



MINUTES

REGULAR MEETING OF
THE FINANCE COMMITTEE
AUGUST 17, 2020 AT 5:00 PM

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

Members Present:

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

Members Excused:

Others Attending:

Mary McCoy, Finance Department Director
Carolynn Roibal, Administrative Manager

3. **APPROVAL OF AGENDA**

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to approve the agenda 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

4. **APPROVAL OF CONSENT AGENDA**



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MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to approve the consent agenda as amended to remove items 7a and 7c for discussion. Also, Councilor Villarreal to be added as a co-sponsor on item 7d.

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

5. APPROVAL OF MINUTES

a. Regular Finance Committee Meeting – July 20, 2020

MOTION: moved, seconded by , to approve the July 20, 2020 Finance Committee Meeting Minutes as presented.

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

For: None

Against: None

Abstain: None

b. Regular Finance Committee Meeting – August 3, 2020

MOTION: moved, seconded by , to approve the August 3, 2020, Finance Committee Minutes as presented.

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



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For: None

Against: None

Abstain: None

c. Budget Hearing Minutes – July 20, 2020

MOTION: moved, seconded by , to approve the July 20, 2020 Budget Hearing Minutes as presented.

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

For: None

Against: None

Abstain: None

d. Budget Hearing Minutes – July 21, 2020

MOTION: moved, seconded by , to approve the July 21, 2020 Budget Minutes as presented.

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

For: None

Against: None

Abstain: None

e. Budget Hearing Minutes – July 22, 2020



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MOTION: moved, seconded by , to approve the July 22, 2020 Budget Hearing Minutes as presented.

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

For: None

Against: None

Abstain: None

f. Budget Hearing Minutes – July 23, 2020

MOTION: moved, seconded by , to approve the July 23, 2020 Budget Hearing Minutes as presented.

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

For: None

Against: None

Abstain: None

g. Budget Hearing Minutes – July 24, 2020

h. Budget Hearing Minutes – July 27, 2020

i. Budget Hearing Minutes – July 28, 2020

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to approve the Minutes as amended. Items 5a, b, c, d, e, f and g approved as presented-unanimously approved.

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

MOTION: Councilor Villarreal moved, seconded by Councilor Lindell, to reconsider the approval of the July 24th Minutes. Motion by Councilor Villarreal and second by Councilor Lindell

to approve the July 24th Minutes as amended to remove Councilor Vigil-Coppler's abstain sion vote throughout all items in the Minutes and correct Councilor Cassutt-Sanchez vote on item 4f from abstain to approve. Motion by Councilor Villarreal and second by Councilor Lindell. Unanimously approved.

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

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Cassutt-Sanchez, to approve the July 27th Minutes as amended to remove Councilor Vigil-Coppler's abstain sion vote throughout all items in minutes, as she is not a member of the Finance Committee and amend Councilor Abeyta's vote on item 5a and 5c from abstain to approve. Motion by Councilor Romero-Wirth and second by Councilor Cassutt-Sanchez. Unanimously approved.

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

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell, to approve the July 28th Minutes as amended to remove Councilor Vigil-Coppler's abstain sion vote throughout all items, she is not a member of the Finance Committee. Motion by Councilor Romero-Wirth and second by Councilor Lindell. Unanimously approved

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

6. CONSENT AGENDA

- a. Request for the Approval of the 2018 State Homeland Security Grant Program Sub-Grant Amendment to extend the Period of Performance through September 30th, 2020; New Mexico Department of Homeland Security and Emergency Management; Kyle Mason, kamason@santafenm.gov, 505-955-6704

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt-Sanchez, to Approve item 7a 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

- b. Consideration of a Bill No. 2020-__ : An Ordinance Amending Section Section 23-7.4 Relating to Golf Rates at the MRC. (Councilors Lindell and Vigil Coppler) (Jennifer Romero, MRC Manager, jcromero@santafenm.gov, 955-4465)

COMMITTEE REVIEW:

Quality of Life Committee (scheduled): 8/5/20

Finance Committee (scheduled): 8/17/20

City Council (request to publish): 8/26/20

City Council (public hearing): 10/14/20

- c. Consideration of Bill No. 2020-20: An Ordinance Relating to Creating Efficiencies, Enhancing Effectiveness, and Eliminating Silos by Reorganizing Certain City Departments, Organizing the Economic Development Division, Affordable Housing Office, Land Use Department, Tourism Santa Fe Department, Recreation Division, and the Arts and Culture Department as Divisions of a Community Development Department; Organizing the Community Services Department, Police Department, Fire Department, and Office of Emergency Management as Divisions of a Community Health and Safety Department; and Placing the Constituent and Council Relations Department into the City Clerk's Office; Amending 2.6-3; Replacing Section 2-8 SFCC 1987 with a New Section 2-8 SFCC that Establishes all City Departments; Reorganizing Existing Sections 2-8, 2-14, 2-15, 2-19, and 2-10 as Subsections of the New Section 2-9; Establishing in Ordinance the Existing Information Technology and Telecommunications Department and the Constituent and Council Services Department; and Repealing the Sections of Chapter 2 that Establish Departments that Are Either Becoming Divisions or No Longer Exist, Sections 2-9, 2-10, 2-11, 2-12, 2-13, 2-16, 2-19, 2-21, and 2-23 SFCC 1987; Amending Section 2-22 SFCC 1987 to Provide Contract Internal Audit Functions; and Amending Sections 26-1.6 and 26-3.5 Regarding the Office of Affordable Housing. (Jesse Guillen, Legislative Liaison jbguillen@santafenm.gov, 955-6518; Erin K. McSherry, City Attorney;



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ekmcsberry@santafenm.gov, 955-6512, Jarel LaPan Hill, City Manager,
jlapanhill@santafenm.gov 955-6534)

COMMITTEE REVIEW

Governing Body (Request to Publish): 07/29/2020

Quality of Life Committee (Scheduled): 08/19/2020

Public Works (Scheduled): 08/24/2020

Governing Body (Public Hearing): 08/26/2020

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell, to Approve the item 7c as presented.

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

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

Against: None

Abstain: Councilor Villarreal

- d. Consideration of Resolution No. 2020-__: A Resolution Endorsing the North Central Regional Transit District's FY2021 Budget Proposal; Approving the City of Santa Fe's FY2021 Regional Transit Plan; and Directing Staff to Submit the City's Regional Transit Plan for FY2021 to the North Central Regional Transit District Board of Directors for Consideration and Approval. (Councilor Cassutt-Sanchez) (Thomas Martinez, Director of Operations and Maintenance, tmartinez@santafenm.gov, 955-2006)

COMMITTEE REVIEW

Finance Committee (Scheduled)

08/17/2020

Governing Body (Scheduled)

08/26/2020

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell, to approve the Consent Agenda as amended. Pulled items 7a and 7c for discussion and add Councilor Villarreal as co-sponsor to item 7

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

7. **DISCUSSION AGENDA**

8. **PRESENTATION**

- a. FY19 CAFR; (Ryan Jones, Assurance Director, CLA ((CliftonLarsonAllen LLP)) (Debra Harris-Garmendia, Accounting Officer, daharrisgarmedia@santafenm.gov, 505.955.6530)

9. **MATTERS FROM STAFF**

10. **MATTERS FROM THE COMMITTEE**

MATTERS FROM THE CHAIR

NEXT MEETING:

11. **ADJOURN**

Liaison

Chair