



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
JUNE 21, 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, the ban on public gatherings in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the 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.

Attend Virtually: Join on Zoom: <https://santafenm-gov.zoom.us/j/99697697570?pwd=ZlJtR2Z3UGFEa2tESEJFbENaNnFvUT09>

Passcode: 537024

By Phone: US: 346 248 7799 or 669 900 6833

Webinar ID: 996 9769 7570

Passcode: 537024

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>.

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



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
JUNE 21, 2021
5:00 PM
ATTEND VIRTUALLY

5. APPROVAL OF MINUTES

- a. Regular Finance Committee – May 17, 2021

6. PRESENTATION

- a. Bond Presentation with Municipal Advisor, Bond Counsel and Staff
 - i) Refunding of the 2010B and 2012A Bonds
 - ii) GRT Bond Issuance in FY22
 - iii) GO Bond Calendar
 - a) Capacity
 - iv) GO Bond Impact on Property Tax Rates

7. ACTION ITEMS: CONSENT

- a. Request for the Approval of the Amendment #1 to Contract 19-0822 to Increase Amount by \$17,500.00 in the Total Amount of \$147,465.65 and Extend the Term from June 30, 2021 to June 30, 2022. (Porfirio Chavarria; pnchavarria@santafenm.gov; 505-955-3119)

Committee Review:

Quality of Life Committee: 06/16/2021

Finance Committee: 06/21/2021

Governing Body: 06/30/2021

- b. Request for Approval of Volunteer Station Agreement with the Boys and Girls Club of Santa Fe, No Financial Responsibility, for the Foster Grandparent Program; Boys and Girls Club of Santa Fe. (Anya Alarid, Volunteer Program Manager: aaalarid@santafenm.gov, 505-955-4744).

Committee Review:

Quality of Life Committee: 06/02/2021

Finance Committee: 06/21/2021

Governing Body: 06/30/2021

- c. Request for Approval of Award and Acceptance of Recurring Federal Planning Funding Section 112 (FHWA) and Section 5303 (FTA) Funds for: Santa Fe MPO Section 112 MOA between the NMDOT and



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
JUNE 21, 2021
5:00 PM
ATTEND VIRTUALLY

the SFMPO Contract #3202718; Section 5303 Cooperative Agreement Between the NMDOT and the SFMPO Contract #3202718; Summary: Acceptance of Reoccurring Grant Awards to Support SFMPO Management. (Erick Aune, MPO Officer, ejaune@santafenm.gov 505-330-8483)

1) Request for Approval of Budget Amendment Resolution (BAR).

Committee Review:

Public Works Committee: 06/07/21

Finance Committee: 06/21/2021

Governing Body: 06/30/21

- d. Request for Approval of a State of New Mexico Children, Youth and Families Department (CYFD) Amendment No. 1 to CYFD Agreement No. 21-690-3200-20846, City Contract #21-20846, to Update the Scope of Work to Reflect Updated Language, Update the Budget to Reflect Funding Information for Juvenile Justice Alternative to Detention Programs. (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 505-955-6678)

Committee Review:

Quality of Life Committee: 06/16/2021

Finance Committee: 06/21/2021

Governing Body: 06/30/2021

- e. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber, Councilor Romero-Wirth, Councilor Cassutt)
A Resolution Relating to Income Disparity and Inequity; Authorizing the Execution of a Memorandum of Understanding with Mayors for a Guaranteed Income and the Santa Fe Community College to Assist with Launching a Pilot Project to Support Young Parents Enrolled at the Santa Fe Community College, and to Build Support for a Guaranteed Income in the City of Santa Fe. (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 955-6678)

Committee Review:

Introduced: 06/09/21

Quality of Life Committee: 06/16/21

Finance Committee: 06/21/21

Public Works and Utilities Committee: 06/28/21

Governing Body: 06/30/21



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
JUNE 21, 2021
5:00 PM
ATTEND VIRTUALLY

- f. Request for Approval of RFP #21/32/P the Total Amount of \$1,140,308 for utility bill prints, postage and insert information, for 4 years; Valli Information Systems Inc., DBA Postal Pros Southwest; (Nancy L Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 505-955-4364)
Committee Review:
Public Works and Utilities Committee: 06/07/2021
Finance Committee: 06/21/2021
Governing Body: 06/30/2021
- g. Request for Approval of Amendment #3 to PSA #19-0234 with Carollo Engineers, Inc. to extend the term for one more year through June 30, 2022. (William Schneider, Water Resources Manager, whschneider@santafenm.gov, 955-4203)
Committee Review:
Public Works and Utilities Committee: 06/07/2021
Finance Committee: 06/21/2021
Governing Body: 06/30/2021
- h. Request for Approval of County Partnership in the San Juan Chama Return Flow Project. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309; Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)
Committee Review:
Public Works and Utilities Committee: 06/07/2021
Finance Committee: 06/21/2021
Governing Body: 06/30/2021
- i. Request for Approval of Sole Source procurement for Project Management, Application Support and Technical Support for 4 years with Mountain River Consulting Inc. in the total amount of \$1,422,000. (Nancy L Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 505-955-4364)
Committee Review:
Public Works and Utilities Committee: 06/07/2021
Finance Committee: 06/21/2021
Governing Body: 06/30/2021



