



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
FEBRUARY 01, 2021
5:00 PM
ATTEND VIRTUALLY

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.

To join on Zoom: <https://santafenm-gov.zoom.us/j/98400992204?pwd=eWNoTklnE50T0RRQW1idVpkZThYdz09>

Passcode: 767765

Or Telephone: 346 248 7799

Webinar ID: 984 0099 2204

Passcode: 767765

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

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



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- a. Regular Finance Committee Meeting – January 19, 2021

6. ACTION ITEMS: CONSENT

- a. Request for Approval of a Budget Amendment Resolution (BAR) in the total amount of \$205,000 from the Cash Balance in Water Enterprise fund to the Transmission and Distribution Operating Supplies. (5050386.530200). (Randy Lopez, Transmission and Distribution Supervisor, rjlopez@santafenm.gov, 955-4246)
Committee Review:
Public Works and Utilities Committee: 01/25/2021
Finance Committee: 02/01/2021
Governing Body: 02/10/2021

7. PRESENTATION

- a. FY22 Budget Hearing Schedule (Mary McCoy, Finance Director, 505.955.6171, mtmccoy@santafenm.gov and Alexis Lotero, Budget Officer, 505.955.6137, aclotero@santafenm.gov)
- b. Midtown Finance Update (Mary McCoy, Finance Director, 505.955.6171, mtmccoy@santafenm.gov, Bradley Fluetsch, Financial Planning and Reporting Officer, 505.955.6885, bjfluetsch@santafenm.gov)
- c. Update on Land Use Permitting (Elias Isaacson, Planning and Land Use Director: esiasaacson@santafenm.gov, 505-955-6730)
- d. Update on the Affordable Housing Trust Fund (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov, [505-303-9868](tel:505-303-9868))

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. MATTERS FROM THE CHAIR

NEXT MEETING: February 15 2021



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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.