



MINUTES

SPECIAL FINANCE COMMITTEE /
BUDGET HEARINGS MEETING
JULY 21, 2020
AT 1:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

Councilor Jamie Cassutt-Sanchez
Councilor Roman Abeyta
Councilor Carol Romero-Wirth
Councilor Signe Lindell
Councilor Renee Villarreal

Members Excused:

Others Attending:

Bradley Fluetsch, Attendee
Mary McCoy, Attendee
Carolynn Roibal, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Councilor Villarreal moved, seconded by Councilor Lindell, to Continue with Transit and Administration (Public Works), then Public Utilities before Department Reviews as scheduled in today's meeting.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt-Sanchez

Against: None

Abstain: None



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4. **CHAIR OPENING REMARKS**

5. **DEPARTMENT REVIEWS**

a. Public Works -continued

Discussion continued Public Works-Transit and Administration.

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to to postpone until July 27th to focus on MRC, Parks and Golf Course.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt-Sanchez, Councilor Villarreal

Against: None

Abstain: None

b. Public Utilities (Continued)

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt-Sanchez, to postpone Budget vote until Monday July 27 for BDD presentation and vote

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt-Sanchez

Against: None

Abstain: None



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c. Economic Development – 1:00PM

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt-Sanchez, to approve Economic Development budget.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt-Sanchez

Against: None

Abstain: None

d. Planning and Land Use – 1:30PM

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell, to approve the Planning and Land Use Budget as presented with direction to staff around re-organization of MPO.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt-Sanchez

Against: None

Abstain: None

e. Affordable Housing– 2:00PM

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt-Sanchez, to approve item as presented.

VOTE: The motion was approved on the following Roll Call vote:



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For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth,
Councilor Lindell, Councilor Cassutt-Sanchez

Against: None

Abstain: None

f. Arts and Culture– 2:30PM

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal,
to approve the Arts and Culture budget as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth,
Councilor Lindell, Councilor Cassutt-Sanchez

Against: None

Abstain: None

g. Recreation – 3:00PM

MOTION: Councilor Romero-Wirth moved, seconded by Councilor
Cassutt-Sanchez, to approve the Recreation budget as
presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth,
Councilor Lindell, Councilor Cassutt-Sanchez

Against: None

Abstain: None



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h. Tourism – 3:30PM

Recommendation by Cnslr. Lindell to move Tourism to the 7/23 agenda.
Approved by Cnslr. Abeyta

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to A motion to postpone the approval of PW Budget until Monday, July, 27th to focus on MRC,

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt-Sanchez, Councilor Villarreal

Against: None

Abstain: None

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt-Sanchez, to Postpone the Public Utility Budget item until Monday, July 27th to review additional BDD budget.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Lindell, Councilor Romero-Wirth, Councilor Abeyta, Councilor Cassutt-Sanchez, Councilor Villarreal

Against: None

Abstain: None

6. **ADJOURN**

Liaison

Chair



City of Santa Fe

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