



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
AUGUST 02, 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 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/91482824454?pwd=YXJaQkRyT2ZHK0UxNFRBUTJ3SThUQT09>

Passcode: 582933

Phone: 2532158782 or 91482824454

Webinar ID: 914 8282 4454

Passcode: 582933

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**



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5. **APPROVAL OF MINUTES**

- a. Regular Finance Committee – July 19, 2021

6. **ACTION ITEMS: CONSENT**

- a. CONSIDERATION OF BILL NO. 2021-16. (Councilor Romero-Wirth and Councilor Garcia)

An Ordinance Relating to the Campaign Code; Amending Section 9-2.3 SFCC 1987 to Amend the Definition of a “Political Committee” to Include a Threshold Amount for Reporting Contributions; Amending Section 9-2.6 to Increase the Aggregate Expenditure Amount Requiring Reporting to Five Hundred Dollars and to Exempt Aggregate Contribution Amounts of Less Than Twenty-Five Dollars From Separate Reporting Requirements; Amending Section 9-2.7 to Make Necessary Changes Regarding References to a “Political Committee”; and Amending Section 9-2.11 to Exempt Aggregate Contribution Amounts of Less Than Twenty-Five Dollars From Separate Reporting Requirements. (Marcos Martinez, Senior Assistant City Attorney: mdmartinez@santafenm.gov, 955-6502)

Committee Review:

Introduced: 06/30/21

Governing Body (Request to Publish): 07/28/21

Finance Committee: 08/02/21

Quality of Life Committee: 08/4/21

Governing Body (Public Hearing): 08/25/21

- b. Request for the Approval of Budget Amendment Resolution and Memorandum of Understanding (MOU)- Agreement between Santa Fe County and the City of Santa Fe for the Local DWI Grant Fund in the Total Amount of \$40,000. (Santa Fe County); (Thomas Grundler, Lieutenant: tjgrundler@santafenm.gov, 505-955-5359)

Committee Review:

Finance Committee: 08/02/2021

Quality of Life Committee: 08/04/2021

Governing Body Committee: 08/11/2021

- c. CONSIDERATION OF BILL NO. 2021-___. (Mayor Webber)



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An Ordinance Authorizing the City of Santa Fe (“Borrower”) to Enter into a Loan Agreement with the New Mexico Environment Department (“NMED”) for the Purpose of Obtaining Project Loan Funds up to the Amount of \$4,000,000 Plus Accrued Interest and Loan Subsidy Grant Funds in the Amount of \$180,000 for Total Funded Amount not to Exceed \$4,180,000; Designating the Use of the Funds for the Purpose Defined in the Most Current Project Description Form as Approved by NMED; Declaring the Necessity for the Loan; Providing that the Loan Will be Payable and Collectible Solely from the Borrower’s Pledged Revenues Defined Below; and Prescribing Other Details Concerning the Loan and the Security Therefore. (Melissa McDonald, Acting Parks Division Director: mdmcdonald@santafenm.gov, 955-6840)

Committee Review:

Introduced: 07/14/21

Finance Committee: 08/02/21

Public Works and Utilities Committee: 08/09/21

Governing Body (request to publish): 08/11/21

Governing Body (public hearing): 08/25/21

- d. CONSIDERATION OF RESOLUTION NO.2021-___. (Mayor Webber)
A Resolution Authorizing the Assignment of Authorized Officer(s) and Agent(s) for Project Number CWSRF 088. (Melissa McDonald, Acting Parks Division Director: mdmcdonald@santafenm.gov, 955-6840)

Committee Review:

Introduced: 07/14/21

Finance Committee: 08/02/21

Public Works and Utilities Committee: 08/09/21

Governing Body: 08/11/21

- e. Request for Approval of Memorandum of Agreement between Santa Fe Public Schools and the City of Santa Fe in the Amount of \$195,000 for School Cross Guard Program for Four (4) School years; Santa Fe Public Schools; (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov, 955-6622)

Committee Review:

