
**NOTICE OF CANCELLATION OF
Monday, January 4, 2021
REGULAR FINANCE COMMITTEE MEETING**

NOTICE IS HEREBY GIVEN that the regular meeting of the Finance Committee of the City of Santa Fe scheduled for Monday, January 4, 2021 has been canceled.

The next meeting is scheduled for Tuesday, January 12, 2021.

Dated: 04 January 2021

2Q a
Yolanda Y. Vigil, City Clerk
City of Santa Fe

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**

5. **APPROVAL OF MINUTES**

- a. Regular Finance Committee – November 30, 2020

6. **PRESENTATION**

- a. Staff Presentation

7. **ACTION ITEMS: CONSENT**

- a. Consideration of Resolution No. 2021-__: A Resolution Renaming Alto Park the Ron Shirley Alto Park. (Councilors Vigil Coppler, Villarreal, and Abeyta) (Melissa McDonald, Interim Parks Division Director, mdmcdonald@santafenm.gov, 955-6840)

Committee Review:

Public Works and Utilities Committee: 12/14/20

Finance Committee: 1/4/21

Governing Body: 1/13/21

- b. Request for Approval of Award of Bid # '21/02/B to low bidder Albuquerque Asphalt, Inc. for \$2,456,103.13 Taxiway Golf Reconstruction. (John Dickinson, Airport Operations Manager, jcdickinson@santafenm.gov, 955-2909)

COMMITTEE REVIEW:

Public Works and Utilities Committee: 12/14/2020

Finance Committee: 01/04/2021

Governing Body: 01/13/2021

- c. Consideration of Resolution No. 2020-__: A Resolution Declaring the Intent of the City of Santa Fe to Submit an Application to the New Mexico Department of Transportation for the Federal Fiscal Year 2022 Section 5310 Program Funds for Enhanced Mobility of Seniors and Individuals with Disabilities Program. (Councilors Cassutt-Sanchez) (David Chapman, Grants Administrator – Writer, dachapman@santafenm.gov, 955-2010)

Committee Review:

Public Works and Utilities Committee: 12/14/20

Finance Committee: 1/4/21
Governing Body: 1/13/21

- d. Request for Approval of Amendment No. 1 to Professional Services Agreement Item No. 18-0282 which includes a name change and a compensation increase in the amount of \$110,000 for the sale of new and re-tread tires and services, through December 30, 2021 with Bill Williams Tire Center for the Environmental Services Division. (Lawrence Garcia, ESD Maintenance Manager, imgarcia@santafenm.gov, 955-2241)

Committee Review:

Public Works and Utilities Committee: 12/14/2020
Finance Committee: 01/04/2021
Governing Body: 01/13/2021

- e. Request for Approval of 2020 Emergency Management Performance Grant in the Total Amount of \$175,160 for Salary and Benefits. New Mexico Department of Homeland Security and Emergency Management. (Kyle Mason, Emergency Management Director: kamason@santafenm.gov | 505-955-6704)

COMMITTEE REVIEW:

Quality of Life Committee: 12/2/20
Finance Committee: 1/4/21
Governing Body: 2/1/21

- f. Request for Approval of Contract Amendment #4 with Molzen Corbin & Associates, to increase the not to exceed amount by \$206,694.69 to a total of \$3,830,050.63, and Task Orders #15-#18 for Airport Engineering, Design and Construction Services. (John Dickinson, Airport Operations Manager, jcdickinson@santafenm.gov, 955-2909)

Committee Review:

Public Works and Utilities Committee: 12/14/2020
Finance Committee: 01/04/2021
Governing Body: 01/13/2021

- g. Request to Replace and Purchase two (2) Aerial Lift Trucks in the amount of \$342,238.00 for Traffic Signal Operations. (Regina Wheeler, PW Department Director, rawheeler@santafenm.gov)

Committee Review:

Public Works and Utilities Committee - 1/11/2021

Finance Committee Meeting - 1/12/2021

- h. Consideration of Resolution No. 2021-___. (Mayor Webber, Councilor Garcia, Councilor Villarreal, Councilor Cassutt-Sanchez, Councilor Vigil Coppler, Councilor Romero-Wirth, and Councilor Lindell)
A Resolution Hosting Community Conversations and Establishing a Special City Committee On Santa Fe's Cultures, Histories, Art, Reconciliation, and Truth. (Kristine Mihelcic, Constituent and Council Services Director, kmmihelcic@santafenm.gov, 955-6846)

Committee Review:

Public Works and Utilities Committee: 10/26/20

Quality of Life Committee: 11/4/20

Public Works and Utilities Committee: 11/9/20

Special Finance Committee: 11/16/20

Governing Body: 12/16/20

Finance Committee: 1/4/21

Public Works and Utilities Committee: 1/11/21

Governing Body: 1/13/21

- i. Request for the Approval of the Agreement between the City of Santa Fe and American Traffic Solutions, Inc, dba Verra Mobility for providing equipment and services for the Santa Fe Traffic Operations Program (STOP); American Traffic Solutions, Inc, dba Verra Mobility; Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 505-955-5040.

Committee Review:

Finance Committee: 1/4/21

Quality of Life Committee: 1/10/21

Governing Body: 1/27/21

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

- a. Discussion of 2021 Finance Committee related initiatives.

11. **NEXT MEETING: January 12 2021**

12. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.