

**City of Santa Fe, NM**  
**Regular Committee**  
**Monday, March 30, 2020**  
**05:00 PM – Finance Committee**  
**Council Chambers**  
**<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 2, 2020

[Item 5\(a\).pdf](#)

- b. Regular Finance Committee Minutes - March 16, 2020

[Item 5\(b\).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. PRESENTATION**

- a. Second Quarter Financial Update. (Mary McCoy, Finance Director, [mtmcoy@santafenm.gov](mailto:mtmcoy@santafenm.gov), 955-6171; Clarence Romero, Accounting Supervisor, [clromero@santafenm.gov](mailto:clromero@santafenm.gov), 955-6547; Andy Hopkins, Principal Budget Analyst, [ajhopkins@santafe,nm.gov](mailto:ajhopkins@santafe,nm.gov), 955-6177; Bradley Fluetsch, [bjfluetsch@santafenm.gov](mailto:bjfluetsch@santafenm.gov), 955-6885)

**8. CONSENT AGENDA**

- a. A Resolution Approving the Design and Installation Plan for Banners Commemorating Veterans Along the Cerrillos Road Corridor Between I-25 and Rodeo Road to be Displayed Every Year Between Memorial Day and Veterans Day. (Councilors Vigil Coppler, Rivera, and Abeyta) (Jesse Guillen, Legislative Liaison, [jbguillen@santafenm.gov](mailto:jbguillen@santafenm.gov), 955-6518)

Committee Review:

|                                    |        |
|------------------------------------|--------|
| Public Works Committee (scheduled) | 4/6/20 |
| City Council (scheduled)           | 4/8/20 |

[Item 8\(a\).pdf](#)

- b. Request for Approval of Amendment No. 3 to Professional Services Agreement In the Total Amount of \$198,590.95 for Increased & Additional Security Patrol Services of Various Parks Locations Throughout the City; Chavez Security, Inc. (Richard Thompson, Parks Division Director, [rthompson@santafenm.gov](mailto:rthompson@santafenm.gov), 955-2105)

## COMMITTEE REVIEW

Public Works Committee (approved)

03/30/2020

Governing Body (scheduled)

04/08/2020

[Item 8\(b\).pdf](#)

c. Request for Approval of Change Order 4 and Change Order 5 to the Contract For the Wastewater Management Division POTW On-Call Repair, Replacement and Extension Contract; Sub Surface Contracting, Inc. (Stan Holland, Engineer, tsholland@santafenm.gov, 955-4637)

1) Request for Approval of Budget Amendment Resolution in the Amount of \$135,547

## COMMITTEE REVIEW

Public Utilities Committee (scheduled)

04/01/2020

Governing Body (scheduled)

04/08/2020

[Item 8\(c\).pdf](#)

d. Request for Approval of Amendment to the Wells Fargo Merchant Agreement to Allow BridgePay As a Third Party Gateway to Process all EnerGov Transactions Through the Cashiering Module of the Tyler Munis Financial System. No Fiscal Impact. (Clayton Pelletier, cjpelletier@santafenm.gov, and 955-6626).

## COMMITTEE REVIEW

Governing Body (scheduled)

04/08/2020

[Item 8\(d\).pdf](#)

e. Request for Approval of the BridgePay Network Solutions, LLC. (Manuel Gonzales, ITT Program Manager, mmgonzales@santafenm.gov, 955.5531)

[Item 8\(e\).pdf](#)**9. MATTERS FROM STAFF****10. MATTERS FROM THE COMMITTEE/CHAIR**

a. 2021 Budget Planning.

**11. ADJOURN**