



# Agenda

**FINANCE COMMITTEE MEETING  
CITY COUNCIL CHAMBERS  
MAY 20, 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

Special Finance Committee and FY 2013/2014 Operating Budget Review Meeting – April 23, 2013

Regular Finance Committee Meeting - April 29, 2013

## **CONSENT AGENDA**

6. Bid No. 13/15/B – Hospital Tank Coating Application Project and Agreement between Owner and Contractor; Guaranteed Waterproofing & Construction. (Bill Huey and Michael Gonzales)
7. Bid No. 13/18/B – Wastewater Management Division Storm Water Retention Pond Project and Agreement between Owner and Contractor; Blueline Construction, Inc. (Kathleen Garcia and Bryan Romero)
  - A. Request for Approval of Budget Increase – Project Fund
8. Bid No. 13/21/B – Liquid Aluminum Sulfate Chemicals for Canyon Road Water Treatment Plant; General Chemical, LLC. (Victor Archuleta)
9. Bid No. 13/22/B – Soda Ash, Dense Chemicals for Canyon Road Water Treatment Plant; Brenntag Pacific, Inc. (Victor Archuleta)
10. Bid No. 13/23/B – Sodium Hypochlorite Chemicals for Canyon Road Water Treatment Plant; DPC Industries, Inc. (Victor Archuleta)
11. Bid No. 13/24/B – Liquid Sodium Permanganate Chemicals for Canyon Road Water Treatment Plant; Carus Corporation. (Victor Archuleta)
12. Bid No. 13/25/B – Cerro Gordo Water Main, Phase 3 for Water Division and Agreement between Owner and Contractor; H.O. Construction, Inc. (Dee Beingessner)



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13. Bid No. 13/26/B – Salt Chemicals for Canyon Road Water Treatment Plant; Brenntag Pacific, Inc. (Victor Archuleta)
14. Bid No. 13/27/B – St. Francis Drive Water Main Project and Agreement between Owner and Contractor; Sasquatch, Inc. (Dee Beingessner)
15. Request for Approval of Amendment No. 3 to Professional Services Agreement – Security Services for Canyon Road Water Treatment Plant; Chavez Security, Inc. (Michael Gonzales)
16. Request for Approval of Amendment No. 5 to Professional Services Agreement – Emergency Repair Services for Canyon Road Water Treatment Plant; Alpha Southwest, Inc. (Michael Gonzales and Bill Huey)
17. Request for Approval of Sole Source Procurement – Continued Procurement of Goods and Services for all City Wide Departments; Sam's Club. (Robert Rodarte)
18. Request for Approval of Budget Increase – Procurement of One (1) Recycling Collection Unit with Grant Funds for Environmental Services Division from New Mexico Environment Department; Air Quality Bureau. (Cindy Padilla)
19. Request for Approval of Budget Transfer – Water Trust Board Grant/Loan 203-WTB to the Reservoir Infrastructure Improvements Phase 1 for CIP Project #3038. (Robert Jorgensen)
20. Request for Approval of Budget Increase – Archdiocese of Santa Fe Lease Agreement – Two (2) Parking Lots at Cathedral Basilica of St. Francis of Assisi. (Sebastian Gurule)
21. Request for Approval of Amendment No. 4 to Professional Services Agreement – Santa Fe Trails Bus Shelters; Autotroph, Inc. (Mary MacDonald)
22. Request for Approval of Procurement under State Price Agreement – Rubberized Crack Sealant for Various City Streets; GM Emulsions, LLC. (David Catanach)
23. Request for Approval of Change Order No. 2 – Runway 10-28 MIRL at Santa Fe Municipal Airport; Vis-Com, Inc. (Francey Jesson)
24. Request for Approval of Professional Services Agreement – Santa Fe Municipal Court Drug Court Program and DUI Court Program; Millennium Treatment Services, Inc. (Judge Yalman)



