



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
JANUARY 31, 2022
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 online at any time during normal business hours. Please call 955-6521 for assistance.

To join on Zoom: <https://santafenm-gov.zoom.us/j/81500784876?pwd=YzRVQzMzU20zWXdsR3ZkR2gwOE11Zz09>

Passcode: 255649

By Phone; 929 205 6099 **Webinar ID: 815 0078 4876 – Passcode: 255649**

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. **INTRODUCTION OF LEGISLATION**
 - a. INTRODUCTION OF A RESOLUTION 2022-___ (Mayor Webber)



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To Request Approval of Second Quarter Budget Amendments For Fiscal Year 2021/2022. (Andy Hopkins, Budget Analyst, ajhopkins@santafenm.gov, 505-955-6177)

Committee Review:

Finance Committee: 01/31/22
Quality of Life Committee: 2/2/2022
Public Works/Utilities Committee: 2/7/2022
Governing Body: 2/9/22

5. **APPROVAL OF CONSENT AGENDA**

6. **APPROVAL OF MINUTES**

- a. Finance Committee– January 18, 2022

7. **PRESENTATION**

- a. FY21 Audit Status Update (Mary McCoy, Finance Director)
- b. FY23 Budget Hearing Schedule (Mary McCoy, Finance Director)
- c. November 2021 GRT Update. Mary McCoy, Finance Director. Brad Fluetsch, Planning and Investment Officer.

8. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Amendment #1 Santa Fe Public Schools - Adelante CDBG Contract to Add Compensation in the Amount of \$17,000 for a Total Compensation of \$37,106 so that the \$20,000 Originally Allocated to Coming Home Connection's Casa Cielo Project is Redistributed to Other Public Services Activities for the 2021-2022 Program Year. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov , 505-303-9868)

Committee Review:

Quality of Life: 01/19/202
Finance Committee: 01/31/2022
Governing Body: 02/09/2022



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- b. CONSIDERATION OF RESOLUTION 2022-___ (Mayor Webber)
A Resolution to Request Approval of Second Quarter Budget Amendments For Fiscal Year 2021/2022. (Andy Hopkins, Budget Analyst, ajhopkins@santafenm.gov, 505-955-6177)

Committee Review:

Finance Committee: 01/31/22
Quality of Life Committee: 2/2/2022
Public Works/Utilities Committee: 2/7/2022
Governing Body: 2/9/22

- c. CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber)
A Resolution Establishing Additional Legislative Funding Priorities Based On The Potential Availability Of Additional Funding During The 2022 Legislative Session. (Rich Brown, Community Development Director, rdbrown@santafenm.gov, 505-955-6625)

Committee Review:

Introduced at Governing Body: 01/26/2022
Finance Committee: 01/31/2022
Quality of Life Committee: 02/02/2022
Public Works and Utilities Committee: 02/07/2022
Governing Body: 02/09/2022

- d. Request for Approval of Amendment #1 – Interfaith Community Shelter CDBG Contract to Add Compensation in the Amount of \$3,000 for a Total Compensation of \$35,000 so that the \$20,000 Originally Allocated to Coming Home Connection’s Casa Cielo Project is Redistributed to Other Public Services Activities for the 2021-2022 Program Year. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 505-303-9868) **Committee Review:**
Quality of Life Committee: 01/19/2022
Finance Committee: 01/31/2022
Governing Body: 02/09/2022

- e. CONSIDERATION OF BILL NO. 2022-___. (Mayor Webber)
An Ordinance Granting NTS Communications, LLC, DBA Vexus Fiber, a Non-Exclusive Franchise, to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way



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to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

Committee Review:

Introduced: 12/08/21

Public Works and Utilities Committee: 01/10/22 (postponed)

Governing Body (request to publish): 01/26/22

Finance Committee: 01/31/22

Economic Development Advisory Committee: 02/09/22

Governing Body (public hearing): 02/23/22

- f. Request for approval of Wastewater Digester Project construction contract with Bradbury Stamm Amendment #6 for an extension of time to complete the Digester Project co-generation connection. (Michael Dozier, Wastewater Division Director, mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee 01/24/2022

Finance Committee: 01/31/2022

Governing Body: 02/09/2022

- g. Request for Approval of Memorandum of Agreement with No Funding Attached to Establish a Formal Relationship between the City of Santa Fe Veterans Advisory Board (VAB) and the Santa Fe Veterans Alliance (SFVA). (Julie Sanchez, jjsanchez@santafenm.gov and 505-955-6678).

Committee Review:

Finance Committee: 1/31/22

Quality of Life Committee: 2/2/22

Governing Body: 2/9/22

- h. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Garcia, Councilor Villarreal, Councilor Cassutt, Councilor Romero-Wirth)
A Resolution Amending Resolution No. 2020-14 To Change The Location Of The Banners Commemorating "Hometown Heroes" Along The Cerrillos Road Corridor Between I-25 And Rodeo Road To Between I-25 And The Intersection Of St. Michaels Drive And Osage Avenue. (Jesse Guillen, Legislative Liaison, jbguillen@santafenm.gov)



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REGULAR MEETING OF
THE FINANCE COMMITTEE
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Committee Review:

Governing Body: 01/12/2022 (Introduced)

Public Works & Utilities: 01/24/2022

Governing Body: 01/26/2022

Finance Committee: 01/31/2022

Quality of Life: 02/2/2022

Governing Body: 02/09/2022

9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: Monday, February 14, 2022**
13. **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.

