



MINUTES

REGULAR MEETING OF
THE FINANCE COMMITTEE
FEBRUARY 14, 2022
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

Meeting started at 5:01 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
Mary McCoy, Finance Department Director
Carolynn Roibal, Administrative Manager

3. **APPROVAL OF AGENDA**

MOTION: Councilor Cassutt moved, seconded by Councilor Lindell, to approve the Agenda 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

4. **APPROVAL OF CONSENT AGENDA**

MOTION: Councilor Lindell moved, seconded by Member Rivera, to approve the consent agenda as amended. Items 8a and 8d pulled for discussion.

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

5. **APPROVAL OF MINUTES**

a. Finance Committee – January 31, 2022

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



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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

6. ACTION ITEMS: CONSENT

- a. 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: 01/10/2022 (Postponed)

Finance Committee: 01/31/22 (Item Pulled from Agenda)

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

Governing Body (Public Comment): 02/09/2022

Finance Committee: 02/14/2022

Governing Body (Public Hearing and Final Approval): 03/09/2022

MOTION: Councilor Villarreal moved, seconded by Councilor Lindell, to approve the bill as presented on discussion.

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 NO. 2022-___. (Mayor Webber, Councilor Cassutt, and Councilor Chavez)
A Resolution Adopting Next Steps for the Reuse and Redevelopment of the Midtown Property Including Applying for Land Use Rezoning, General Plan Amendment, and a Master Plan; Adopting a Community Development Plan; Issuing Certain Requests for Proposals; Conducting Certain Studies and Assessments; and Seeking the Acquisition of Land Located Within or Adjacent to the Midtown Site. (Rich Brown, Community and Economic Development Director: rbrown@santafenm.gov, 505-955-6625)

Committee Review:

Introduced: 01/26/2022

Quality of Life Committee: 02/02/2022

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

MOTION: Councilor Lindell moved, seconded by Member Rivera, 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. Request for Review and Approval of the Amended and Restated Lease Agreement between the City of Santa Fe and the Boys & Girls Club, Inc. (Terry Lease, Asset Development Manager, 505-955-6344, tjlease@santafenm.gov)

Committee Review:



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Public Works and Utilities Committee: 2/7/2022
Economic Development Advisory Committee: 2/9/2022
Finance Committee: 2/14/2022
Quality of Life: 2/16/2022
Governing Body: 2/23/2022

MOTION: Councilor Lindell moved, seconded by Member Rivera, to approve the lease 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

- d. Request for Review and Approval of the allocation for the 2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFA 22/01/R for Homewise Los Canales Housing Development Affordability Project in the amount of \$700,000 (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346). **Committee Review:**
Finance Committee: 02/14/2022
Quality of Life Committee: 02/16/2022
Governing Body: 02/23/2022

MOTION: Member Rivera moved, seconded by Councilor Villarreal, to approve the contract as presented on discussion.

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

- e. Request for Review and Approval of the allocation for the 2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFA 22/01/R for Community Solutions Santa Fe Suites Project in the amount of \$910,000. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346). **Committee Review:**
Finance Committee: 02/14/2022
Quality of Life Committee: 02/16/2022
Governing Body: 02/23/2022

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

Against: None

Abstain: None

- f. Request for Review and Approval of the allocation for the 2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFA 22/01/R for Youth Works Housing First Rental Voucher Program in the amount of \$90,000. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346). **Committee Review:**
Finance Committee: 02/14/2022
Quality of Life Committee: 02/16/2022
Governing Body: 02/23/2022

MOTION: Councilor Lindell moved, seconded by Member Rivera, to approve the contract amendment as presented.

