



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MARCH 4, 2013 – 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 – February 18, 2012

CONSENT AGENDA

6. Bid No. 13/09/B – City-Wide Plumbing Supplies; Ferguson Company, Santa Fe Winnelson Co. and Dahl Plumbing. (Robert Rodarte)
7. Bid No. 13/12/B – City-Wide Office Supplies, Toner & Furniture; Various Vendors. (Robert Rodarte)
8. Bid No. 13/13/B – City-Wide Miscellaneous Construction Tools & Hardware Supplies; Various Vendors. (Robert Rodarte)
9. Request for Approval of Amendment No. 1 to Agreement between Owner and Architect – Fire Station No. 4 Renovations and Additions; Riskin Associates Architecture. (Chip Lilienthal)
 - A. Request for Approval of Budget Increase – Project Fund
10. Request for Approval to Proceed with Renovations of City Hall Council Chambers; In-house Crews and Outside Vendors. (Jason Kluck)
11. Request for Approval of Grant Award – 2013 New Mexico Fire Protection Grant Council Communications Project for Fire Department; State Fire Marshal's Office. (Jan Snyder)
 - A. Request for Approval of Budget Increase – Grant Fund
12. Request for Approval of Grant Agreement – Preservation Projects and Training for Historic Preservation Division; State of New Mexico Department of Cultural Affairs Historic Preservation Division. (David Rasch)



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- A. Request for Approval of Budget Increase – Grant Fund
- 13. Request for Approval of Agreement – 2012/2013 Nutrition Service Incentive Program for Senior Services Division; North Central New Mexico Economic Development District Non-Metro Area Agency on Aging. (Ron Vialpando)
 - A. Request for Approval of Budget Increase – Grant Fund
- 14. Request for Approval of a Resolution Authorizing the City of Santa Fe to Enter into A Cooperative Project Agreement with the New Mexico Department of Transportation for Phase IIC of the Cerrillos Road Reconstruction Project. (Councilor Dominguez) (Desirae Lujan)
 - A. Request for Approval of a Cooperative Agreement – Cerrillos Road Construction Project, Phase IIC, from Camino Carlos Rey to St. Michael's Drive/Osage Avenue; New Mexico Department of Transportation.
 - B. Request for Approval of Budget Adjustment – Project Fund.

Committee Review:

Public Works (scheduled)

03/11/13

City Council (scheduled)

03/13/13

Fiscal Impact – Yes

- 15. Request for Approval of a Resolution Expressing Support for the Mandatory Labeling of Genetically Engineered Products so Consumers are Informed about the Potential Long-Term Risks of Genetically Engineered Products to Public Health and the Environment which are Largely Unknown; and Directing Staff to Collaborate with Santa Fe County Staff to Explore the Options for Enacting City/County Legislation that would Enact a Prohibition on the Propagating, Cultivating, Raising and Growing of Genetically Engineered Organisms and/or Enacting City/County Legislation that would Provide for the Labeling of Food Sold in the City/County that Contains Genetically Engineered Material. (Councilors Bushee and Ives) (Katherine Mortimer)

Committee Review:

City Council (scheduled)

03/13/13

Fiscal Impact – No

END OF CONSENT AGENDA



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DISCUSSION

16. Request for Approval to Re-Establish, Advertise and Fill the Wastewater Management Division Director Position. (Brian Snyder)
17. Request for Approval of Memorandum of Understanding – Consulting Services to Complete Comprehensive Solid Waste Management Assessment/Study; Santa Fe Solid Waste Management Agency, Santa Fe County and City of Santa Fe. (Cindy Padilla and Lawrence Garcia)
 - A. Request for Approval of Budget Increase – Solid Waste Management Fund

Committee Review:

Public Utilities (approved)	02/06/13
Finance Committee (postponed)	02/18/13
City Council (scheduled)	03/13/13

18. Request for Approval of a Resolution Directing the City Manager to Establish a Position for the Purpose of Managing and Maintaining the City's Bike-Pedestrian Trail Network, Including Coordinating Volunteer Resources, Monitoring Inter-Agency Efficiency, and Planning Continued Connectivity in order to maximize and protect the Value of such Community Asset. (Councilor Bushee) (Bob Siqueiros)

Note: This title may be amended in accordance with the amendment sheet provided in the packet.

Committee Review:

Public Works (approved)	01/28/13
Finance Committee (postponed)	02/04/13
Bicycle and Trails Advisory Committee (approved)	02/20/13
City Council (scheduled)	03/13/13

Fiscal Impact – Yes

19. Mid-Year Review and Budget Process Update. (Dr. Melville Morgan)
20. OTHER FINANCIAL INFORMATION

- A. Status of City's Investment Portfolio as of December 31, 2012. (Helene Hausman)



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21. MATTERS FROM THE COMMITTEE
22. 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.