

City of Santa Fe, NM
Special Finance Committee
Tuesday, January 29, 2019
05:00 PM – Finance Committee
Council Chambers

AGENDA

1. CALL TO ORDER

2. CALL TO ORDER

3. APPROVAL OF AGENDA

4. PRESENTATIONS

a) FY 19 Year Budget Update (Eric Litzenberg, City Manager, ejlitzenberg@santafenm.gov, 955-3111; Mary McCoy, Finance Director, mtmcoy@santafenm.gov, 955-6171; Christina Keyes, Treasury Officer, ckkeyes@santafenm.gov, 955-6550; Bradley Fluetsch; Financial Planning and Reporting Officer, bjfluetsch@santafenm.gov, 955-6885; Andy Hopkins, Senior Budget Analyst, ajhopkins@santafenm.gov, 955-6177)

[Item 4a.1 .pdf](#)

5. CONSENT AGENDA

6. DISCUSSION ITEMS

a) Request for Approval of Budget Amendment in the Amount of \$50,000 for Youth Participatory Budgeting. (Kyra Ochoa, Director of Community Services, krochoa@santafenm.gov, 955-6603)

[Item a.pdf](#)

b) Request for Approval of Budget Amendment in the Amount of \$2,700,000 for Enterprise Resource Planning. (Joshua Elicio, ITT Director, juelicio@santafe.nm.gov, 955-5576)

[Item b.1.pdf](#)

c) Request for Approval of Budget Amendment in the Amount of \$179,084 for Police Department Incentive Pay. (Andrew Padilla, Chief of Police, aapadilla@santafenm.gov, 955-5102)

[Item c.1a.pdf](#)

d) Request for Approval of Professional Services Agreement in the Amount not to exceed \$74,952 for Assistance with the Implementation of the ERP System to the City; Cortez Consulting and Expediting. (Joshua Elicio, ITT Director, juelicio@santafenm.gov, 955-5576)

[Item d.pdf](#)

e) Request for Approval of Budget Amendment in the Amount of \$961,000 for Midtown Campus. (Matt Brown, Economic Development Director, mpbrown@santafenm.gov, 955-6334)

[Item e3.pdf](#)

MATTERS FROM STAFF

MATTERS FROM THE COMMITTEE

ADJOURN

GOVERNING BODY HAS BEEN INVITED TO ATTEND THIS MEETING.