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



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

Against: None

Abstain: None

- g. Request for Review and Approval of the allocation for the 2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFA 22/01/R for Santa Fe Civic Housing Authority's Paseo Del Sol Apartments Project in the amount of \$500,000. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov , 505-955-6346). **Committee Review:**
Finance Committee: 02/14/2022
Quality of Life Committee: 02/16/2022
Governing Body: 02/23/2022

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

Against: None

Abstain: None

- h. Request for the Approval of CES Contract #2020-31B-C105-ALL, Medium and Heavy Duty Trucks, Truck Bodies, Accessories, Parts, and Service. In the amount of seven hundred seven thousand nine hundred fifty dollars (\$707,950) for the purchase of a Heavy Rescue Apparatus Truck from 411 Equipment, LLC. (Brian Moya, Fire Chief; bjmoya@santafenm.gov; 505-955-3111 / Daniel Garcia, Fire Fleet Manager; dagarcia@santafenm.gov; (505)231-8561)

Committee Review:

Finance Committee: 02/14/2022
Public Works Committee: 02/21/2022
Governing Body: 02/23/2022



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MOTION: Councilor Lindell moved, seconded by Member Rivera, to approve the purchase 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

- i. Request for Approval of a Budget Amendment Resolution (BAR) in the amount of \$750,000 from the New Mexico Department of Finance and Administration for Severance Tax Bond Appropriation to the Electric Vehicles Project # 20-E2735, to fund the Purchase of Electric Vehicles and Charging Stations. (Neal Denton, Sustainability Officer, nhdenton@santafenm.gov, 955-2229)

Committee Review:

Public Works and Utilities Committee: 02/07/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

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

Against: None

Abstain: None

- j. Request for Approval of purchase for a Komptech X63 Windrow Turner for the Wastewater Management Compost Section through the Source Well



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Cooperative Procurement in the total amount of \$631,942. (Julian Gonzales, WWMD Plant Operator, jrgonzales@santafenm.gov, 505-470-0291)

1) Request for Approval of a BAR (Budget Adjustment Resolution) in the amount of \$631,942 for the Windrow Turner.

Committee Review:

Public Works and Utilities Committee: 02/07/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

MOTION: Councilor Lindell moved, seconded by Member Rivera, to approve the purchase 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

- k. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$160,478 from FY22 Public Works Admin Engineering Service budget to Capital Improvement Projects Henry Lynch Reconstruction and Bishops Lodge Road Reconstruction. (Romella Glorioso-Moss, Senior Project Administrator, rsglorioso-moss@santafenm.gov , 505-955-6623)

Committee Review:

Finance Committee: 02/14/2022

Public Works & Utilities Committee: 02/21/2022

Governing Body: 02/23/2022

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

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



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

Against: None

Abstain: None

- I. Request for Approval of a State of New Mexico Children, Youth and Families Department (CYFD) amendment No. 2 to CYFD professional services agreement no. 21-690-3200-20846 (city Contract no. 21-20846) to the scope of work to reflect an update in language and increase of sixty-four thousand seven hundred forty-nine dollars (\$64,749.00), for a new contract total of four hundred ten thousand seventy-three dollars and zero cents (\$410,073.00) and the addition of a Community Restorative Justice Program for Juvenile Justice Alternative to Detention Programs in the City of Santa Fe: (CYFD Alternatives to Detention Grant) (Julie Sanchez, jjsanchez@santafenm.gov, (505)955-6678).

Committee Review:

Finance Committee: 02/14/2022

Quality of Life Committee: 02/16/2022

Governing Body: 02/23/2022

MOTION: Councilor Lindell moved, seconded by Member Rivera, 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

7. PRESENTATION



City of Santa Fe

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

Finance Director, Mary McCoy presented a FY21 Audit status update.

- 8. **MATTERS FROM STAFF**
- 9. **MATTERS FROM THE COMMITTEE**
- 10. **MATTERS FROM THE CHAIR**
- 11. **NEXT MEETING: February 28 2022**
- 12. **ADJOURN**

Meeting adjourned 5:23 pm.

Carolynn Reibal
Carolynn Reibal (Mar 2, 2022 10:28 MST)

Liaison

Carol Romero-Wirth
Carol Romero-Wirth (Mar 6, 2022 19:30 MST)

Chair

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 08/02/2022

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

Finance Committee: 01/31/22 (Item Pulled from Agenda)

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

Governing Body (Public Comment): 02/09/2022

Finance Committee: 02/14/2022

Governing Body (Public Hearing and Final Approval): 02/23/2022

Item Type - bill

Item Owner - Terry Lease

Item Sponsor - Alan Webber

Item Tracking Number - 22-13241

Motion Type - Approve

Motion Mover - Carol Romero-Wirth

Motion Seconder - Michael Garcia

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

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

User Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 02/15/2022

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: 01/10/2022 (Postponed)

