



# MINUTES

REGULAR MEETING OF  
THE FINANCE COMMITTEE  
JANUARY 31, 2022  
5:00 PM

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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 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](http://santafe.primegov.com/portal/search).

### 1. CALL TO ORDER

Meeting started at 5:02 pm

### 2. ROLL CALL

**Members Present:**

Councilor Renee Villarreal  
Councilor Carol Romero-Wirth  
Councilor Signe Lindell  
Councilor Jamie Cassutt  
Member Chris Rivera

**Members Excused:**

None



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## **Others Attending:**

Bradley Fluetsch, Cash and Investment Manager  
Fran Dunaway, Chief Procurement Officer  
Mary McCoy, Finance Department Director  
Carolynn Roibal, Administrative Manager  
John Blair, Attendee

### **3. APPROVAL OF AGENDA**

There was discussion around several items on the agenda around the new legislative rules and City Attorney, Erin McSherry helped to clarify.

**MOTION:** Councilor Cassutt moved, seconded by Councilor Lindell, to approve the agenda as amended to pull Item E off the agenda. It is still under review by legal and is not ready at this time.

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

**For:** Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt, Member Rivera

**Against:** None

**Abstain:** None

### **4. APPROVAL OF CONSENT AGENDA**

**MOTION:** Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the consent agenda as amended. Item C pulled for discussion and Item H is to have Councilor Rivera as Co-Sponsor.

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

**For:** Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt, Member Rivera

**Against:** None

**Abstain:** None



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## 5. INTRODUCTION OF LEGISLATION

- a. INTRODUCTION OF 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](mailto: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

Item 4a-Councilor Romero-Wirth introduced the Introduction of a Resolution.

## 6. APPROVAL OF MINUTES

- a. Finance Committee– January 18, 2022

**MOTION:** Councilor Lindell moved, seconded by Councilor Cassutt,  
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, Member Rivera

**Against:** None

**Abstain:** None

**MOTION:** Councilor Lindell moved, seconded by Councilor Cassutt, 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, Member Rivera



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**Against:** None

**Abstain:** None

## 7. ACTION ITEMS: CONSENT

- a. Request for Approval of Amendment No. 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](mailto:agladd@santafenm.gov), 505-303-9868)

**Committee Review:**

Quality of Life: 01/19/2022

Finance Committee: 01/31/2022

Governing Body: 02/09/2022

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

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

**For:** Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt, Member Rivera

**Against:** None

**Abstain:** None

- 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](mailto:ajhopkins@santafenm.gov), 505-955-6177)

**Committee Review:**

Introduced: 01/31/22 (Finance Committee)

Finance Committee: 01/31/22

Quality of Life Committee: 02/02/2022



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Public Works and Utilities Committee: 02/07/2022  
Governing Body: 02/09/2022

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

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

**For:** Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt, Member Rivera

**Against:** None

**Abstain:** None

- 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

Councilor Villarreal request additional detail on the projects.

**MOTION:** Councilor Lindell moved, seconded by Councilor Romero-Wirth, to approve the resolution as presented on discussion.

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

**For:** Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt, Member Rivera

**Against:** None

# MINUTES

**Abstain:** Councilor Villarreal

Councilor Cassut gave explanation of her vote.

- d. Request for Approval of Amendment No. 1 to the 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](mailto: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

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

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

**For:** Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt, Member Rivera

**Against:** None

**Abstain:** None

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

**Committee Review:**

Introduced: 12/08/21

Public Works and Utilities Committee: 01/10/2022 (Postponed)

Finance Committee: 01/31/22 (Item Pulled from Agenda)  
Economic Development Advisory Committee: 02/09/2022  
Public Works and Utilities Committee: 02/07/2022  
Governing Body (Public Comment): 02/09/2022  
Finance Committee: 02/14/2022  
Governing Body (Public Hearing and Final Approval): 02/23/2022

Director, Rich Brown requested that Item E be removed from the agenda.  
It is not ready at this time and is postponed.

- f. Request for approval of Amendment No. 6 for the Wastewater Digester Project construction contract with Bradbury Stamm 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

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

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

**For:** Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt, Member Rivera

**Against:** None

**Abstain:** None

- 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



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Governing Body: 2/9/22

**MOTION:** Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the memorandum of agreement (MOA) as presented.

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

**For:** Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt, Member Rivera

**Against:** None

**Abstain:** None

- h. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Garcia, Councilwoman Villarreal, Councilor Cassutt, Councilor Romero-Wirth, and Councilor Rivera)

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](mailto:jbg Guillen@santafenm.gov))

**Committee Review:**

Introduced: 01/12/2022

Public Works and Utilities Committee: 01/24/2022

Finance Committee: 01/31/2022

Quality of Life Committee: 02/02/2022

Governing Body: 02/09/2022

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

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

**For:** Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt, Member Rivera

**Against:** None



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**Abstain:** None

Councilor Rivera requested he be added as Co-Sponsor to this Resolution.

## 8. PRESENTATION

- a. FY21 Audit Status Update (Mary McCoy, Finance Director)

FY 21 Audit Status Update presented by Mary McCoy, Finance Director; Ricky Bejarano, Accounting Officer and Stephanie Woodruff with Pinon Ventures.