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25. Request of Approval of Memorandum of Agreement – Receipt and Processing of Bonds; Santa Fe County and City of Santa Fe. (William Johnson)
26. Request for Approval of FY 2013/2014 Funding Recommendations from Children and Youth Commission. (Isaac Pino and Terrie Rodriguez)
27. Request for Approval of FY 2013/2014 Funding Recommendations for Human Services Providers. (Isaac Pino and Terrie Rodriguez)
28. Request for Approval of Procurement under State Price Agreement – Structural Firefighting Personnel Protective Equipment; L.N. Curtis and Sons. (Jan Snyder)
29. Request for Approval of 2012 Annual Water Report and Allocation of Water Credits. (Alan Hook)
30. Request for Approval of a Resolution Relating to a Request for Approval of Third Quarter Budget Adjustments for Fiscal Year 2012/2013 Quarter Ending March 30, 2013. (Andy Hopkins)
31. Request for Approval of Equipment Lease Agreement – Seventy-Five (75) Golf Carts at Municipal Recreation Complex Marty Sanchez Golf Course; Government Capital Corporation. (Jennifer Romero)
32. Request for Approval of Amendment No. 7 to Legal Services Agreement – Qwest Corporation v. City of Santa Fe Matter (Federal Case); Cuddy & McCarthy, LLP. (Kelley Brennan)
  - A. Request for Approval of Budget Increase – Insurance Claims Fund.
33. Request for Approval of a Resolution Adopting the “*Reclaimed Wastewater Resource Plan*” and Directing Staff to Develop a Program to Implement the Actions Identified in the Plan. (Councilors Calvert, Ives and Wurzbarger) (Claudia Borchert)

**Committee Review:**

Public Utilities (approved)	05/01/13
Water Conservation Committee (approved)	05/14/13
City Council (scheduled)	05/29/13

Fiscal Impact – Yes

34. Request for Approval of an Ordinance Relating to Water Conservation; Amending Section 25-4.2 SFCC 1987 to Remove the Expired Commercial Water



# Agenda

**FINANCE COMMITTEE MEETING  
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MAY 20, 2013 – 5:00 P.M.**

Rate Adjustment Provisions; and Creating a New Section 25-4.3 SFCC 1987 to Establish Commercial Water User Rebate Regulations. (Councilor Ives and Councilor Calvert) (Laurie Trevizo)

**Committee Review:**

Public Utilities Committee (approved)	05/01/13
City Council (request to publish)	05/29/13
City Council (public hearing)	06/26/13

Fiscal Impact – No

35. Request for Approval of a Resolution in Support of "A Water Conservation Campaign Focusing on Voluntary Outdoor Irrigation". (Councilors Ives, Rivera, Dominguez and Dimas) (Laurie Trevizo)

**Committee Review:**

Public Utilities Committee (approved)	05/01/13
City Council (scheduled)	05/29/13

Fiscal Impact - No

36. Request for Approval of a Resolution Relating to Newspaper Boxes; Directing Staff to Explore the Options for Enhancing the City's Current Ordinance for the Purpose of Establishing Regulations Regarding the Placement and maintenance of Newspaper Boxes and Periodical Boxes Within City Historic Districts and other Areas of the City. (Councilors Calvert and Wurzbarger) (Matthew O'Reilly)

**Committee Review:**

Public Works (approved)	05/06/13
City Council (scheduled)	05/29/13

Fiscal Impact – No

37. Request for Approval of a Resolution Endorsing the North Central Regional Transit District's FY2014 Budget Proposal, Approving the FY2014 City of Santa Fe Regional Transit Plan and Directing Staff to Submit the City of Santa Fe Regional Transit Plan For FY2014 to the North Central Regional Transit District Board of Directors for Consideration and Approval. (Councilor Bushee) (Jon Bulhuis)

**Committee Review:**

Public Works Committee	05/28/13
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**FINANCE COMMITTEE MEETING  
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MAY 20, 2013 – 5:00 P.M.**

Transit Advisory Board  
City Council

05/28/13  
05/29/13

Fiscal Impact - Yes

## **END OF CONSENT AGENDA**

### **DISCUSSION**

38. Request for Approval of Amendment No. 3 to Lease and Management Agreement – Parking Rate for Cinema Patrons at Railyard; Santa Fe Railyard Community Corporation. (Bob Siqueiros)
39. Status of Police Department Programs. (Police Chief Raymond Rael)
40. Request for Approval of Budget Increase – Cost for Housing of Inmates for (3) Three Months to Police Department. (Police Chief Raymond Rael)
41. OTHER FINANCIAL INFORMATION:
  - A. Status of City of Santa Fe Investment Portfolio as of March 31, 2013. (Marcos Tapia)
  - B. Update of Gross Receipts Tax Report Received in May 2013 (for March 2013 Activity) and Lodgers' Tax Report Received in May 2013 (for April 2013 Activity). (Marcos Tapia)
42. MATTERS FROM THE COMMITTEE
43. 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.