Finance Committee: 01/31/22 (Item Pulled from Agenda)

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

Governing Body (Public Comment): 02/09/2022

Finance Committee: 02/14/2022

Governing Body (Public Hearing and Final Approval): 03/09/2022

Item Type - bill

Item Owner - Terry Lease

Item Sponsor - Alan Webber

Item Tracking Number - 22-13241

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Signe Lindell

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

VOTE SUMMARY



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 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 - Quality of Life Committee

Meeting Start Date - 03/02/2022

Meeting Committee - Quality of Life Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber, Councilor Cassutt, and Councilor Chavez)

A Resolution Adopting Next Steps for the Reuse and Redevelopment of the Midtown Property Including Applying for Land Use Rezoning, General Plan Amendment, and a Master Plan; Adopting a Community Development Plan; Issuing Certain Requests for Proposals; Conducting Certain Studies and Assessments; and Seeking the Acquisition of Land Located Within or Adjacent to the Midtown Site. (Rich Brown, Community and Economic Development Director: rdbrown@santafenm.gov, 505-955-6625)

Committee Review:

Introduced: 01/26/2022

Quality of Life Committee: 02/02/2022

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

Item Type - resolution

Item Owner - Rich Brown

Item Sponsor - Alan Webber

Item Tracking Number - 22-13477

Motion Type - Approve

Motion Mover -

Motion Secunder -

Motion Status -

Vote For Count - 0

VOTE SUMMARY



City of Santa Fe

Vote Against Count - 0

Vote Abstain Count - 5

Vote Absent Count - 0

Vote For Names -

Vote Against Names -

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

Vote Absent Names -

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 03/02/2022

Meeting Committee - Quality of Life Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber, Councilor Cassutt, and Councilor Chavez)

A Resolution Adopting Next Steps for the Reuse and Redevelopment of the Midtown Property Including Applying for Land Use Rezoning, General Plan Amendment, and a Master Plan; Adopting a Community Development Plan; Issuing Certain Requests for Proposals; Conducting Certain Studies and Assessments; and Seeking the Acquisition of Land Located Within or Adjacent to the Midtown Site. (Rich Brown, Community and Economic Development Director: rdbrown@santafenm.gov, 505-955-6625)

Committee Review:

Introduced: 01/26/2022

Quality of Life Committee: 02/02/2022

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

Item Type - resolution

Item Owner - Rich Brown

Item Sponsor - Alan Webber

Item Tracking Number - 22-13477

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Seconder - Renee Villarreal

Motion Status -

Vote For Count - 5

VOTE SUMMARY



City of Santa Fe

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

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

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

Meeting Start Date - 03/02/2022

Meeting Committee - Quality of Life Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber, Councilor Cassutt, and Councilor Chavez)

A Resolution Adopting Next Steps for the Reuse and Redevelopment of the Midtown Property Including Applying for Land Use Rezoning, General Plan Amendment, and a Master Plan; Adopting a Community Development Plan; Issuing Certain Requests for Proposals; Conducting Certain Studies and Assessments; and Seeking the Acquisition of Land Located Within or Adjacent to the Midtown Site. (Rich Brown, Community and Economic Development Director: rdbrown@santafenm.gov, 505-955-6625)

Committee Review:

Introduced: 01/26/2022

Quality of Life Committee: 02/02/2022

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

Item Type - resolution

Item Owner - Rich Brown

Item Sponsor - Alan Webber

Item Tracking Number - 22-13477

Motion Type - Approve

Motion Mover -

Motion Secunder -

Motion Status -

Vote For Count - 0

VOTE SUMMARY



City of Santa Fe

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names -

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

User Name - Jeff Norris

User Email - jtnorris@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 08/02/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber, Councilor Cassutt, and Councilor Chavez)

A Resolution Adopting Next Steps for the Reuse and Redevelopment of the Midtown Property Including Applying for Land Use Rezoning, General Plan Amendment, and a Master Plan; Adopting a Community Development Plan; Issuing Certain Requests for Proposals; Conducting Certain Studies and Assessments; and Seeking the Acquisition of Land Located Within or Adjacent to the Midtown Site. (Rich Brown, Community and Economic Development Director: rdbrown@santafenm.gov, 505-955-6625)