Finance Committee – 08/02/2021

Public Works & Utilities Committee – 08/09/2021



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Governing Body – 08/11/2021

- f. Request for Approval of a Professional Services Agreement for a Total Amount of \$252,478.00 for a four (4) Year Sole Source contract to United Way of Central New Mexico to Operate a 2-1-1 Call Center in Santa Fe City and County. (Julie Sanchez, Youth and Family Service Division Director, jjsanchez@santafenm.gov; 505-955-6678)

Committee Review:

Finance Committee: 08/2/2021

Quality of Life Committee: 08/4/2021

Governing Body: 08/11/2021

- g. Request for Approval of Amendment #1 of the Professional Services Agreement #19-0127 with WSP USA for engineering services related to the Arroyo Chamisos Crossing Project to Amend the Scope of Work and increase compensation by a sum not to exceed one million dollars (\$1,000,000.00) excluding gross receipts tax. (Romella Glorioso-Moss, PW Project Administrator, rsglorioso-moss@santafenm.gov, 955-6632)

1) Request for Approval to Budget Adjustment Request (BAR) \$250,000 of funds from Roads Impact Fees to fund completion of Phase 1B “Detailed Analysis of Alternative B” for CIP #876B – Arroyo De Los Chamisos Crossing Project.

Committee Review:

Finance Committee: 08/02/2021

Public Works & Utilities Committee: 08/09/2021

Governing Body: 08/11/2021

- h. Request for Approval of Resolution, Cooperative Agreements, and Budget Adjustment Request (BAR) for CIP 853C Agua Fria / South Meadows Intersection Improvements Project Funding:(Thomas Graham, ADA Coordinator, tmgraham@santafenm.gov, 955-6654)

1) CONSIDERATION OF RESOLUTION BO. 2021 - (Councilor Rivera, Councilor Abeyta)

A resolution accepting (1) A Municipal Arterial Program (MAP) Cooperative Agreement identified as control Number L500473 and (2) A Local Government Road Fund (LGRF) Cooperative Agreement Identified as Control Number L500444 – both Agreements are from



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the New Mexico Department of Transportation (NMDOT) regarding the Agua Fria street and South Meadows Road Intersection Improvement Project

2) Request for Approval of a Municipal Arterial Program Cooperative Agreement (Munis Contract # 3202845) with the NMDOT in the amount of \$124,444 for planning, design, construction, reconstruction, pavement rehabilitation, construction management, drainage and misc improvements of CIP 853C – Agua Fria and South Meadows Road Intersection Improvements Project.

3) Request for Approval of a Local Government Road Fund Cooperative Agreement (Munis Contract #3202844) with the NMDOT in the amount of \$75,833.00 for the reconstruction, pavement rehabilitation/improvements, traffic signal improvements and miscellaneous improvements of CIP 853C – Agua Fria and South Meadows Road Intersection Improvements Project

4) Request for Approval of Budget Adjustment Request (BAR) to budget NMDOT Grant funding into WIP Construction (ORG / OBJ - 3309980.572970) in the amount of \$150,208.00

Committee Review:

Finance Committee: 08/02/2021

PW&U Committee: 08/09/2021

Governing Body: 08/11/2021

- i. Request Approval of Amendment #2 to the 2019 Annual Action Plan, required by the U.S. Department of HUD that describes proposed uses of CARES Act funding in the amount of \$581,333. Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 505-303-9868 (remote phone). **Committee Review:**

Finance Committee 08/02/2021

Quality of Life Committee 08/04/2021

Public Works Committee 08/09/2021

Governing Body 08/11/2021

- j. Request for Approval of FY22 Police Vehicle Purchase Request in the Total Amount of \$1,155,371.32 for the vehicles, equipment, and labor costs associated with each vehicle. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 505-955-5040)

Committee Review:



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Quality of Life Committee: 8/04/2021
Governing Body Committee: 8/11/2021

- k. Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$150,000.00 to Provide Services to Examine Internal Controls; REDW LLC.; (Alexis Lotero, Assistant Finance Director, aclotero@santafenm.gov, 955.6137)

Committee Review:

Finance Committee: 8/2/2021
Quality of Life Committee: 8/4/2021
Governing Body: 8/11/2021

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: Monday, August 16, 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.