



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
SEPTEMBER 4, 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 – August 20, 2012

CONSENT AGENDA

6. Bid No. 13/03/B – Runway 10-28 Medium Intensity Runway Lighting (MIRL) at Santa Fe Municipal Airport Contingent on FAA Grant Award; Vis-Com, Inc. (Jim Montman)
 - A. Request for Approval of Grant Application – Federal Airport Improvement Program for Construction of Runway 10-28 MIRL; U.S. Department of Transportation, Federal Aviation Administration.
 - B. Request for Approval for Mayor or in his Absence the Airport Manager to Accept the Federal Grant once Formally Offered to meet Federal Airport Improvement Program Deadlines.
7. Request for Approval of Grant Application and Grant Agreement – Runway 10-28 Medium Intensity Runway Lighting Construction and Construction Engineering, and Aviation Drive Culvert Pipe Installation Project for Santa Fe Municipal Airport; New Mexico Department of Transportation Aviation Division. (Jim Montman)
8. Request for Approval of Procurement under Cooperative Price Agreement – Two (2) Front-loading and Two (2) Automated Side-loading Compressed Natural Gas (CNG) Solid Waste Collection Vehicles for Environmental Services Division; Rush Truck Center. (Cindy Padilla)
9. Request for Approval of Amendment No. 2 to Professional Services Agreement – La Tierra Trails Wilderness Trails Construction of Connector Trails 8 and 9; Donald Hays Trail Contractor, Inc. (Leroy Pacheco)



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
SEPTEMBER 4, 2012 – 5:00 P.M.

10. Request for Approval of Amendment No. 5 to Professional Services Agreement – Santa Fe River and Watershed Improvements and Clean-up Services for Streets and Drainage Maintenance Division; YouthWorks, Inc. (Brian Drypolcher)
11. Request for Approval of Change Order No. 4 – Santa Fe River Trail Construction and River Channel Improvements; RL Leeder Company. (Brian Drypolcher)
12. Request for Approval of Grant Application and Award – Santa Fe Trails FY 2012 Operating Assistance Section 5307; U.S. Department of Transportation, Federal Transit Administration. (David Chapman)
 - A. Request for Approval of Budget Increase – Grant Fund
13. Request for Approval of Grant Application and Award – FY 2012 State of Good Repair for Santa Fe Trails; U.S. Department of Transportation, Federal Transit Administration. (David Chapman)
 - A. Request for Approval of Budget Increase – Grant Fund
14. Request for Approval of North Central Regional Transit District (NCRTD) Intergovernmental Contract – Voting Strength Amendment. (Jon Bulthuis)
15. Request for Approval of Amendment No. 1 to Purchase and Sale Agreement – Unit 2 in Market Station, a Condominium at Santa Fe Railyard; Railyard Company, LLC. (Judith Amer)
16. Request for Approval of Revised Amendment No. 1 to Lease Agreement by and between the City of Santa Fe and Bokum Burro Alley LLC to allow for Additional Party “San Q LLC” to become Additional Party to said Lease, to Reduce and Adjust Leased Premises and Rental thereto, and to Change Yearly use periods as Designated within Lease Agreement Appurtenant to the Restaurant at 31 Burro Alley by Richard Montoya, Manager for Bokum Burro Alley LLC and Sang Gyoo Park Manager for San Q LLC. (Edward Vigil)
17. Request for Approval of a Resolution Relating to the Health, Safety and Welfare of the Residents of the Montano Street Neighborhood; Directing Staff to Explore and make Recommendations to the Governing Body Regarding the Options for Constructing a Continuous Street on Montano Street or at a Minimum Providing Limited Access for Public Safety Response. (Councilor Calvert) (Isaac Pino)



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
SEPTEMBER 4, 2012 – 5:00 P.M.

Committee Review:

Public Works (approved)

08/27/12

City Council (scheduled)

09/12/12

Fiscal Impact – No

18. Request for Approval of a Resolution Declaring the Establishment of a Sister City Relationship between the City of Santa Fe and the City of Livingstone, Zambia. (Mayor Coss) (Julie Bystrom)

Committee Review:

Sister City Executive Committee (approved)

08/15/12

City Council (scheduled)

09/12/12

Fiscal Impact – No

END OF CONSENT AGENDA

DISCUSSION

19. Information from Audit Committee on Development and Implementation of Internal Auditor Position and Direction. (Dr. Melville Morgan)

- Seeking Committee Direction and Guidance with Regard to Proposed Ordinance; and
- Summary Review and Input on the Body of Work Regarding the Internal Auditor.

20. 2014/2018 Infrastructure Capital Improvements Plan (ICIP) (Isaac Pino)

A. Request for Approval of the 2014/2018 ICIP Plan

B. Request for Approval of a Resolution Adopting the 2014/2018 Infrastructure Capital Improvements Plan (ICIP). (Councilor Wurzbarger) (Isaac Pino)

Committee Review:

Finance Committee (postponed)

08/20/12

Finance Committee (scheduled)

09/04/12

City Council (scheduled)

09/12/12

Fiscal Impact – No



Agenda

**FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
SEPTEMBER 4, 2012 – 5:00 P.M.**

21. Purchasing Office Update. (Robert Rodarte)

- Local Preference
- 2012 Bond
- General Information/Questions

22. OTHER FINANCIAL INFORMATION:

- A. External Audit Status Report. (Teresita Garcia)
- B. Police Department Discussion. (Chief Raymond Rael)

23. MATTERS FROM THE COMMITTEE

24. 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.