Committee Review:

Introduced: 01/26/2022

Quality of Life Committee: 02/02/2022

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

Item Type - resolution

Item Owner - Rich Brown

Item Sponsor - Alan Webber

Item Tracking Number - 22-13477

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Seconder - Amanda Chavez

Motion Status - approved

Vote For Count - 5

VOTE SUMMARY



City of Santa Fe

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 -

User Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 02/15/2022

Meeting Committee - Finance Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber, Councilor Cassutt, and Councilor Chavez)

A Resolution Adopting Next Steps for the Reuse and Redevelopment of the Midtown Property Including Applying for Land Use Rezoning, General Plan Amendment, and a Master Plan; Adopting a Community Development Plan; Issuing Certain Requests for Proposals; Conducting Certain Studies and Assessments; and Seeking the Acquisition of Land Located Within or Adjacent to the Midtown Site. (Rich Brown, Community and Economic Development Director: rdbrown@santafenm.gov, 505-955-6625)

Committee Review:

Introduced: 01/26/2022

Quality of Life Committee: 02/02/2022

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

Item Type - resolution

Item Owner - Rich Brown

Item Sponsor - Alan Webber

Item Tracking Number - 22-13477

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Chris Rivera

Motion Status - approved

Vote For Count - 5

VOTE SUMMARY



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 - clroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 08/02/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for review and approval of the Amended and Restated Lease Agreement between the City of Santa Fe and the Boys & Girls Club, Inc. (Terry Lease, Asset Development Manager, (505)955-6344, tjlease@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 2/7/2022

Economic Development Advisory Committee: 2/9/2022

Finance Committee: 2/14/2022

Quality of Life: 2/16/2022

Governing Body: 2/23/2022

Item Type - lease amendment

Item Owner - Terry Lease

Item Sponsor -

Item Tracking Number - 22-13495

Motion Type - Approve

Motion Mover - Carol Romero-Wirth

Motion Seconder - Michael Garcia

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

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 02/15/2022

Meeting Committee - Finance Committee

Item Title - Request for Review and Approval of the Amended and Restated Lease Agreement between the City of Santa Fe and the Boys & Girls Club, Inc. (Terry Lease, Asset Development Manager, 505-955-6344, tjlease@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 2/7/2022

Economic Development Advisory Committee: 2/9/2022

Finance Committee: 2/14/2022

Quality of Life: 2/16/2022

Governing Body: 2/23/2022

Item Type - lease amendment

Item Owner - Terry Lease

Item Sponsor -

Item Tracking Number - 22-13495

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Secunder - Chris Rivera

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

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 02/15/2022

Meeting Committee - Finance Committee

Item Title - Request for Review and Approval of the Amended and Restated Lease Agreement between the City of Santa Fe and the Boys & Girls Club, Inc. (Terry Lease, Asset Development Manager, 505-955-6344, tjlease@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 2/7/2022

Economic Development Advisory Committee: 2/9/2022

Finance Committee: 2/14/2022

Quality of Life: 2/16/2022

Governing Body: 2/23/2022

Item Type - lease amendment

Item Owner - Terry Lease

Item Sponsor -

Item Tracking Number - 22-13495

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Secunder - Chris Rivera

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

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 02/15/2022

Meeting Committee - Finance Committee

Item Title -

Request for Review and Approval of the allocation for the 2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFA 22/01/R for Homewise Los Canales Housing Development Affordability Project in the amount of \$700,000 (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346).

Committee Review:

Finance Committee: 02/14/2022

Quality of Life Committee: 02/16/2022

Governing Body: 02/23/2022

Item Type - contract

Item Owner - Alexandra Ladd

Item Sponsor -

Item Tracking Number - 22-13498

Motion Type - Approve

Motion Mover - Chris Rivera

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 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 - 02/15/2022

Meeting Committee - Finance Committee

Item Title -

Request for Review and Approval of the allocation for the 2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFA 22/01/R for Community Solutions Santa Fe Suites Project in the amount of \$910,000. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346).