VOTE SUMMARY



Meeting Name - Quality of Life Committee - Regular Meeting

Meeting Start Date - 20/01/2022

Meeting Committee - Quality of Life Committee

Item Title -

Request for Approval of Amendment #1 Santa Fe Public Schools - Adelante CDBG Contract to Add Compensation in the Amount of \$17,000 for a Total Compensation of \$37,106 so that the \$20,000 Originally Allocated to Coming Home Connection's Casa Cielo Project is Redistributed to Other Public Services Activities for the 2021-2022 Program Year. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 505-303-9868)

Committee Review:

Quality of Life: 01/19/202

Finance Committee: 01/31/2022

Governing Body: 02/09/2022

Item Type - contract amendment

Item Owner - Alexandra Ladd

Item Sponsor -

Item Tracking Number - 21-13039

Motion Type - Approve

Motion Mover -

Motion Secunder -

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

VOTE SUMMARY



City of Santa Fe

Vote For Names - Jamie Cassutt, Michael Garcia, Renee Villarreal, Lee Garcia

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera, Amanda Chavez

User Name - Jeff Norris

User Email - jtnorris@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee - Regular Meeting

Meeting Start Date - 20/01/2022

Meeting Committee - Quality of Life Committee

Item Title -

Request for Approval of Amendment #1 Santa Fe Public Schools - Adelante CDBG Contract to Add Compensation in the Amount of \$17,000 for a Total Compensation of \$37,106 so that the \$20,000 Originally Allocated to Coming Home Connection's Casa Cielo Project is Redistributed to Other Public Services Activities for the 2021-2022 Program Year. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 505-303-9868)

Committee Review:

Quality of Life: 01/19/202

Finance Committee: 01/31/2022

Governing Body: 02/09/2022

Item Type - contract amendment

Item Owner - Alexandra Ladd

Item Sponsor -

Item Tracking Number - 21-13039

Motion Type - Approve

Motion Mover -

Motion Secunder -

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

VOTE SUMMARY



City of Santa Fe

Vote For Names - Jamie Cassutt, Michael Garcia, Renee Villarreal, Lee Garcia

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Quality of Life Committee - Regular Meeting

Meeting Start Date - 20/01/2022

Meeting Committee - Quality of Life Committee

Item Title -

Request for Approval of Amendment #1 Santa Fe Public Schools - Adelante CDBG Contract to Add Compensation in the Amount of \$17,000 for a Total Compensation of \$37,106 so that the \$20,000 Originally Allocated to Coming Home Connection's Casa Cielo Project is Redistributed to Other Public Services Activities for the 2021-2022 Program Year. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 505-303-9868)

Committee Review:

Quality of Life: 01/19/202

Finance Committee: 01/31/2022

Governing Body: 02/09/2022

Item Type - contract amendment

Item Owner - Alexandra Ladd

Item Sponsor -

Item Tracking Number - 21-13039

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

VOTE SUMMARY



City of Santa Fe

Vote For Names - Jamie Cassutt, Michael Garcia, Renee Villarreal, Lee Garcia

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

User Name - Jeff Norris

User Email - jtnorris@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee - Regular Meeting

Meeting Start Date - 20/01/2022

Meeting Committee - Quality of Life Committee

Item Title -

Request for Approval of Amendment #1 – Interfaith Community Shelter CDBG Contract to Add Compensation in the Amount of \$3,000 for a Total Compensation of \$35,000 so that the \$20,000 Originally Allocated to Coming Home Connection’s Casa Cielo Project is Redistributed to Other Public Services Activities for the 2021-2022 Program Year. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 505-303-9868)

Committee Review:

Quality of Life Committee: 01/19/2022

Finance Committee: 01/31/2022

Governing Body: 02/09/2022

Item Type - contract amendment

Item Owner - Alexandra Ladd

Item Sponsor -

Item Tracking Number - 22-13215

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Secunder - Lee Garcia

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Jamie Cassutt, Michael Garcia, Renee Villarreal, Lee Garcia, Amanda Chavez

VOTE SUMMARY



City of Santa Fe

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Jeff Norris

User Email - jtnorris@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 25/01/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for approval of Wastewater Digester Project construction contract with Bradbury Stamm Amendment #6 for an extension of time to complete the Digester Project co-generation connection. (Michael Dozier, Wastewater Division Director, mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee 01/24/2022

Finance Committee: 01/31/2022

Governing Body: 02/09/2022

Item Type - contract amendment

Item Owner - Mike Dozier

Item Sponsor -

Item Tracking Number - 22-13422

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Seconder - Amanda Chavez

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Chris Rivera, Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

VOTE SUMMARY



City of Santa Fe

User Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 25/01/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Garcia)
A Resolution Amending Resolution No. 2020-14 To Change The Location Of The Banners Commemorating "Hometown Heroes" Along The Cerrillos Road Corridor Between I-25 And Rodeo Road To Between I-25 And The Intersection Of St. Michaels Drive And Osage Avenue. (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov)

Committee Review:

Governing Body: 01/12/2022 (Introduced)

Public Works & Utilities: 01/24/2022

Governing Body: 01/26/2022

Item Type - resolution

Item Owner -

Item Sponsor - Michael Garcia

Item Tracking Number - 22-13435

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Secunder - Amanda Chavez

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Chris Rivera, Michael Garcia, Carol Romero-Wirth, Lee Garcia, Amanda Chavez

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names -

User Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov