



MINUTES

REGULAR MEETING OF
THE FINANCE COMMITTEE
FEBRUARY 28, 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 Lindell moved, seconded by Councilor Cassutt, to approve the Agenda as amended. Finance Director McCoy postponed items B, C, D, E, F and J.

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 Councilor Cassutt, to approve the Consent Agenda as amended. Items A, M, N, R, Q, AB 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 Meeting – February 14, 2021



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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

6. ACTION ITEMS: CONSENT

- a. Request for Approval of Budget Adjustment Resolution (BAR) in the Total Amount of \$100,000 from a Legislative Appropriation to FY22 Budget for Diaper Changing Stations. (James Garduno, PW Projects Administrator, jdgarduno@santafenm.gov, (505)955-6623).

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the budget adjustment resolution (BAR) 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

Councilor Romero-Wirth requests a list of diaper stations be included in packet.



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- b. Request for Approval of Professional Service Agreement with Cummins Inc, for Parts, Supplies, or Services for a Four Year Term in the Total Amount of \$300,000. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, to postpone the professional services agreement (PSA) by Director McCoy.

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 Approval of Professional Service Agreement with Envision Automotive LLC for Parts, Supplies or Services for a Four Year Term in the Total Amount of \$240,000. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, to postpone the professional services agreement (PSA) by Director McCoy.

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

- d. Request for Approval of Professional Service Agreement with San Loma Inc. dba West Fleet for Parts, Supplies, or Services for a Four Year Term in the Total Amount of \$240,000. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, to postpone the professional services agreement (PSA) by Director McCoy.

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. Request for Approval of Professional Service Agreement with Bruckners Truck Sales for Parts, Supplies, or Services for a Four Year Term in the Total Amount of \$280,000. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022



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Governing Body: 03/09/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, to postpone the professional services agreement (PSA) by Director McCoy.

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 Approval of Professional Service Agreement with Inland Truck Parts Co. for Parts, Supplies, or Services for a Four Year Term in the Total Amount of \$240,000. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, to postpone the professional services agreement (PSA) by Director McCoy.

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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- g. Request for Approval of a Memorandum of Agreement between the City of Santa Fe and Santa Fe County Transferring \$65,000 of City of Santa Fe Office of Economic Development Funds (2122800.510340) to Santa Fe County for the Santa Fe Film Office (SFFO) to Hire an Additional Full Time Employee to Assist the Director in the Business Development and Management of the ever-growing Local Film Production Sector in the City and County. (Rich Brown, Community and Economic Development Director: rdbrown@santafenm.gov, 505-955-6625).

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works/Utilities Committee: 3/7/2022

Economic Development Advisory Committee: 3/9/2022

Governing Body Meeting: 3/9/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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. Request Approval of a Budget Amendment Resolution for a Mid-Year Budget Increase to Environmental Services Division (ESD) Fund 510, in the Total Amount of \$763,560 for Landfill Tipping Fees, Inventory Exempt and Tires. (Lawrence Garcia, lmgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022



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MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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

- i. Request for Approval of Amendment No. 1 to Contract # 20-0377 with Bosque Natural Company for Additional Work in the Total Amount of \$180,000 plus NMGRT. (Jonathan Montoya, Source of Supply Operations Manager, jmmontoya@santafenm.gov, 505-955-4373)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$65,063 for Contract Amendment #1.

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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



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- j. Request for Approval of Professional Service Agreements with Allstate Hydraulic Inc. for Maintenance and Repair Services in the Total Amount of \$320,000. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, to postpone the professional services agreement (PSA) by Director McCoy.

