



# AGENDA

REGULAR MEETING OF  
THE FINANCE COMMITTEE  
SEPTEMBER 20, 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.

Attend Virtually: On Zoom <https://santafenm.gov.zoom.us/j/87428599985?pwd=MzVKaEg5Uy9WVWRMaUMwQ2loWFhxUT09>

**Passcode: 407030**

Telephone: 301 715 8592

**Webinar ID: 874 2859 9985**

**Passcode: 407030**

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 – August 30, 2021

6. **PRESENTATION**

- a. September 2021 Economic Outlook - (Dr. Reilly White, [rsgcwhite@gmail.com](mailto:rsgcwhite@gmail.com)).

7. **ACTION ITEMS: CONSENT**

- a. Request for the Approval of a Professional Services Agreement in the Total Amount of \$417,685.00 for Behavioral Health Direction in FYs 22, 23, 24 and 25; Therapeutic Solutions Consulting, LLC.; Andres J. Mercado, [ajmercado@santafenm.gov](mailto:ajmercado@santafenm.gov), (505)629-6255.

**COMMITTEE REVIEW:**

Quality of Life Committee: 09/15/2021

Finance Committee: 09/20/2021

Governing Body: 09/29/2021

- b. Request 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 increase compensation by a sum not to exceed one hundred fifty thousand, seventy-five dollars and three cents (\$150,075.03) Excluding New Mexico Gross Receipts Tax. (Regina Wheeler, PW Department Director, 955-6622, [rawheeler@santafenm.gov](mailto:rawheeler@santafenm.gov))

1) Request Approval of Budget Amendment Resolution (BAR) in the Amount of \$250,000 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 – 09/20/2021

Public Works & Utilities Committee – 09/27/2021

Governing Body – 09/29/2021

- c. Request for Approval of Change Order #2 to CIP #957 Aeration, Project, Bid number '20/17/B with RMCI Inc. for an increase in the amount of



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\$750,968.20. (Efran Morales, Wastewater Management Plant Supervisor, emmorales@santafenm.gov, 955-4618)

1) Request of a BAR (Budget Adjustment Resolution) from the Wastewater Enterprise Fund in the amount of \$750,968.20

**COMMITTEE REVIEW:**

Public Works and Utilities Committee: 09/07/2021

Finance Committee: 09/20/2021

Governing Body: 09/29/2021

- d. Request for approval of Amendment No. 2 to contract #19-0591 for Coming Home Connection to increase compensation an additional \$75,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$225,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

- e. Request for approval of Amendment No. 2 to contract #19-0589 for Esperanza Shelter to increase compensation an additional \$43,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$129,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

- f. Request for approval of Amendment No. 2 to contract #19-0586 for the Food Depot to increase compensation an additional \$57,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$171,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21



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Finance Committee: 9/20/21  
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- g. Request for approval of Amendment No. 2 to contract #19-0593 for Interfaith Community Shelter to increase compensation an additional \$150,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$450,000.00 (Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)

**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21  
Finance Committee: 9/20/21  
Governing Body: 9/29/21

- h. Request for approval of Amendment No. 2 to contract #19-0590 for Kitchen Angels to increase compensation an additional \$50,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$150,000.00 (Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)

**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21  
Finance Committee: 9/20/21  
Governing Body: 9/29/21

- i. Request for approval of Amendment No. 2 to contract #19-0587 for La Familia Medical Center to increase compensation an additional \$75,000.00 for FY22 Safety-Net Services for a contract total of \$225,000.00 (Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)

**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21  
Finance Committee: 9/20/21  
Governing Body: 9/29/21

- j. Request for approval of Amendment No. 2 to contract #19-0592 for the LifeLink to increase compensation an additional \$70,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$210,000.00



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(Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)

**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

- k. Request for approval of Amendment No. 2 to contract #19-0594 for New Mexico Immigrant Law Center to increase compensation an additional \$50,000.00 for FY22 Safety-Net Services for a contract total of \$150,000.00 (Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)

**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

- l. Request for approval of Amendment No. 2 to contract #19-0585 for Santa Fe Dreamers Project to increase compensation an additional \$40,000.00 for FY22 Safety-Net Services for a contract total of \$120,000.00 (Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)

**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

- m. Request for approval of Amendment No. 2 to contract #19-0584 for St. Elizabeth Shelter to increase compensation an additional \$100,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$300,000.00 (Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)

**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21

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- n. Request for approval of Amendment No. 2 to contract #19-0588 for Literacy Volunteers of Santa Fe to increase compensation an additional \$60,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$180,000.00 (Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)

**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21  
Finance Committee: 9/20/21  
Governing Body: 9/29/21

- o. Request for approval of Amendment No. 2 to contract #19-0582 for YouthWorks to increase compensation an additional \$50,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$150,000.00 (Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)

**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21  
Finance Committee: 9/20/21  
Governing Body: 9/29/21

- p. Request for approval of a professional services contract for a total amount of \$376,000.00 for a four (4) year contract to Aspen Solutions, LLC to provide program evaluation using a Results Based Accountability framework for the grantees of the Human Services Committee and Children and Youth Commission (Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)