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
JUNE 21, 2021
5:00 PM
ATTEND VIRTUALLY

- j. Request for the Approval of Amendment #3 to the PSA with Vladimir Jones in the total amount of \$1,450,000 for Advertising Agency services for Tourism Santa Fe for FY22. (Randy Randall, Tourism SF Director: rrandall@santafenm.gov, 505-966-6209)
Committee Review:
Public Works and Utilities Committee: 06/07/2021
Finance Committee: 06/21/2021
Governing Body: 06/30/2021
- k. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Vigil Coppler, Councilor Cassutt, Councilor Garcia, and Councilor Villarreal)
A Resolution Supporting the Tenth Annual Neighbor to Neighbor Fund Drive. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)
Committee Review:
Introduced: 6/9/21
Quality of Life Committee: 06/16/21
Finance Committee: 06/21/21
Governing Body: 06/30/21
- l. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber, Councilor Vigil Coppler, Councilor Romero-Wirth)
A Resolution Donating Property Identified as 635 Alto Street and Resources to a Developer Qualified as a "Grantee" Under the New Mexico Affordable Housing Act for Development of at Least Five (5) Low-Priced Dwelling Units. (Alexandra Ladd, Office of Affordable Housing Director: agladd@santafenm.gov, 955-6346)
Committee Review:
Introduction: 06/09/21
Community Development Commission: 06/16/21
Quality of Life Committee: 06/16/21
Finance Committee: 06/21/21
Public Works and Utilities Committee: 06/28/21
Governing Body: 06/30/21
- m. Request for the Approval of Fiscal Year 2022 Grant Contract in the Total Amount of \$304,000 for the Foster Grandparent, Senior Companion, and



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
JUNE 21, 2021
5:00 PM
ATTEND VIRTUALLY

Retired Senior Companion Volunteer Programs; State of New Mexico Aging and Long Term Services Department. (Anya Alarid, Volunteer Program Manager aalarid@santafenm.gov, 505-955-4744)

Committee Review:

Quality of Life Committee: 06/16/2021

Finance Committee: 06/21/2021

Governing Body: 06/30/2021

- n. Request approval of contract with the National Fitness Council, LP. in the amount of \$195,560.94 including NMGRT to purchase equipment exclusive Keith Haring artwork fitness equipment and Request Approval of BAR in the amount of \$250,000.00 from Neighborhood Parks Impact Fees to Parks Construction for the purchase and installation of fitness equipment for SWAN Park. (Melissa McDonald, Acting Parks Division Director, mamcdonald@santafenm.gov, 505-955-6840)

Committee Review:

Finance Committee: 06/21/2021

Public Works and Utilities Committee: 06/28/2021

Governing Body: 06/30/2021

- o. Request for approval of the Collective Bargaining Agreement between the City of Santa Fe and the Santa Fe Police Officers Association for FY22. Contract includes salary increases in the amount of \$(423,039.00) for sworn and civilian bargaining unit employees. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 505-955-5040)

Committee Review:

Public Safety Committee: 6/15/21

Quality of Life Committee: 6/16/21

Finance Committee: 6/21/21

Governing Body: 6/30/21

- p. Request for Approval of the allocation for the 2021-2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFP #21/25/P totaling \$1,225,000. (Alexandra Ladd, Director of Office of Affordable Housing: agladd@santafenm.gov, 505-303-9868)

Committee Review:



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
JUNE 21, 2021
5:00 PM
ATTEND VIRTUALLY

Quality of Life Committee: 06/16/2021
Finance Committee: 06/21/2021
Governing Body: 06/30/2021

- q. Request for Approval of the allocation for the 2021-2022 Community Development Block Grant (CDBG) funds and the attached contracts awarded in response to RFP #21/24/P and program administration cost (Contract total: \$556,067, plus Administration \$124,619 (Alexandra Ladd, Director of Office of Affordable Housing: agladd@santafenm.gov, 505-303-9868)

Committee Review:

Quality of Life Committee: 06/16/2021
Finance Committee: 06/21/2021
Governing Body: 06/30/2021

- r. Request for the Approval of the Agreement for animal confinement, care and disposal between the Santa Fe Animal Shelter and Human Society, Inc. and the City of Santa Fe in the Total Amount of \$(529,231.80) for the confinement, care, maintenance and disposal of stray and impounded animals for a period of three (3) years from the time of approval by both the City of Santa Fe and Santa Fe Animal Shelter and Human Society, Inc.; Santa Fe Animal Shelter and Human Society, Inc.. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov, 505-955-5040).