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) from Water Enterprise to cover to Support Upcoming Project Expenditures in the Amount of \$105,000. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body:03/09/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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 Construction Contract with Accent Landscape Contractors Inc., for the Rehabilitation of Soccer Field Irrigation, Grading, and Pathways Improvements at the Municipal Recreation Complex in the Total Amount of \$329,206.96 including New Mexico Gross Receipts Tax. (Scott Overlie, Project Administrator, saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 2/28/22

Public Works & Utilities Committee: 3/7/22

Governing Body: 3/9/22

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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

- m. Request for Approval of Amendment No.1 to Contract #21-0335 with Homewise to Amend the Scope of Work and Increase the Amount of Mortgage Principal Reduction Assistance per Household from \$30,000 to \$80,000 (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346). **Committee Review:**
Finance Committee: 2/28/2022
Quality of Life Committee: 3/02/2022
Governing Body: 3/09/2022



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MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to approve the contract amendment 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

- n. Request for Approval of a Budget Amendment Resolution to Transfer \$1,000,000.00 from Capital Impact Fees, Roads Fund to Parks, WIP Construction for the Design and Construction of Connector Road through Swan Park (PK18355AE). (Melissa A. McDonald, Parks and Open Space Division Director, mamcdonald@santafenm.gov, 505-955-6840)

Committee Review:

Finance Committee: 02/28/2022

Public Works and Utilities Committee: 03/07/2022

Governing Body: 03/09/2022

MOTION: Member Rivera moved, seconded by Councilor Cassutt, to approve the budget adjustment resolution (BAR) 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

- o. Request for the Approval of Amendment No.1 to Contract Item #21-0325 to Decrease \$9,396 from the Original Contract Amount of \$304,000 for the Senior Volunteer Programs. Amended contract amount will equal \$294,604;



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State of New Mexico Aging and Long Term Services Department. (Gino Rinaldi, Division of Senior Services Director, earinaldi@santafenm.gov, 505-955-4710.)

Committee Review:

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Governing Body: 03/09/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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

- p. Request for Approval of a Budget Adjustment Resolution (BAR) in the Police Department in the Amount of \$2,979,997 to Fund Vehicles, Equipment and Labor Costs Associated with Each Vehicle. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 505-955-5040.)

Committee Review:

Finance Committee: 2/28/22

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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

- q. Request for Approval of a Budget Adjustment Resolution (BAR) in the Economic Development Department in the Amount of \$250,000 to Fund Feasibility Study and Architectural Plans for El Lucero Crossing LEDA Manufacturing Expansion. (Rich Brown, Community Development Department Director; rdbrown@santafenm.gov; 505-955-6625)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to approve the budget adjustment resolution (BAR) 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

- r. Request for Approval of a Budget Adjustment Resolution (BAR) in the Arts and Culture Department in the Amount of \$300,000 to Fund Community Gallery Citywide Exhibition and Programming, Arts Education, Cultural Investment Funding Program (CIFP) and Culture Connects Focused Projects and Programming. (Pauline Kamiyama, Arts and Culture Department Director; pkkamiyama@santafenm.gov; 505-955-6653.)

Committee Review:

Finance Committee: 2/28/2022



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Quality of Life Committee: 3/2/2022
Public Works & Utilities Committee: 3/7/2022
Governing Body: 3/9/2022

Councilor Lindell made a motion to postpone til next Finance Committee on March 28th, as she has many questions and Arts and Culture Department not present. This was seconded by Councilor Rivera. After much discussion, Councilor Lindell and Councilor Rivera withdrew the motion.

MOTION: Councilor Cassutt moved, seconded by Member Rivera, to move the budget adjustment resolution (BAR) forward with no recommendation 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

Abstain: Councilor Villarreal

Councilor Villarreal made a motion to approve. No second to that motion. Motion fails.

- s. Request for Approval of a Budget Adjustment Resolution (BAR) in the Tourism Department in the Amount of \$300,000 to Fund Advertising. (Randy Randall, Tourism Department Director, rrandall@santafenm.gov; 505-955-6209.)

Committee Review:

Finance Committee: 2/28/2022
Quality of Life Committee: 3/2/2022
Public Works & Utilities Committee: 3/7/2022
Governing Body: 3/9/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, to approve the budget adjustment resolution (BAR) 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

- t. Request for Approval of a Budget Adjustment Resolution (BAR) in the Railyard Division of the Public Works Department in the Amount of \$350,000 to Fund Rail Corridor Safety and Railyard Platform #2 Design. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933 and James Garduno, Project Administrator, jdgarduno@santafenm.gov, 505-795-2439)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/02/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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

- u. Request for Approval of a Budget Adjustment Resolution (BAR) in the Parks Division of the Parks Department in the Amount of \$1,040,000 to Fund