Committee Review:

Finance Committee: 02/14/2022

Quality of Life Committee: 02/16/2022

Governing Body: 02/23/2022

Item Type - contract

Item Owner - Alexandra Ladd

Item Sponsor -

Item Tracking Number - 22-13499

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Chris Rivera

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 - 02/15/2022

Meeting Committee - Finance Committee

Item Title -

Request for Review and Approval of the allocation for the 2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFA 22/01/R for Youth Works Housing First Rental Voucher Program in the amount of \$90,000. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346).

Committee Review:

Finance Committee: 02/14/2022

Quality of Life Committee: 02/16/2022

Governing Body: 02/23/2022

Item Type - contract amendment

Item Owner - Alexandra Ladd

Item Sponsor -

Item Tracking Number - 22-13508

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Chris Rivera

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 - 02/15/2022

Meeting Committee - Finance Committee

Item Title -

Request for Review and Approval of the allocation for the 2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFA 22/01/R for Santa Fe Civic Housing Authority's Paseo Del Sol Apartments Project in the amount of \$500,000. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov , 505-955-6346).

Committee Review:

Finance Committee: 02/14/2022

Quality of Life Committee: 02/16/2022

Governing Body: 02/23/2022

Item Type - contract

Item Owner - Alexandra Ladd

Item Sponsor -

Item Tracking Number - 22-13525

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Chris Rivera

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

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 02/15/2022

Meeting Committee - Finance Committee

Item Title -

Request for Review and Approval of the allocation for the 2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFA 22/01/R for Santa Fe Civic Housing Authority's Paseo Del Sol Apartments Project in the amount of \$500,000. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov , 505-955-6346).

Committee Review:

Finance Committee: 02/14/2022

Quality of Life Committee: 02/16/2022

Governing Body: 02/23/2022

Item Type - contract

Item Owner - Alexandra Ladd

Item Sponsor -

Item Tracking Number - 22-13525

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Chris Rivera

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

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 02/15/2022

Meeting Committee - Finance Committee

Item Title - Request for the Approval of CES Contract #2020-31B-C105-ALL, Medium and Heavy Duty Trucks, Truck Bodies, Accessories, Parts, and Service. In the amount of seven hundred seven thousand nine hundred fifty dollars (\$707,950) for the purchase of a Heavy Rescue Apparatus Truck from 411 Equipment, LLC. (Brian Moya, Fire Chief; bjmoya@santafenm.gov; 505-955-3111 / Daniel Garcia, Fire Fleet Manager; dagarcia@santafenm.gov; (505)231-8561)

Committee Review:

Finance Committee: 02/14/2022

Public Works Committee: 02/21/2022

Governing Body: 02/23/2022

Item Type - purchase

Item Owner - Brian Moya

Item Sponsor -

Item Tracking Number - 22-13529

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Secunder - Chris Rivera

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 - 08/02/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for approval of a Budget Amendment Resolution (BAR) in the amount of \$750,000 from the New Mexico Department of Finance and Administration for Severance Tax Bond Appropriation to the Electric Vehicles Project # 20-E2735, to fund the Purchase of Electric Vehicles and Charging Stations. (Neal Denton, Sustainability Officer, nhdenton@santafenm.gov, 955-2229)

Committee Review:

Public Works and Utilities Committee: 02/07/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Neal Denton

Item Sponsor -

Item Tracking Number - 22-13531

Motion Type - Approve

Motion Mover - Carol Romero-Wirth

Motion Seconder - Michael Garcia

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 - 02/15/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of a Budget Amendment Resolution (BAR) in the amount of \$750,000 from the New Mexico Department of Finance and Administration for Severance Tax Bond Appropriation to the Electric Vehicles Project # 20-E2735, to fund the Purchase of Electric Vehicles and Charging Stations. (Neal Denton, Sustainability Officer, nhdenton@santafenm.gov, 955-2229)

Committee Review:

Public Works and Utilities Committee: 02/07/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Neal Denton

Item Sponsor -

Item Tracking Number - 22-13531

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Chris Rivera

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 - 08/02/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for approval of purchase for a Komptech X63 Windrow Turner for the Wastewater Management Compost Section through the Source Well Cooperative Procurement in the total amount of \$631,942. (Julian Gonzales, WWMD Plant Operator, jrgonzales@santafenm.gov, 505-470-0291)

1) Request for approval of a BAR (Budget Adjustment Resolution) in the amount of \$631,942 for the Windrow Turner.

