

City of Santa Fe, NM
Regular Committee
Monday, April 20, 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

- a. Regular Finance Committee Minutes - March 30, 2020

[Item 5\(a\).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 Approval to Accept Grant #SAF-20-03, in the Amount of \$1,937,500.00 to Fund the Design and Construction of Taxiway Golf, Along with Design and Construction of Precision Approach Path Indicator for Runway 15 at the Santa Fe Regional Airport, 121 Aviation Drive; NMDOT Aviation Division. (Curt Temple, Santa Fe Regional Airport Project Administrator, cetemple@santafenm.gov, 955-2906)

- 1) Request for Approval of Budget Amendment Resolution

COMMITTEE REVIEW:

Public Works Committee (approved) -- 3/9/20

Governing Body (scheduled) -- 4/29/20

[Item 7 a \(2 signed\).pdf](#)

- b. Request for Approval of Amendment No. 2 in the Amount of \$21,687.50, Inclusive of NMGRT, for Emergency On Call Services for the Wastewater Treatment Plant; Alpha Southwest, Inc. (Efren Morales, Wastewater Plant Superintendent, emmorales@santafenm.gov, 955-4618)

COMMITTEE REVIEW:

Public Utilities Committee (approved) – 4/1/20

Governing Body – 04/29/2020

[Item 7\(b\).pdf](#)

c. Request for Approval of the City of Santa Fe Water Division Asset Management Plan. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

Public Utilities Committee – 04/1/2020

City Council – 04/29/2020

[Item 7\(c\).pdf](#)

d. Request for Approval of Budget Amendment Resolution in the Amount of \$75,000.00 to Increase the Service Contracts Line for Airport Security. (Mark Baca, Airport Manager, mdbaca@santafenm.gov, 955-2901)

COMMITTEE REVIEW:

Public Works Committee (approved) – 4/6/20

Governing Body (scheduled) – 4/29/20

[Item 7\(d\).pdf](#)

e. Request for Approval of 2019 Emergency Management Performance Grant in the Total Amount of \$60,000 for Salary and Benefits; New Mexico Department of Homeland Security and Emergency Management. (Kyle Mason, kamason@santafenm.gov, 505-955-6704)

1) Request for Approval of Budget Amendment Resolution

COMMITTEE REVIEW:

Governing Body (scheduled) – 4/29/20

[Item 7\(e\).pdf](#)

[Action Sheet.pdf](#)

8. PRESENTATION AND RECOMMENDATION

a. FY20 Budget Update

b. 2020 City of Santa Fe Health Insurance Renewal Presentation, Aon Consulting.

[CoSF_Finance Committee Presentation_04.16.2020.pdf](#)

9. MATTERS FROM STAFF

10. MATTERS FROM THE COMMITTEE

11. MATTERS FROM THE COMMITTEE/CHAIR 2021 BUDGET PLANNING

12. ADJOURN