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Improvements in Various City Parks. (Melissa McDonald, Parks and Open Space Division Director, 505-955-6840, mamcdonald@santafenm.gov)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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

- v. Request for Approval of a Budget Adjustment Resolution (BAR) in the Facilities Division of the Public Works Department in the Amount of \$1,440,000 to Fund Repairs at Various City Facilities. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov, 505-955-6622) **Committee Review:**

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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

- w. Request for Approval of a Budget Adjustment Resolution (BAR) in the Engineering Division of the Public Works Department in the Amount of \$1,500,000 to Fund Paint Striping Truck Replacement and Road markings, signal heads and signage. (Jose Lerma, Signal and Sign Shop Manager, 505-955-2341, jnlerma@santafenm.gov)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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

- x. Request for Approval of a Budget Adjustment Resolution (BAR) in the Streets Division in the Public Works Department in the Amount of \$1,000,000 to Fund Pavement Rehabilitation and Maintenance and \$500,000 to Fund Traffic Signal Control Cabinet Replacement. (Mark Brooks, Streets Project Administrator, mebrooks@santafenm.gov, 955-6622 and Jose Lerma, Signal and Sign Shop Manager, jnlerma@santafenm.gov, 505-955-2341)



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Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works/Public Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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

- y. Request for Approval of a Budget Adjustment Resolution (BAR) in the Accounting Division of the Finance Department in the Amount of \$582,000 to Fund Audit Preparation Support for On Time FY22 Audit. (Ricky Bejarano, Accounting Officer; rabejarano@santafenm.gov)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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

- z. Request for the approval of Amendment No. 4 to the PSA with Vladimir Jones (PRACO) in the Total Amount of \$52,700 for Advertising Agency services for TOURISM Santa Fe for FY22; (Randy Randall, Executive Director, rrandall@santafenm.gov, 505-955-6209).

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 03/02/2022

Governing Body: 03/9/2022

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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

- aa. Request for Approval of an Agreement with the State of New Mexico, Department of Information Technology, for Subscription Services to the Statewide Trunked Radio System (DTRS) at the Cost of Twenty Dollars (\$20) Per Radio, for an Estimated Annual Cost of up to \$150,000. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov; 505-231-1749 and Joseph Abeyta, jmabeyta@santafenm.gov, 505-955-5518)

Committee Review:

Governing Body: 02/23/2022

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Governing Body: 03/09/2022



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MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, 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

- ab. Request for Approval of a Budget Adjustment Resolution (BAR) in the Community Services Department in the Amount of \$1,000,000 to Fund Eviction Prevention. (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 505-955-6678; Kyra Ochoa, Community Health and Safety Department Director; krochoa@santafenm.gov, 505-955-6603)

Committee Review:

Governing Body: 02/23/2022

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Governing Body: 03/09/2022

MOTION: Councilor Cassutt moved, seconded by Member Rivera, to approve the budget adjustment resolution (BAR) 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



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Councilor Lindell and Villarreal requested additional information and criteria on memo for upcoming Committee meetings.

7. PRESENTATION

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

FY 21 Audit Status update presented by Finance Director, Mary McCoy, Ricky Bejarano, Accounting Officer.

- b. December 2021 GRT Update. (Mary McCoy, Finance Director; Brad Fluetsch, Planning and Investment Officer)

December 2021 GRT update presented by Director McCoy and Brad Fluetsch, Planning and Investment Officer.

- c. City of Santa Fe Employee Benefits Presentation by AON. (Alvin Valdez, Benefits and Wellness Supervisor, aavaldez1@santafenm.gov; Ashley Barela, Assistant Human Resources Director, ambarela@santafenm.gov; Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov (505)955-6591)

AON Presentation of City of Santa Fe Employee Benefits presented by Todd Burlety and Human Services Director, Bernadette Salazar.

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. MATTERS FROM THE CHAIR

11. NEXT MEETING: March 21 2022

12. ADJOURN

Meeting adjourned 7:54 pm.


