



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
OCTOBER 18, 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.

Attend Virtually: Join on Zoom at <https://santafenm-gov.zoom.us/j/82950085517?pwd=QnFvTTlicVo5VUNjZXVrc0drVEZndz09>

Passcode: 083640

By Phone: 301 715 8592

Webinar ID: 829 5008 5517

Passcode: 083640

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. Finance Committee – October 4, 2021

6. PRESENTATION

- a. Early Childhood Investment Opportunities for Santa Fe; (James Jimenez, Executive Director, New Mexico Voices for Children, Jjimenez@nmvoices.org; Jacob Vigil, Research and Policy Analyst, New Mexico Voices for Children, jvigil@nmvoices.org; Kate Noble, VP for Policy and Stakeholder Engagement, Growing Up New Mexico, katen@growingupnm.org; Rebecca Baran-Rees, Director for Policy Research and Communications, Growing Up New Mexico, rebeccabr@growingupnm.org).

7. ACTION ITEMS: CONSENT

- a. CONSIDERATION OF BILL NO. 2021-23. (Councilor Garcia)
An Ordinance Amending Section 9-1.7 SFCC 1987 Regarding Ranked Choice Voting to Amend How a Tie Vote Between Two Candidates is Resolved. (Marcos Martinez, Senior Assistant City Attorney: mdmartinez@santafenm.gov, 955-6502 and Kristine Mihelcic, City Clerk: kmmihelcic@santafenm.gov, 955-6846)

Committee Review:

Introduced: 09/20/21 (Finance Committee)
Ethics and Campaign Review Board: 09/28/21
Governing Body (Request to Publish): 09/29/21
Quality of Life Committee: 10/06/21
Finance Committee: 10/18/21
Governing Body (Public Hearing): 10/27/21

- b. CONSIDERATION OF RESOLUTION NO. 2021-___. (Mayor Webber)
A Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 55th Legislature – State of New Mexico – Second Session, 2022. (Regina Wheeler, Public Works Director: rawheeler@santafenm.gov, 955-6622; Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:



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Finance Committee: 10/18/21
Quality of Life Committee: 10/06/21
Public Works and Utilities Committee: 10/12/21
Governing Body: 10/27/21

- c. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Rivera and Councilwoman Villarreal)

A Resolution Convening the Independent Citizens' Redistricting Commission and Calling for the Redistricting of the Four City of Santa Fe Council Districts Prior to the Municipal Election on November 7, 2023, Based on the Results From the 2020 United States Census. (Kristine Mihelcic, City Clerk: kmmihelcic@santafenm.gov, 9556846)

Committee Review:

Introduced: 09/29/21
Finance Committee: 10/18/21
Quality of Life Committee: 10/20/21
Governing Body: 10/27/21

- d. CONSIDERATION OF BILL NO. 2021-___. (Councilor Lindell and Councilor Abeyta)

An Ordinance Relating to the City of Santa Fe Uniform Traffic Ordinance ("UTO"); Amending Section 12-10-1.10 to Insert a Clause Stating That a Person Who Violates a Provision of Section 12-10-1.10 of the UTO is Guilty of a Penalty Assessment Misdemeanor; and to Add and Increase Penalties in Schedule A, the Traffic Violation Penalty Assessment Schedule. (Kyle Hiber, City Prosecutor: kjhibner@santafenm.gov, 955-

Committee Review:

Introduced: 09/29/21
Quality of Life Committee: 10/06/21
Finance Committee: 10/18/21
Public Safety Committee: 10/19/21
Quality of Life 10/20/21
Governing Body (Request to Publish): 10/27/21



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- e. Request Approval of the 2022 Finance Committee Meeting schedule.
(Carolynn Roibal, Administrative Manager, 505.955.6531, clroibal@santafenm.gov)
- f. Request for Approval of Budget Amendment Resolution (BAR) in the Amount of \$262,464 to Carry Forward the Balance of the Safe Routes to School (SRTS) Grant Funds Encumbered for the PSA with Santa Fe Conservation Trust.
(Melissa McDonald, Interim Parks Division Director: mamcdonald@santafenm.gov, 505-303-9502).

Committee Review:

Public Works & Utilities Committee: 10/12/2021

Finance Committee: 10/18/2021

Governing Body: 10/27/2021

- g. Request for Approval of renewal of Joint Funding Agreement (JFA) 22RGJFA30 with the United States Department of Interior's (DOI) United States Geological Survey (USGS) for \$78,855 (excluding GRT) to continue permit-required monitoring programs for Santa Fe River and Buckman Well Field. (Alan Hook, Water Resources Coordinator, aghook@santafenm.gov, 955-4205)

Committee Review:

Public Works and Utilities Committee: 10/12/2021

Finance Committee: 10/18/2021

Governing Body: 10/27/2021

- h. Request for Approval of a Budget Adjustment Resolution (BAR) from Cash Balance to Water Division CIP and Operating Project Balances in the amount of \$1,206,395. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

Committee Review:

Public Works and Utilities Committee: 10/12/2021

Finance Committee: 10/18/2021

Governing Body: 10/27/2021

- i. Request for Approval of Budget Adjustment Resolution (BAR) from Cash Balance for Wastewater Division CIP Projects and Operating Projects in the



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amount of \$4,350,805. (Mike Dozier, Wastewater Division Director, mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/12/2021

Finance Committee: 10/18/2021

Governing Body: 10/27/2021

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
 - a. Introduction of Legislation for October 18th, 2021.
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Monday, November 1, 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.