

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, June 01, 2020**  
**05:00 PM – Finance Committee**  
**Virtual Viewing**  
**<https://www.youtube.com/user/cityofsantafe>**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

**5. APPROVAL OF MINUTES**

Regular Finance Committee Minutes -May 18, 2020

[05-18-20 Finance Committee.pdf](#)

**6. EXECUTIVE SESSION (IF NECESSARY) - - in Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1 (H) (6), Discussion in Which the Contents of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code and Discussed During the Contract Negotiation Process.**

**7. CONSENT AGENDA**

a. Request for the Approval of Federal Fiscal Year 2020 FHWA Section 112 and Section 5303 federal transportation grant funds in the Total Amount of \$422,249.94 including cash match for Santa Fe MPO program operations; transportation NMDOT/Federal Highway Administration (FHWA) and Federal Transit Authority (FTA). (Erick J. Aune, Santa Fe MPO Officer, [ejaune@santafenm.gov](mailto:ejaune@santafenm.gov), 505.955.6664)

1) Request for Approval of Budget Amendment Resolution

[BAR-MPO.pdf](#)

[Item a.pdf](#)

b. Consideration of Bill No. 2020-10: An Ordinance Creating a New Section 20-7 SFCC 1987 Regarding the Use of Face Coverings by Employees and Customers When Inside Places of Business and by All Members of the Public When in Public Places Where Social Distancing is not Possible; Establishing an Effective Date of the Date of Bill Adoption. (Councilors Romero-Wirth, Lindell, Cassutt-Sanchez, Abeyta, and Rivera) (Jesse Guillen, Legislative Liaison, [jbg Guillen@santafenm.gov](mailto:jbg Guillen@santafenm.gov), 955-6518)

Committee Review:

Quality of Life Committee (approved)	5/20/20
City Council (request to publish) (scheduled)	5/27/20
City Council (public hearing) (scheduled)	6/10/20

[Item b.pdf](#)

**8. PRESENTATION**

- a. Budget Update (Mary McCoy, Finance Director, mtmccoy@santafenm.gov 955.6171)

**9. MATTERS FROM STAFF**

**10. MATTERS FROM THE COMMITTEE**

**11. ADJOURN**