Liaison


Chair



City of Santa Fe

MINUTES

REGULAR MEETING OF
THE FINANCE COMMITTEE
FEBRUARY 28, 2022
5:00 PM

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 02/22/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of Budget Adjustment Resolution (BAR) in the Total Amount of \$100,000 from a Legislative Appropriation to FY22 Budget for Diaper Changing Stations; (James Garduno, PW Projects Administrator, jdgarduno@santafenm.gov, (505)955-6623).

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - James Garduno

Item Sponsor -

Item Tracking Number - 22-13582

Motion Type - Approve

Motion Mover - Amanda Chavez

Motion Seconder - Lee 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Budget Adjustment Resolution (BAR) in the Total Amount of \$100,000 from a Legislative Appropriation to FY22 Budget for Diaper Changing Stations. (James Garduno, PW Projects Administrator, jdgarduno@santafenm.gov, (505)955-6623).

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - James Garduno

Item Sponsor -

Item Tracking Number - 22-13582

Motion Type - Approve

Motion Mover -

Motion Secunder -

Motion Status -

Vote For Count - 0

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names -

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

VOTE SUMMARY



City of Santa Fe

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Budget Adjustment Resolution (BAR) in the Total Amount of \$100,000 from a Legislative Appropriation to FY22 Budget for Diaper Changing Stations. (James Garduno, PW Projects Administrator, jdgarduno@santafenm.gov, (505)955-6623).

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - James Garduno

Item Sponsor -

Item Tracking Number - 22-13582

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 Absent Names -

VOTE SUMMARY



City of Santa Fe

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Professional Service Agreement with Cummins Inc, for Parts, Supplies, or Services for a Four Year Term in the Total Amount of \$300,000. (Lawrence Garcia, ESD Maintenance Manager, Imgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - professional services agreement (PSA)

Item Owner - Lawrence Garcia

Item Sponsor -

Item Tracking Number - 22-13631

Motion Type - Postpone to a Date Certain

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 -

VOTE SUMMARY



City of Santa Fe

User Name - Carolyn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Professional Service Agreement with Envision Automotive LLC for Parts, Supplies or Services for a Four Year Term in the Total Amount of \$240,000. (Lawrence Garcia, ESD Maintenance Manager, Imgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - professional services agreement (PSA)

Item Owner - Lawrence Garcia

Item Sponsor -

Item Tracking Number - 22-13632

Motion Type - Postpone to a Date Certain

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 -

VOTE SUMMARY



City of Santa Fe

User Name - Carolyn Roibal

User Email - ciroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Professional Service Agreement with San Loma Inc. dba West Fleet for Parts, Supplies, or Services for a Four Year Term in the Total Amount of \$240,000. (Lawrence Garcia, ESD Maintenance Manager, Imgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - professional services agreement (PSA)

Item Owner - Lawrence Garcia

Item Sponsor -

Item Tracking Number - 22-13634

Motion Type - Postpone to a Date Certain

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 -

VOTE SUMMARY



City of Santa Fe

User Name - Carolyn Roibal

User Email - ciroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Professional Service Agreement with Bruckners Truck Sales for Parts, Supplies, or Services for a Four Year Term in the Total Amount of \$280,000. (Lawrence Garcia, ESD Maintenance Manager, Imgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - professional services agreement (PSA)

Item Owner - Lawrence Garcia

Item Sponsor -

Item Tracking Number - 22-13636

Motion Type - Postpone to a Date Certain

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 -

VOTE SUMMARY



City of Santa Fe

User Name - Carolyn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Professional Service Agreement with Inland Truck Parts Co. for Parts, Supplies, or Services for a Four Year Term in the Total Amount of \$240,000. (Lawrence Garcia, ESD Maintenance Manager, Imgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - professional services agreement (PSA)

Item Owner - Lawrence Garcia

Item Sponsor -

Item Tracking Number - 22-13633

Motion Type - Postpone to a Date Certain

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 -

VOTE SUMMARY



City of Santa Fe

User Name - Carolyn Roibal

User Email - ciroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of a Memorandum of Agreement between the City of Santa Fe and Santa Fe County Transferring \$65,000 of City of Santa Fe Office of Economic Development Funds (2122800.510340) to Santa Fe County for the Santa Fe Film Office (SFFO) to Hire an Additional Full Time Employee to Assist the Director in the Business Development and Management of the ever-growing Local Film Production Sector in the City and County. (Rich Brown, Community and Economic Development Director: rdbrown@santafenm.gov, 505-955-6625).

