



MINUTES

REGULAR MEETING OF
THE FINANCE COMMITTEE
JULY 06, 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

The meeting began at 5:01 pm

2. ROLL CALL

Members Present:

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

Members Excused:



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Others Attending:

Bradley Fluetsch, Cash and Investment Manager
Jeff Norris, Attendee
Alexis Lotero, Attendee

Councilor Roman Abeyta was on an excused absence.

3. **APPROVAL OF AGENDA**

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

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

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

Against: None

Abstain: None

4. **APPROVAL OF CONSENT AGENDA**

MOTION: Councilor Villarreal moved, seconded by Councilor Lindell, to approve the consent agenda as amended. Cassatt pulled item a.

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

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

Against: None

Abstain: None



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5. APPROVAL OF MINUTES

- a. Regular Finance Committee – June 21, 2021

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

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

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

Against: None

Abstain: None

6. ACTION ITEMS: CONSENT

- a. Request for Approval of a Professional Services Contract in the Total Amount of \$254,000 for CHART Consultant Team; Artful Life, LLC. (Pauline Kanako Kamiyama, Arts and Culture Department Director: pkkamiyama@santafenm.gov, 955-470-8482; Kristine Mihelcic, City Clerk and Community Engagement Department Director: kmmihelcic@santafenm.gov, 955-6846)

Committee Review:

Finance Committee: 07/06/21

Quality of Life Committee: 07/07/21

Public Works and Utilities Committee: 07/12/21

Governing Body: 07/14/21

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

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

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



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Against: None

Abstain: None

- b. Request Approval of a Budget Amendment Resolution (BAR) in the Amount of \$78,578 for Department of Justice, Office of Justice Programs, FY 20 Coronavirus Emergency Supplemental Funding Grant Award. (Andrew Padilla, Chief of Police; aapadilla@santafenm.gov, 955-5102)

Committee Review:

Finance Committee: 07/06/21

Quality of Life Committee: 07/07/21

Governing Body: 07/14/21

MOTION: moved, seconded by , to approve the budget adjustment resolution (BAR) as presented.

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

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

Against: None

Abstain: None

- c. Request Approval of a Budget Amendment Resolution (BAR) in the Amount of \$89,304 for New Mexico Department of Transportation Traffic Projects Grant Award. (Andrew Padilla, Chief of Police; aapadilla@santafenm.gov, 955-5102)

Committee Review:

Finance Committee: 07/06/21

Quality of Life Committee: 07/07/21

Governing Body: 07/14/21



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MOTION: moved, seconded by , to approve the budget adjustment resolution (BAR) as presented.

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

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

Against: None

Abstain: None

7. **PRESENTATION**

- a. Economic Recovery Update (Dr. Reilly White)

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING: Monday, July 19, 2021**

12. **ADJOURN**

The meeting ended at 6:11 pm

Liaison

Chair