



# AGENDA

REGULAR MEETING OF  
THE FINANCE COMMITTEE  
JANUARY 12, 2021  
5:00 PM  
ATTEND VIRTUALLY

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## SPECIAL PROCEDURES FOR FINANCE COMMITTEE MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Finance Committee meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Agenda: The agenda for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

Attending on Zoom: Please click the link below to join the webinar: <https://santafenm-gov.zoom.us/j/91851902563?pwd=QWIRbmN6MkJ2VjVENIZIWjU0bkFzd09>

Passcode: 319815

Use link below if the above is grayed out <https://santafenm-gov.zoom.us/j/91851902563?pwd=QWIRbmN6MkJ2VjVENIZIWjU0bkFzd09>

Or iPhone one-tap : US: +16699006833,,91851902563#,,,,\*319815# or +12532158782,,91851902563#,,,,\*319815#

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

**Webinar ID:** 918 5190 2563

**Passcode:** 319815

1. **CALL TO ORDER**
2. **ROLL CALL**



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3. **APPROVAL OF AGENDA**

4. **APPROVAL OF CONSENT AGENDA**

5. **APPROVAL OF MINUTES**

- a. Regular Finance Committee – November 30, 2020

6. **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](mailto: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](mailto: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](mailto:dachapman@santafenm.gov), 955-2010)

**Committee Review:**

Public Works and Utilities Committee: 12/14/20



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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](mailto: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](mailto: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](mailto: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](mailto:rawheeler@santafenm.gov))



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## **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](mailto: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](mailto:bpvaldez@santafenm.gov), 505-955-5040.

## **Committee Review:**

Finance Committee: 1/4/21

Quality of Life Committee: 1/20/21

Governing Body: 1/27/21

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**



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- a. Discussion of 2021 Finance Committee related initiatives.
10. **NEXT MEETING: January 19 2021**
11. **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.**