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works/Utilities Committee: 3/7/2022

Economic Development Advisory Committee: 3/9/2022

Governing Body Meeting: 3/9/2022

Item Type - memorandum of agreement (MOA)

Item Owner - Rich Brown

Item Sponsor -

Item Tracking Number - 22-13686

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 5

Vote Against Count - 0

VOTE SUMMARY



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 - ciroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 02/22/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request Approval of a Mid-Year Budget Increase to Environmental Services Division (ESD) Fund 510, in the total amount of \$763,560 for Landfill Tipping Fees, Inventory Exempt and Tires. (Lawrence Garcia, lmgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Lawrence Garcia

Item Sponsor -

Item Tracking Number - 22-13707

Motion Type - Approve

Motion Mover - Amanda Chavez

Motion Seconder - Lee 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 - Public Works and Utilities Committee

Meeting Start Date - 02/22/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request Approval of a Mid-Year Budget Increase to Environmental Services Division (ESD) Fund 510, in the total amount of \$763,560 for Landfill Tipping Fees, Inventory Exempt and Tires. (Lawrence Garcia, lmgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Lawrence Garcia

Item Sponsor -

Item Tracking Number - 22-13707

Motion Type - Approve

Motion Mover - Amanda Chavez

Motion Seconder - Lee 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request Approval of a Budget Amendment Resolution for a Mid-Year Budget Increase to Environmental Services Division (ESD) Fund 510, in the Total Amount of \$763,560 for Landfill Tipping Fees, Inventory Exempt and Tires. (Lawrence Garcia, lmgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Lawrence Garcia

Item Sponsor -

Item Tracking Number - 22-13707

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 -

VOTE SUMMARY



City of Santa Fe

User Name - Carolyn Roibal

User Email - ciroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 02/22/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of Amendment No. 1 to Contract # 20-0377 with Bosque Natural Company for additional work in the total amount of \$180,000 plus NMGRT. (Jonathan Montoya, Source of Supply Operations Manager, jmmontoya@santafenm.gov, 505-955-4373)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the amount of \$65,06250 for Contract Amendment #1.

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - contract amendment

Item Owner - Jonathan Montoya

Item Sponsor -

Item Tracking Number - 22-13709

Motion Type - Approve

Motion Mover - Amanda Chavez

Motion Secunder - Lee 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 SUMMARY



City of Santa Fe

Vote Absent Names -

User Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Amendment No. 1 to Contract # 20-0377 with Bosque Natural Company for Additional Work in the Total Amount of \$180,000 plus NMGRT. (Jonathan Montoya, Source of Supply Operations Manager, jmmontoya@santafenm.gov, 505-955-4373)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$65,063 for Contract Amendment #1.

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - contract amendment

Item Owner - Jonathan Montoya

Item Sponsor -

Item Tracking Number - 22-13709

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 SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names -

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 02/22/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of sixteen (16) Professional Service Agreements for Parts, Supplies, or Services in the total amount of \$3,520,000. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - professional services agreement (PSA)

Item Owner - Lawrence Garcia

Item Sponsor -

Item Tracking Number - 22-13708

Motion Type - Approve

Motion Mover - Amanda Chavez

Motion Seconder - Lee 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Professional Service Agreements with Allstate Hydraulic Inc. for Maintenance and Repair Services in the Total Amount of \$320,000. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - professional services agreement (PSA)

Item Owner - Lawrence Garcia

Item Sponsor -

Item Tracking Number - 22-13708

Motion Type - Postpone to a Date Certain

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 -

VOTE SUMMARY



City of Santa Fe

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Professional Service Agreements with Allstate Hydraulic Inc. for Maintenance and Repair Services in the Total Amount of \$320,000. (Lawrence Garcia, ESD Maintenance Manager, lmgarcia@santafenm.gov, 955-2241)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body: 03/09/2022

Item Type - professional services agreement (PSA)

