



MINUTES

REGULAR MEETING OF
THE FINANCE COMMITTEE
SEPTEMBER 21, 2020 AT 5:00
PM

SPECIAL PROCEDURES FOR FINANCE COMMITTEE MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Finance Committee meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Agenda: The agenda for the meeting will be posted at santafe.primegov.com/portal/search.

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:



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Mary McCoy, Finance Department Director
Carolynn Roibal, Administrative Manager

3. APPROVAL OF AGENDA

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt-Sanchez, to approve the agenda as amended. Item 6b withdrawn, more information required. Item 7a-presentation postponed to next Finance Committee Meeting.

VOTE: The motion was 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

MOTION: Councilor Cassutt-Sanchez moved, seconded by Councilor Lindell, to approve the Consent Agenda as amended. Item 6b withdrawn, Item 7a postponed to next Finance Committee Meeting. Councilor Villarreal pulled item d for discussion.

VOTE: The motion was 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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5. APPROVAL OF MINUTES

- a. Regular Finance Committee Meeting – August 31, 2020

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

6. ACTION ITEMS: CONSENT

- a. Request for Approval of Change Order No. 2 to the Original Contract No. 19-0714 with TLC Company, Inc. for the Canyon Road Water Treatment Plant Raw Water Supply Pipeline CIP No.3038C to Extend the Contract Term by 96 Calendar Days. (Robert Jorgenson, Water Division Engineer, rnjorgenson@santafenm.gov, 955-4265)

COMMITTEE REVIEW

Finance Committee (Scheduled)	09/21/2020
Governing Body (Scheduled)	09/30/2020

MOTION: Councilor Cassutt-Sanchez moved, seconded by Councilor Lindell, to approve the Contract as presented.

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

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

Against: None

Abstain: None

- b. Request for Approval of Amendment 1 to the Immix Technology Agreement Item # 20-0306 Contract #3201928 for the Kronos Workforce Telestaff Cloud Hosting Services for a 3 year Contract Procured Through Immix Technology on GSA GS-35F-0265X in the Amount of \$111,204.38 Budgeted in ITT Applications Software Subscriptions 6203600.530710 (Manuel Gonzales, ITT Project Manager, mmgonzales@santafenm.gov 955-5531)

COMMITTEE REVIEW

Finance Committee (Scheduled)	09/21/2020
Governing Body (Scheduled)	09/30/2020

MOTION: Councilor Cassutt-Sanchez moved, seconded by Councilor Lindell, to approve the Contract as presented.

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

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

Against: None

Abstain: None

- c. Consideration of Resolution No. 2020-__: A Resolution Adopting the 2022-2026 Senior Infrastructure Capital Improvements Plan (ICIP) for the Division of Senior Services, Community Services Department. (Councilor Abeyta) (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)

COMMITTEE REVIEW:

Finance Committee: 9/21/2020
Public Works and Utilities Committee: 9/29/20
Governing Body: 9/30/2020



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MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell, to approve the Resolution as presented on discussion.

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

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

Against: None

Abstain: None

- d. Request for the Approval of the Budget Amendment Resolution-North Central New Mexico Economic Development District-Non Metro Area Agency on Aging NSIP. Item # 20-0363 (Munis Contract #3201993) in the amount of \$111,126.00. The NSIP grant funds will be used to purchase raw food supplies for meal preparation for eligible senior citizens participating in our meal program during FY 2021. Gino Rinaldi, Senior Services Division Director earinaldi@santafenm.gov 505-955-4710

MOTION: Councilor Cassutt-Sanchez moved, seconded by Councilor Lindell, to approve the Budget Adjustment Resolution (BAR) as presented.

VOTE: The motion was 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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- e. Request for the Approval of the Budget Amendment Resolution-North Central New Mexico Economic Development District-Non Metro Area Agency on Aging FFRCA Federal Sub-Award . Item # 20-0402 (Munis Contract #3201960) in the amount of \$61,325.10. The FFRCA grant funds will be used to purchase operational supplies for meal preparation for eligible senior citizens participating in our meal program during FY 2021. Gino Rinaldi, Senior Services Division Director earinaldi@santafenm.gov 505-955-4710

MOTION: Councilor Cassutt-Sanchez moved, seconded by Councilor Lindell, to approve the Budget Adjustment Resolution (BAR) as presented.

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

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

Against: None

Abstain: None

- 7. **MATTERS FROM STAFF**
- 8. **MATTERS FROM THE COMMITTEE**
- 9. **MATTERS FROM THE CHAIR**
- 10. **NEXT MEETING: October 05 2020**
- 11. **ADJOURN**

Liaison

Chair



City of Santa Fe

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