurzbarger said she would like a stand-alone discussion so we can get a good idea of how much money we have so we have a good idea of what we can approve. We need to devote ourselves to analyze what possible options we can hope for, with respect to additional revenue.

Councilor Ortiz asked if there is any interest in the Committee just focusing on one of the first tier priorities which Kathryn has mentioned, or keep all of the options on the table for further discussion.

Councilor Wurzbarger said she would like to do a two-step activity. The first thing would be to look at the priorities, and then revisit the list and decide what we want and how we can fund it.

Councilor Ortiz asked if staff thinks this is doable, assuming that Chair agrees.

Ms. Raveling said she believes it would be an appropriate discussion – what are your priorities now that you’ve seen the big picture, and this gets down to the “nitty-gritty.”

Councilor Dominguez said then part of the discussion will be the ways to increase revenue. He would also like to look at revenues that haven’t been collected. He doesn’t know if we’re receiving as much revenue as we used to receive, for example in user fees.

Councilor Ortiz asked if this is something we can do. Ms. Raveling said yes.

Councilor Calvert said he would urge the rest of the Council to attend this discussion.

Councilor Wurzbarger would like to see how the reorganization would result in cost savings.

Responding to Councilor Calvert, Councilor Ortiz said the primary driver is do we serve the public better by reorganization or not, and this priority is the item which the City Manager and his staff are tackling.

Councilor Wurzburger suggested that we consider devoting the entire next meeting to this discussion. She said she is comfortable with postponing the short term rental ordinance to the next meeting as well as items on the consent agenda with the exception of items which deal with funding and have to be done.

Ms. Raveling said the other Councilors have been invited to attend these sessions. She said the second budget meeting will be on Wednesday, noting that April 16th and 18th are the only days which are scheduled to work on the budget.

Ms. Raveling asked the Committee to think about the RECC Resolution which was postponed until the budget process begins.

Councilor Ortiz said the dedication of the money would be done during the budget process. Ms. Raveling said the issue she has whether or not it all has to go to capital outlay, noting one of the priorities from the Fire Department was for additional staffing which will impact the budget.

Councilor Wurzburger said it is her perception that this is one of the new sources of funds. Ms. Raveling said it will make a big difference if it is restricted to capital outlay.

Councilor Dominguez said the intent in postponing the Resolution was to have that discussion.

Councilor Wurzburger said at the next budget meeting we need to decide how to spend the money.

Councilor Calvert explained his intent in postponing the Resolution.

Ms. Raveling said the only two exceptions to capital outlay which have been discussed were hiring a paralegal related to public safety and additional fire personnel.

Councilor Ortiz said because the Resolution was postponed at Council, doesn't mean we can't ask to have a discussion of that Resolution placed on the Committee agenda for action.

The Committee discussed starting the Finance Committee meeting earlier, and it was the consensus among the Committee to try to start the meeting at 4:00 p.m., if possible.

27. OTHER FINANCIAL INFORMATION

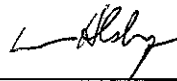
None.

28. MATTERS FROM THE COMMITTEE

None.

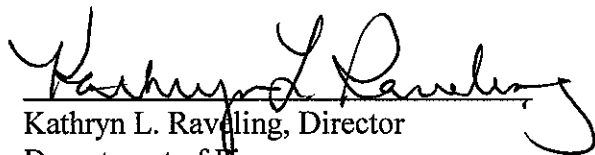
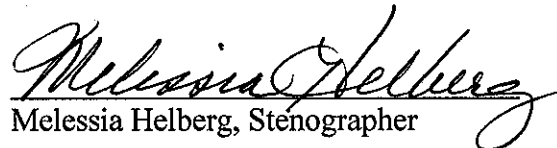
29. ADJOURNMENT

There being no further business to come before the Committee, and the Committee having completed its Agenda, the meeting was adjourned at 6:10 p.m.



Karen Heldmeyer, Chair

Reviewed by:


Kathryn L. Ravelling, Director
Department of Finance
Melessia Helberg, Stenographer