Committee Review:

Public Safety Committee: 6/15/21
Quality of Life Committee: 6/16/21
Finance Committee: 6/21/21
Governing Body: 6/30/21

- s. Submit for Review US Department of Justice, Office of Justice Programs, Certifications and Assurances by the Chief Executive of the Applicant Government. (Andrew Padilla, Chief of Police Department, aapadilla@santafenm.gov, 955-5102)

Committee Review:

Public Safety Committee: 06/15/2021
Quality of Life Committee: 06/16/2021
Finance Committee: 06/21/2021



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
JUNE 21, 2021
5:00 PM
ATTEND VIRTUALLY

Governing Body: 06/30/2021

- t. Request Approval of Memorandum of Understanding (MOU) between the City, NMDOT, NCRTD and Santa Fe MPO detailing the responsibilities of each agency to satisfy the Federal Transit Authorities funding process. MOU
Munis Contract #3202749;
(Erick Aune, MPO Officer, ejaune@santafenm.gov 505.330.8483)

Committee Review:

Finance Committee: 06/21/2021

Public Works and Public Utilities Committee: 06/28/2021

Governing Body 06/30/21

- u. Request for Approval of CBA July 2021 through July 2024 between the City of Santa Fe and Santa Fe Firefighter Association Local 2059. (Paul Babcock, Fire Chief; prbabcock@santafenm.gov; (505)955-3110 / Brian Moya, Assistant Fire Chief; bjmoya@santafenm.gov; (505)955-3111)

Committee Review:

Finance Committee: 06/21/2021

Public Works Committee: 06/28/2021

Governing Body: 06/30/2021

- v. Request Approval of Amendment #1 to Service Contract 20-0233 with American Fire Protection Group, Inc.; increasing the existing contract in the Amount of \$63,274.06 including NMGRT from \$271,093.75 to \$334,367.81 for fire monitoring, inspections, repair and maintenance services throughout City Facilities (Caryn Grosse, Facilities Project Administrator, clgrosse@santafenm.gov, 505-955-5938)

Committee Review:

Finance Committee: 6/21/2021

Public Works and Utilities Committee: 6/28/2021

Governing Body: 6/30/2021

- w. Request for Approval of Amendment #4 to PSA with Certified Folder in the amount of \$50,000 for distribution of the official Santa Fe Visitor's Guide for FY22. (Randy Randall, TOURISM Director, rrandall@santafenm.gov, 505-955-6209).

Committee Review



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
JUNE 21, 2021
5:00 PM
ATTEND VIRTUALLY

Finance Committee: 06/21/2021
Public Works and Utilities: 06/28/2021
Governing Body: 06/30/2021

- x. Request for Approval of Amendment #3 to PSA with Lou Hammond in the amount of \$125,000 for Public Relations Services for Tourism Santa Fe for FY22 (Randy Randall, TOURISM SF Director, rrandall@santafenm.gov, 505/955-6209)

Committee Review

Finance Committee: 06/21/2021
Public Works and Utilities: 06/28/2021
Governing Body: 6/30/2021

- y. Request for Approval of Amendment No. 3 to the Collective Bargaining Agreement Between the City of Santa Fe and Local 3999 City of Santa Fe Employees of the American Federation of State, County and Municipal Employees, Council 18, AFL-CIO. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 505.955.6591)

Committee Review

Finance Committee: 06/21/2021
Public Works: 06/28/2021
Governing Body: 06/30/2021

- z. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$1,000,000.00 from the 2018 Bond Premiums to be used for the Santa Fe Train Depot Exterior Rehabilitation Project. (Sam Burnett, Interim Facilities Division Director, jsburnett@santafenm.gov, 795-2491)

Committee Review:

Finance Committee: 06/21/2021
Public Works and Public Utilities Committee: 06/28/2021
Governing Body: 06/30/2021

- 8. **MATTERS FROM STAFF**
- 9. **MATTERS FROM THE COMMITTEE**
- 10. **MATTERS FROM THE CHAIR**



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
JUNE 21, 2021
5:00 PM
ATTEND VIRTUALLY

11. **NEXT MEETING: Tuesday, July 6, 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.