



# Agenda

FINANCE COMMITTEE MEETING  
CITY COUNCIL CHAMBERS  
JULY 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 – July 16, 2012

## CONSENT AGENDA

6. Bid No. 12/26/B – Santa Fe River Park – El Parque Del Rio Renovations and Improvements and Agreement between Owner and Contractor; Lockwood Construction Company. (Brian Drypolcher)
  - A. Request for Approval of Budget Increase – Project Fund
7. Request for Approval of Construction Improvements – Hillside to Cross of The Martyrs Pedestrian Improvements Project using Bid 12/02/B On Call Roadway & Trails Construction Services Agreement; TLC Plumbing & Utility. (LeAnn Valdez)
8. Request for Approval of Services Agreement – FY 2013 Paratransit Services for Santa Fe County Residents; City of Santa Fe and St. Vincent Hospital d/b/a Christus St. Vincent Regional Medical Center. (Jon Bulthuis)
9. Request for Approval of Professional Services Agreement – Third Party Administrative Services for Comprehensive Insurance Coverage, Claims Administration, and Broker Services for City of Santa Fe; Cannon Cochran Management Service, Inc. (Barbara Boltrek)
10. Request for Approval of Second Request for 2010 General Obligation Bond Award and Agreement – Supplement Local Funding for Library Materials for Santa Fe Public Library; State of New Mexico Department of Cultural Affairs, State Library Division Fund 47800 Capital Appropriation Project. (Patricia Hodapp)
  - A. Request for Approval of Budget Increase – Grant Fund



# Agenda

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

11. Requested for Approval of Procurement under State Price Agreement – Two (2) work Trucks and One (1) Backhoe for Facilities Maintenance Division; Don Chalmers Ford and Adobe Truck & Equipment. (Robert Rodarte)
12. Request for Approval of an Ordinance Amending Section 24-2.6 SFCC 1987 to extend the Truck Ban currently in place on Camino Carlos Rey to Calle de Oriente Norte. (Councilors Trujillo, Bushee and Dimas) (John Romero)

**Committee Review:**

Public Works (approved)	07/23/12
City Council (request to publish)	08/08/12
City Council (public hearing)	09/12/12

Fiscal Impact – No

13. Request for Approval of an Ordinance Amending Section 20-2.2 SFCC 1987 to Amend the Definition of Panhandling. (Councilors Trujillo, Bushee, Dimas and Rivera) (Krishna Picard and Alfred Walker)

**Committee Review:**

Public Safety (approved)	07/17/12
Public Works (approved)	07/23/12
City Council (request to publish)	08/08/12
City Council (public hearing)	09/12/12

Fiscal Impact – No

**END OF CONSENT AGENDA**

**DISCUSSION**

14. Request for Direction and Approval of Proposal for Extended Employee Wellness Program. (Susan Perry, Ph.D and Ivie Vigil)
15. OTHER FINANCIAL INFORMATION
16. MATTERS FROM THE COMMITTEE:
  - A. Report on Occupancy Tax Advisory Board (OTAB). (Jim Bradbury)



# Agenda

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

---

## 17. 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.