



MINUTES

REGULAR MEETING OF
THE FINANCE COMMITTEE
MAY 03, 2021
5:00 PM

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 santafe.primegov.com/portal/search.

1. CALL TO ORDER

Meeting started 5:02 pm.

2. ROLL CALL

Members Present:

Councilor Roman Abeyta
Councilor Renee Villarreal
Councilor Carol Romero-Wirth
Councilor Jamie Cassutt

Members Excused:

Councilor Signe Lindell



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Others Attending:

Bradley Fluetsch, Cash and Investment Manager
Carolynn Roibal, Administrative Manager
Alexis Lotero, Attendee

Councilor Lindell excused. All other Finance Committee Councilors present.

3. **APPROVAL OF AGENDA**

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the agenda as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None

4. **APPROVAL OF CONSENT AGENDA**

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the agenda as amended. Items a and e pulled for discussion. Item g postponed to correct caption.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None



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5. APPROVAL OF MINUTES

a. Regular Finance Committee Minutes – April 19, 2021

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None

b. Special Finance- Budget Hearings – April 13, 2021

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None

c. Special Finance- Budget Hearings- April 14, 2021

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the minutes as presented.



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VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth,
Councilor Cassutt

Against: None

Abstain: None

d. Special Finance Budget Hearings – April 15, 2021

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt,
to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth,
Councilor Cassutt

Against: None

Abstain: None

e. Special Finance Budget Hearings – April 20, 2021

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt,
to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth,
Councilor Cassutt

Against: None



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Abstain: None

- f. Special Finance Budget Hearings – April 21, 2021

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None

- g. Special Finance Budget Hearings – April 22, 2021

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None

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, 955-6209)



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Committee Review:

Public Works and Utilities Committee: 04/26/2021

Finance Committee: 05/03/2021

Governing Body: 05/12/2021

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Cassutt, to approve the contract amendment as presented for discussion.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None

- 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, 505 470-3186)

Committee Review:

Finance Committee: 05/03/2021

Quality of Life Committee: 05/05/2021

Governing Body: 05/12/2021

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the contract amendment as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None



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Abstain: None

- 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).

Committee Review:

Public Works and Utilities Committee: 04/26/2021

Finance Committee: 05/03/2021

Quality of Life Committee: 05/05/2021

Governing Body (Public Hearing at 7PM): 05/12/2021

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the action plan as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None

- 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, mbaca@santafenm.gov, 955-2901)

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

Committee Review:

Public Works and Utilities Committee: 04/26/21

Finance Committee: 05/03/21

Governing Body: 05/12/21



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MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the grants as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None

- 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, 955-6638).

COMMITTEE REVIEW:

Finance Committee: 05/03/2021

Public Works & Utilities Committee: 05/11/2021

Governing Body: 05/26/2021

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Cassutt, to approve the contract as presented on discussion.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None

- 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



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as it Relates to Dam Safety in the Amount of \$422,167. (Brian Snyder, Public Utilities Engineering Supervisor, 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

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None

- g. CONSIDERATION OF BILL NO. 2021-11. ADOPTION OF ORDINANCE 2021-____. (Councilor Garcia and Councilor Lindell)

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 Independent Salary Commission Members to the Ethics And Campaign Review Board's Powers and Duties. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Introduced: 04/14/21

Quality of Life Committee: 04/21/21

Public Works and Utilities Committee: 04/26/21

Finance Committee: 05/3/21

Governing Body (Request to Publish): 05/12/21

Governing Body (Public Hearing): 06/09/21



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MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to postpone the bill until 5/17 Finance Committee.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None

Councilor Villarreal stated caption incorrect -item postponed.

- 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, 505-231-1749)

COMMITTEE REVIEW

Finance Committee: 05/03/2021

Public Works Committee: 05/11/2021

Governing Body: 05/12/2021

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the contract amendment as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None



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- 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, 505-231-1749)

COMMITTEE REVIEW

Finance Committee: 05/03/2021

Public Works Committee: 05/11/2021

Governing Body: 05/12/2021

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the contract as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Cassutt

Against: None

Abstain: None

- 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, 955-6177)

Committee Review:

Introduction: 04/28/21

Finance Committee: 05/3/21

Public Works and Utilities Committee: 05/11/21

Governing Body: 05/12/21

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the resolution as presented.

VOTE: The motion was approved on the following Roll Call vote:



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For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth,
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Against: None

Abstain: None

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: Monday, May 17, 2021**
11. **ADJOURN**

Meeting adjourned 5:34pm.

Liaison

Chair