Committee Review:

Public Works and Utilities Committee: 02/07/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

Item Type - purchase

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13530

Motion Type - Approve

Motion Mover - Carol Romero-Wirth

Motion Seconder - Michael Garcia

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

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 02/15/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of purchase for a Komptech X63 Windrow Turner for the Wastewater Management Compost Section through the Source Well Cooperative Procurement in the total amount of \$631,942. (Julian Gonzales, WWMD Plant Operator, jrgonzales@santafenm.gov, 505-470-0291)

1) Request for Approval of a BAR (Budget Adjustment Resolution) in the amount of \$631,942 for the Windrow Turner.

Committee Review:

Public Works and Utilities Committee: 02/07/2022

Finance Committee: 02/14/2022

Governing Body: 02/23/2022

Item Type - purchase

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13530

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Chris Rivera

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

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 02/15/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$160,478 from FY22 Public Works Admin Engineering Service budget to Capital Improvement Projects Henry Lynch Reconstruction and Bishops Lodge Road Reconstruction. (Romella Glorioso-Moss, Senior Project Administrator, rsglorioso-moss@santafenm.gov , 505-955-6623)

Committee Review:

Finance Committee: 02/14/2022

Public Works & Utilities Committee: 02/21/2022

Governing Body: 02/23/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Romella Glorioso-Moss

Item Sponsor -

Item Tracking Number - 22-13583

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Chris Rivera

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 - Finance Committee

Meeting Start Date - 02/15/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of a State of New Mexico Children, Youth and Families Department (CYFD) amendment No. 2 to CYFD professional services agreement no. 21-690-3200-20846 (city Contract no. 21-20846) to the scope of work to reflect an update in language and increase of sixty-four thousand seven hundred forty-nine dollars (\$64,749.00), for a new contract total of four hundred ten thousand seventy-three dollars and zero cents (\$410,073.00) and the addition of a Community Restorative Justice Program for Juvenile Justice Alternative to Detention Programs in the City of Santa Fe: (CYFD Alternatives to Detention Grant) (Julie Sanchez, jjsanchez@santafenm.gov, (505)955-6678).

Committee Review:

Finance Committee: 02/14/2022

Quality of Life Committee: 02/16/2022

Governing Body: 02/23/2022

Item Type - contract amendment

Item Owner - Julie Sanchez

Item Sponsor -

Item Tracking Number - 22-13622

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Chris Rivera

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 - ciroibal@santafenm.gov









Finance Committee Meeting February 14, 2022_20220302163248952

Final Audit Report

2022-03-07

Created:	2022-03-02
By:	Carolynn Roibal (cloibal@ci.santa-fe.nm.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAeZfQhOhmmpe_BJNhb-6iRhMpowb-eVsk

"Finance Committee Meeting February 14, 2022_20220302163248952" History

-  Document created by Carolynn Roibal (cloibal@ci.santa-fe.nm.us)
2022-03-02 - 5:18:40 PM GMT- IP address: 63.232.20.2
-  Document emailed to Carolynn Roibal (cloibal@santafenm.gov) for signature
2022-03-02 - 5:20:31 PM GMT
-  Email viewed by Carolynn Roibal (cloibal@santafenm.gov)
2022-03-02 - 5:28:18 PM GMT- IP address: 104.47.65.254
-  Document e-signed by Carolynn Roibal (cloibal@santafenm.gov)
Signature Date: 2022-03-02 - 5:28:56 PM GMT - Time Source: server- IP address: 63.232.20.2
-  Document emailed to Carol Romero-Wirth (cromero-wirth@santafenm.gov) for signature
2022-03-02 - 5:29:01 PM GMT
-  Email viewed by Carol Romero-Wirth (cromero-wirth@santafenm.gov)
2022-03-07 - 2:26:58 AM GMT- IP address: 65.19.46.183
-  Document e-signed by Carol Romero-Wirth (cromero-wirth@santafenm.gov)
Signature Date: 2022-03-07 - 2:30:07 AM GMT - Time Source: server- IP address: 65.19.46.183
-  Agreement completed.
2022-03-07 - 2:30:07 AM GMT