



# AGENDA

REGULAR MEETING OF  
THE FINANCE COMMITTEE  
MAY 03, 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 in excess of those permitted in the current Public Health Order, 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.

Internet: the meeting is available on Zoom: <https://santafenm-gov.zoom.us/j/97698169616?pwd=a0s3ZmhDUi80UHpTenpmMnBGbWI6UT09>

Passcode: 677984

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**
  - a. Regular Finance Committee Minutes – April 19, 2021



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- b. Special Finance- Budget Hearings – April 13, 2021
- c. Special Finance- Budget Hearings- April 14, 2021
- d. Special Finance Budget Hearings – April 15, 2021
- e. Special Finance Budget Hearings – April 20, 2021
- f. Special Finance Budget Hearings – April 21, 2021
- g. Special Finance Budget Hearings – April 22,2021

## 6. ACTION ITEMS: CONSENT

- a. Request for Approval of Amendment No. 2 to Contract No. 19-0384 with Vladimir Jones (Praco) to increase the compensation for FY21 in the amount of \$175,000. (Randy Randall, TSF Executive Director, [rRANDALL@santafenm.gov](mailto:rRANDALL@santafenm.gov), 955-6209)

**Committee Review:**

Public Works and Utilities Committee: 04/26/2021

Finance Committee: 05/03/2021

Governing Body: 05/12/2021

- b. Request for Approval of Amendment No.1 to Contract #20-056 for United Way of Santa Fe County to change their name to Growing Up New Mexico (Elizabeth Peterson, Children and Youth Program Manager, [empeterson@santafenm.gov](mailto:empeterson@santafenm.gov), 505 470-3186)

**Committee Review:**

Finance Committee: 05/03/2021

Quality of Life Committee: 05/05/2021

Governing Body: 05/12/2021

- c. Request Approval of Annual Action Plan describing how HUD resources will be used for the upcoming program year (Alexandra Ladd, Director, Office of Affordable Housing, [agladd@santafenm.gov](mailto:agladd@santafenm.gov)).

**Committee Review:**

Public Works and Utilities Committee: 04/26/2021

Finance Committee: 05/03/2021



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Quality of Life Committee: 05/05/2021  
Governing Body (Public Hearing): 05/12/201

- d. Request for Approval of the Airport Coronavirus Response Grant Program (ACRGP) Grant Award No. 3-35-0037-055-2021, and corresponding Budget Amendment Resolution (BAR), in the amount of \$1,570,927. (Mark Baca, Airport Manager: [mdbaca@santafenm.gov](mailto:mdbaca@santafenm.gov), 505-955-2901)

1. Request for Approval of BAR to Budget the Federal Funding of \$1,570,927.

**Committee Review:**

Public Works/Utilities Committee: 04/26/21  
Finance Committee: 05/03/21  
Governing Body: 05/12/21

- e. Request for approval of the Road Transfer Agreement between NMDOT and the City of Santa Fe that transfers road maintenance responsibilities for segments of Cerrillos Road, St. Michaels Drive and Old Pecos Trail to the City of Santa Fe. (Javier Rosado, PW Engineering Division Director, [jhrosado@santafenm.gov](mailto:jhrosado@santafenm.gov), 955-6638).
- f. Request for approval of Governmental Project Funding Agreement with New Mexico Office of the State Engineer – Dam Safety Bureau for completion of the Nichols Dam Outlet Conduit Rehabilitation design work as it relates to dam safety in the amount of \$422,167 (Brian Snyder, Public Utilities Engineering Supervisor, [bksnyder@santafenm.gov](mailto:bksnyder@santafenm.gov), 955-4277)

**Committee Review:**

Public Works and Utilities Committee: 04/26/2021  
Finance Committee: 05/03/2021  
Governing Body: 05/12/2021

- g. **Request to Publish Notice of Public Hearing on May 12, 2021.**  
Consideration of Bill No. 2021-11. An Ordinance Regarding the Independent Salary Commission; Amending Section 6-19.3 SFCC 1987 To Reassign the Authority to Appoint the, Members of the Commission to the Ethics and Campaign Review Board and to Reassign the Authority to Appoint the Commission's Chairperson to the Commission's Members; and Amending Section 6-16.2 SFCC to Add the Duty of Appointing the



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Independent Salary Commission Members to the Ethics And Campaign Review Board's Powers and Duties. (Councilor Garcia, Councilor Lindell, and Councilor Vigil Coppler) (Jesse Guillen, Legislative Liaison, [jbguillen@santafenm.gov](mailto:jbguillen@santafenm.gov), 955-6518)

**COMMITTEE REVIEW:**

Governing Body (Introduced): 04/14/21  
Quality of Life Committee: 04/21/21  
Public Works and Utilities Committee: 04/26/21  
Governing Body (Request to Publish): 04/28/21  
Finance Committee: 05/3/21  
Governing Body (Public Hearing): 05/26/21

- h. Request for Approval of ITT Amendment #1 for MS Office 365 Vendor Name Change From Original Contract 18-1309 En Pointe Technologies to Insight Public Sector. Third Year of Three Year Term 11/26/2018 TO 11/26/2021. (Manuel Gonzales, Interim ITT Director, [mmgonzales@santafenm.gov](mailto:mmgonzales@santafenm.gov), 505-231-1749)

**COMMITTEE REVIEW**

Finance Committee: 05/03/2021  
Public Works Committee: 05/11/2021  
Governing Body: 05/12/2021

- i. Request for Approval of ITT Contract for Motorola Solutions for Emergency Communications Repair in the Amount of \$273,676.60 for The Term Of 05/12/2021 to 07/31/2021. (Manuel Gonzales, Interim ITT Director, [mmgonzales@santafenm.gov](mailto:mmgonzales@santafenm.gov), 505-231-1749)

**COMMITTEE REVIEW**

Finance Committee: 05/03/2021  
Public Works Committee: 05/11/2021  
Governing Body: 05/12/2021

- j. CONSIDERATION OF RESOLUTION NO. 2021-\_\_\_. (Mayor Webber)  
A Resolution Relating to a Request for Approval of Third Quarter Budget Amendments for Fiscal Year 2020/2021. (Andy Hopkins, Budget Analyst: [ajhopkins@santafenm.gov](mailto:ajhopkins@santafenm.gov), 955-6177)

**COMMITTEE REVIEW:**



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Introduction: 4/28/21  
Finance Committee: 5/3/21  
Public Works and Utilities Committee: 5/11/21  
Governing Body: 5/12/21

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: Monday, May 17, 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.**