**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21  
Finance Committee: 9/20/21  
Governing Body: 9/29/21

- q. Request for approval of a Memorandum of Agreement between the City of Santa Fe, Santa Fe County and the Santa Fe Community Foundation (SFCF) for SFCF to serve as fiscal sponsor for a CONNECT Wellness Fund, no funds attached. (Julie Sanchez, Youth and Family Services Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 955-6678)



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**COMMITTEE REVIEW:**

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

- r. Request for Award of Proposal #22/04/P Professional Services Agreement with Financial Consulting Solutions Group, Inc. for 4 years in the amount of \$636,052.51 inclusive of NMGRT. (Maya Martinez, Public Utilities Fiscal Administrator, [mfmartinez@santafenm.gov](mailto:mfmartinez@santafenm.gov), 955-4271)

**Committee Review:**

Public Works and Utilities Committee: 09/07/2021

Finance Committee: 09/20/2021

Governing Body: 09/29/2021

- s. Request for Approval of Budget Amendment Resolution (BAR) in the amount of \$850,000 to construct CIP #842B Camino Entrada Roundabout (Romella Glorioso-Moss, PW Project Administrator Sr. 955-6632, [rsglorioso-moss@santafenm.gov](mailto:rsglorioso-moss@santafenm.gov))

**COMMITTEE REVIEW:**

Finance Committee: 09/20/2021

Public Works & Utilities Committee: 09/27/2021

Governing Body: 09/30/2021

- t. CONSIDERATION OF BILL 2021-19. ADOPTION OF ORDINANCE 2021-

\_\_\_\_\_.  
An Ordinance Amending the Land Development Code, Chapter 14 FCC 1987, to Address Zoning Issues Related to Cannabis; Amending Table 14-6.1-1, Table of Permitted Uses, to Clarify Zoning Districts for Various Types of Cannabis Establishments, and to Adopt Operating Times, Density Limitations, and a Minimum Distance Between Cannabis Retail Establishments and Schools or Daycare Centers; Amending Subsection 14-6.2(H), Agricultural Uses, to Address Cannabis Production; Adding a New Subsection 14-6.2(I) to Adopt Use-Specific Standards for Cannabis Establishments, Including Operating Times, Density Limitations, and a Minimum Distance Between Cannabis Retail Establishments and Schools or Daycare Centers; Amending Subsection 14-6.3(B)(2) to Prohibit Commercial Cannabis Establishments as Accessory Uses or Structures on



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Residentially Zoned Property; Amending Subsection 14-6.3(D)(2) to Prohibit the Conduct of a Cannabis Establishment as a Home Occupation; Amending Section 14-12.1 to Add Definitions for Various Types of Cannabis Establishments; Establishing an Effective Date; and Making Such Other Changes as are Necessary to Carry Out the Purpose of this Ordinance. (Andrea Salazar, Assistant City Attorney: [asalazar@santafenm.gov](mailto:asalazar@santafenm.gov), 955-6303 and Noah Berke, Current Planning Manager: [nlberke@santafenm.gov](mailto:nlberke@santafenm.gov), 955-6647)

**Committee Review:**

Planning Commission: 08/19/21

Planning Commission: 09/02/21

Public Works and Utilities Committee: 09/07/21

Economic Development Advisory Committee: 09/08/21

Governing Body (Request to Publish): 09/08/21

Quality of Life Committee: 09/15/21

Finance Committee: 09/20/21

Public Works and Utilities Committee: 09/27/21

Governing Body (Public Hearing): 09/29/21

- u. CONSIDERATION OF RESOLUTION 2021-\_\_: (Councilor Abeyta, Councilor Rivera, and Councilor Vigil Coppler)  
A Resolution Adopting the 2023-2027 Senior Infrastructure Capital Improvements Plan (“ICIP”) for the Division of Senior Services, Community Health and Safety Department. (Kyra Ochoa, Community Health and Safety Director, [krochoa@santafenm.gov](mailto:krochoa@santafenm.gov), 505-955-6603; Gino Rinaldi, Division of Senior Services Director, [earinaldi@santafenm.gov](mailto:earinaldi@santafenm.gov), 505-955-4710)

**Committee Review:**

Introduced: 09/08/21

Quality of Life: 09/15/21

Finance Committee: 09/20/21

Public Works and Utilities Committee: 09/27/21

Governing Body: 09/29/21

- v. Request for Approval of Budget Amendment Resolution in the amount of Seven Hundred Thousand Dollars (\$700,000) to fund the Settlement Agreement with AFSCME in PELRB Case #106-20 approved by the



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Governing Body on September 8, 2021. (Mary McCoy, Finance Director, [mtmccoy@santafe.nm.gov](mailto:mtmccoy@santafe.nm.gov), 505.955.6171)

**COMMITTEE REVIEW:**

Finance Committee – 9/20/2021

Public Works and Utilities Committee – 9/27/2021

Governing Body – 9/29/2021

- w. Request for Approval of Professional Services Agreement with John Shoe Maker and Associates, for Hydrology, Hydrogeology and Water Resources services in the amount of \$197,560 exclusive of NMGRT. (William Schneider, Water Resources Manager, [whschneider@santafenm.gov](mailto:whschneider@santafenm.gov), 955-4203)

**Committee Review:**

Public Works and Utilities Committee: 09/07/2021

Finance Committee: 09/20/2021

Governing Body: 09/29/2021

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Monday, October 4, 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.**