- b. FY23 Budget Hearing Schedule (Mary McCoy, Finance Director)

FY23 Budget Hearing Schedule presented by Mary McCoy, Finance Director.

- c. November 2021 GRT Update. Mary McCoy, Finance Director. Brad Fluetsch, Planning and Investment Officer.

Brad Fluetsch, Planning and Investment Officer presented a GRT Update November 2021.

## 9. MATTERS FROM STAFF

## 10. MATTERS FROM THE COMMITTEE

## 11. MATTERS FROM THE CHAIR

## 12. NEXT MEETING: February 14 2022

## 13. ADJOURN

Meeting Adjourned 6:24 pm.

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Liaison

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Chair



City of Santa Fe

# MINUTES

REGULAR MEETING OF  
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## VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 01/02/2022

Meeting Committee - Finance Committee

Item Title - Finance Committee– January 18, 2022

Item Type - minutes

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13434

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt, Chris Rivera

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

User Name -Carolynn Roibal

User Email - cdroibal@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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:jtnorris@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 01/02/2022

Meeting Committee - Finance 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](mailto: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 - Jamie Cassutt

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

## VOTE SUMMARY



City of Santa Fe

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt, Chris Rivera

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

User Name -Carolynn Roibal

User Email - [croibal@santafenm.gov](mailto:croibal@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 01/02/2022

Meeting Committee - Finance Committee

Item Title - 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](mailto: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

Item Type - resolution

Item Owner -

Item Sponsor - Alan Webber

Item Tracking Number - 22-13494

Motion Type - Approve

Motion Mover - Jamie Cassutt

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt, Chris Rivera

Vote Against Names -

## VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names -

User Name - Carolynn Roibal

User Email - [croibal@santafenm.gov](mailto:croibal@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 01/02/2022

Meeting Committee - Finance Committee

Item Title - 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](mailto: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

Item Type - resolution

Item Owner -

Item Sponsor - Alan Webber

Item Tracking Number - 22-13494

Motion Type - Approve

Motion Mover - Jamie Cassutt

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt, Chris Rivera

Vote Against Names -

## VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names -

User Name - Carolynn Roibal

User Email - [croibal@santafenm.gov](mailto:croibal@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 01/02/2022

Meeting Committee - Finance Committee

Item Title - 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

Item Type - resolution

Item Owner - Alan Webber

Item Sponsor -

Item Tracking Number - 22-13478

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Carol Romero-Wirth

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 1

Vote Absent Count - 0

Vote For Names - Carol Romero-Wirth, Signe Lindell, Jamie Cassutt, Chris Rivera

## VOTE SUMMARY



City of Santa Fe

Vote Against Names -

Vote Abstain Names - Renee Villarreal

Vote Absent Names -

User Name -Carolynn Roibal

User Email - clroibal@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](mailto: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](mailto:jtnorris@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 01/02/2022

Meeting Committee - Finance 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](mailto: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 - Jamie Cassutt

Motion Secunder - Renee Villarreal

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt, Chris Rivera

## VOTE SUMMARY



City of Santa Fe

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov

## VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 01/02/2022

Meeting Committee - Finance Committee

Item Title - 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 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

Item Type - bill

Item Owner - Terry Lease

Item Sponsor - Alan Webber

Item Tracking Number - 22-13241

Motion Type - Approve

Motion Mover - Jamie Cassutt

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt

## VOTE SUMMARY



City of Santa Fe

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name -Carolynn Roibal

User Email - clroibal@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 - Finance Committee

Meeting Start Date - 01/02/2022

Meeting Committee - Finance 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 - Jamie Cassutt

Motion Secunder - Renee Villarreal

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt, Chris Rivera

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

**VOTE SUMMARY**



City of Santa Fe

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov

## VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 01/02/2022

Meeting Committee - Finance Committee

Item Title - 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](mailto: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

Item Type - memorandum of agreement (MOA)

Item Owner - Julie Sanchez

Item Sponsor -

Item Tracking Number - 22-13425

Motion Type - Approve

Motion Mover - Jamie Cassutt

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt, Chris Rivera

Vote Against Names -

Vote Abstain Names -

## VOTE SUMMARY



City of Santa Fe

Vote Absent Names -

User Name -Carolynn Roibal

User Email - clroibal@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](mailto: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](mailto:jldiaz@santafenm.gov)

## VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 01/02/2022

Meeting Committee - Finance Committee

Item Title - 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, [jbg Guillen@santafenm.gov](mailto:jbg Guillen@santafenm.gov))

### **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

Item Type - resolution

Item Owner -

Item Sponsor - Michael Garcia

Item Tracking Number - 22-13435

Motion Type - Approve

Motion Mover - Jamie Cassutt

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

## VOTE SUMMARY



City of Santa Fe

Vote Absent Count - 0

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt, Chris Rivera

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov

## VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 01/02/2022

Meeting Committee - Finance Committee

Item Title - 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, [jbg Guillen@santafenm.gov](mailto:jbg Guillen@santafenm.gov))

### **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

Item Type - resolution

Item Owner -

Item Sponsor - Michael Garcia

Item Tracking Number - 22-13435

Motion Type - Approve

Motion Mover - Jamie Cassutt

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

## VOTE SUMMARY



City of Santa Fe

Vote Absent Count - 0

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell, Jamie Cassutt, Chris Rivera

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov