



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
JANUARY 7, 2014 – 5:00 P.M.

CITY CLERK'S OFFICE

DATE 12/30/13 TIME 2:15pm

SEEN BY Yolanda Brown

RECEIVED BY [Signature]

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

Regular Finance Committee Minutes from November 18, 2013

Regular Finance Committee Minutes from December 2, 2013

CONSENT AGENDA

6. Bid No. 14/19/B – FY 2013/2014 Agua Fria, Alta Vista, & Avenida Cordoniz Water Main Replacement Project and Agreement between Owner and Contractor; Blueline Construction, Inc. (Dee Beingessner)
7. Bid No. 14/21/B – Fire Department Uniforms. (Jan Snyder)
 - A. Capital City Uniform
 - B. Neve's Uniforms & Equipment
 - C. Roadrunner Screen Printers
8. Request for Approval of Professional Services Agreement – Medical Direction Services for Fire Department Emergency Medical Services (EMS); HealthFront, P.C. (Brian Caldwell)
9. Request for Approval of Procurement under State Price Agreement – Refurbish Rock Salt Stockpiles for Streets and Drainage Maintenance Division; New Mexico Salt & Minerals. (David Catanach)
10. Request for Approval of Procurement under State Price Agreement – Refurbish Red Scoria Cinder Stockpiles for Streets & Drainage Division; Monarch Mountain Minerals & Aggregates. (David Catanach)
11. Request for Approval of Grant Award – Santa Fe Arts Commission 2014 PICS Internship Program; Princeton Internships in Civic Service. (Debra Garcia y Griego)



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11. Request for Approval of Grant Award – Santa Fe Arts Commission 2014 PICS Internship Program; Princeton Internships in Civic Service. (Debra Garcia y Griego)
 - A. Request for Approval of Budget Increase – Grant Fund
12. Request for Approval of Grant Agreement – New Mexico Clean Diesel Grant Program; New Mexico Environment Department, Air Quality Bureau. (Cindy Padilla)
 - A. Request for Approval of Procurement under Bid No. 13/20/B for CNG Front Loading Refuse Collection Unit for Environmental Services Division; Bruckner Truck Sales, Inc.
 - B. Request for Approval of Budget Increase/Adjustment – Grant Fund
13. Request for Approval of Amendment No. 1 to Capital Improvement Program Agreement – FY 2013/2014 Wastewater Division Publicly Owned Treatment Works Repair, Replacement and Extension Contract CIP #947; TLC Company, Inc. d/b/a TLC Plumbing and Utility. (Stan Holland)
14. Request for Approval of an Ordinance Amending Various Provisions of the City of Santa Fe Animal Services Ordinance, Chapter 5 SFCC 1987. (Councilor Bushee) (Johnny Martinez)

Committee Review:

Public Safety Committee (approved)	12/17/13
City Council (request to publish)	01/08/14
City Council (public hearing)	01/29/14

Fiscal Impact – No

15. Request for Approval of an Ordinance Relating to the Procurement of Tobacco by Minors; Amending Subsection 16-15.4 SFCC 1987 to Amend the Definition of “Tobacco Product” and Create a New Definition for “Electronic Smoking Device”. (Councilor Trujillo and Bushee) (Alfred Walker)

Committee Review:

Public Safety Committee (approved with amendment)	12/17/13
City Council (request to publish)	01/08/14
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A. Request for Approval of Budget Increase – Grant Fund

12. Request for Approval of Grant Agreement – New Mexico Clean Diesel Grant Program and Purchase of a CNG Front Loading Refuse Collection Unit for Environmental Services Division; New Mexico Environment Department, Air Quality Bureau. (Cindy Padilla)

A. Request for Approval of Budget Increase – Grant Fund

13. Request for Approval of Amendment No. 1 to Capital Improvement Program Agreement between Owner and Contractor – FY 2013/2014 Wastewater Division Publicly Owned Treatment Works Repair, Replacement and Extension Contract; TLC Company, Inc. d/b/a TLC Plumbing and Utility. (Stan Holland)

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Fiscal Impact – No

16. Request for Approval of an Ordinance Relating to Santa Fe Smoke Free Ordinance, Section 10-6 SFCC 1987; Amending Subsection 10-6.2 to Include Findings Relating to Electronic Smoking Devices and Amending Subsection 10-6.3 to Include Definitions for “Electronic Smoking Device” and “Tobacco Product”. (Councilor Trujillo) (Alfred Walker)

Committee Review:

Public Safety Committee (approved with amendment)	12/17/13
City Council (request to publish)	01/08/14
City Council (public hearing)	01/29/14

Fiscal Impact – No

17. Request for Approval of an Ordinance Amending Section 14-8.14(E) SFCC 1987 to Extend for One Year the Period During which Impact Fees for Residential Developments Shall be Reduced by 100% and to Reduce Impact Fees for Residential Developments by 50% for a Period of One Year Thereafter; and Making such Other Stylistic or Grammatical Changes that are Necessary. (Councilor Wurzbarger) (Matthew O'Reilly)

Committee Review:

Public Works Committee (approved)	12/09/13
City Council (request to publish)	12/11/13
Capital Improvements Advisory Committee (approved)	12/12/13
Planning Commission (denied)	12/19/13
City Council (public hearing)	01/08/14

Fiscal Impact – Yes

18. Request for Approval of a Resolution Declaring City Support for the “United for Homes” Campaign to Raise Revenue for the National Housing Trust Fund so that Communities Nationwide can be Supported in Their Efforts to End Homelessness. (Councilor Wurzbarger) (Alexandra Ladd)

Committee Review:

Public Works Committee (scheduled)	01/06/14
City Council (scheduled)	01/08/14

Fiscal Impact – No



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Committee Review:

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City Council (public hearing)	01/29/14

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Fiscal Impact – No



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19. Request for Approval of a Resolution Encouraging the City Manager to Establish an Administrative Policy that Would Clarify that the City Manager is Allowed to Grant Administrative Leave to Employees Who Serve as a Municipal Representative on a Non-City Decision-Making Body, if it is Determined to be in the Best Interest of The City. (Councilor Dominguez) (Sandra Perez)

Committee Review:

City Council (scheduled)

01/08/14

Fiscal Impact – No

20. Request for Approval of a Resolution Authorizing the Establishment of a Hospital Study Group for the Purpose of Gathering Information and Making Recommendations related to the current General State of CHRISTUS St. Vincent Regional Medical Center. (Councilor Bushee, Mayor Coss and Councilor Ives) (Kate Noble)

Committee Review:

City Council (scheduled)

01/08/14

Fiscal Impact – No

END OF CONSENT AGENDA

21. OTHER FINANCIAL INFORMATION:

A. Update on ITT Department. (Lisa Martinez)

- Strategic Plan
- Project Priority list
- Matrix of Outstanding Contracts

B. Update on Gross Receipts Tax Report received in December 2013 (for October activity) and Lodgers' Tax Report received in December 2013 (for November activity). (Marcos Tapia)

22. MATTERS FROM THE COMMITTEE

23. ADJOURN

Person's with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.



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