Item Owner - Lawrence Garcia

Item Sponsor -

Item Tracking Number - 22-13708

Motion Type - Postpone to a Date Certain

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 -

VOTE SUMMARY



City of Santa Fe

User Name - Carolyn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 02/22/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of a Budget Adjustment Resolution (BAR) from Water Enterprise to cover to support upcoming project expenditures in the amount of \$105,000. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body:03/09/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Christine Chavez

Item Sponsor -

Item Tracking Number - 22-13760

Motion Type - Approve

Motion Mover - Amanda Chavez

Motion Seconder - Lee 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of a Budget Adjustment Resolution (BAR) from Water Enterprise to cover to Support Upcoming Project Expenditures in the Amount of \$105,000. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 955-4219)

Committee Review:

Public Works and Utilities Committee: 02/21/2022

Finance Committee: 02/28/2022

Governing Body:03/09/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Christine Chavez

Item Sponsor -

Item Tracking Number - 22-13760

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 -

VOTE SUMMARY



City of Santa Fe

User Name - Carolyn Roibal

User Email - cdroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Construction Contract with Accent Landscape Contractors Inc., for the Rehabilitation of Soccer Field Irrigation, Grading, and Pathways Improvements at the Municipal Recreation Complex in the Total Amount of \$329,206.96 including New Mexico Gross Receipts Tax. (Scott Overlie, Project Administrator, saoverlie@santafenm.gov, 505-231-6194)

Committee Review:

Finance Committee: 2/28/22

Public Works & Utilities Committee: 3/7/22

Governing Body: 3/9/22

Item Type - contract

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13793

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 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of Amendment No.1 to Contract #21-0335 with Homewise to Amend the Scope of Work and Increase the Amount of Mortgage Principal Reduction Assistance per Household from \$30,000 to \$80,000 (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346).

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/02/2022

Governing Body: 3/09/2022

Item Type - contract amendment

Item Owner - Alexandra Ladd

Item Sponsor -

Item Tracking Number - 22-13797

Motion Type - Approve

Motion Mover -

Motion Secunder -

Motion Status -

Vote For Count - 0

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names -

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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of Amendment No.1 to Contract #21-0335 with Homewise to Amend the Scope of Work and Increase the Amount of Mortgage Principal Reduction Assistance per Household from \$30,000 to \$80,000 (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346).

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/02/2022

Governing Body: 3/09/2022

Item Type - contract amendment

Item Owner - Alexandra Ladd

Item Sponsor -

Item Tracking Number - 22-13797

Motion Type - Approve

Motion Mover -

Motion Secunder -

Motion Status -

Vote For Count - 0

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names -

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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of Amendment No.1 to Contract #21-0335 with Homewise to Amend the Scope of Work and Increase the Amount of Mortgage Principal Reduction Assistance per Household from \$30,000 to \$80,000 (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346).

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/02/2022

Governing Body: 3/09/2022

Item Type - contract amendment

Item Owner - Alexandra Ladd

Item Sponsor -

Item Tracking Number - 22-13797

Motion Type - Approve

Motion Mover -

Motion Secunder -

Motion Status -

Vote For Count - 0

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names -

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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of Amendment No.1 to Contract #21-0335 with Homewise to Amend the Scope of Work and Increase the Amount of Mortgage Principal Reduction Assistance per Household from \$30,000 to \$80,000 (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346).

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/02/2022

Governing Body: 3/09/2022

Item Type - contract amendment

Item Owner - Alexandra Ladd

Item Sponsor -

Item Tracking Number - 22-13797

Motion Type - Approve

Motion Mover - Signe Lindell

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

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of a Budget Amendment Resolution to Transfer \$1,000,000.00 from Capital Impact Fees, Roads Fund to Parks, WIP Construction for the Design and Construction of Connector Road through Swan Park (PK18355AE). (Melissa A. McDonald, Parks and Open Space Division Director, mamcdonald@santafenm.gov, 505-955-6840)

Committee Review:

Finance Committee: 02/28/2022

Public Works and Utilities Committee: 03/07/2022

Governing Body: 03/09/2022

Item Type - budget adjustment resolution (BAR)

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13802

Motion Type - Approve

Motion Mover - Chris Rivera

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 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for the Approval of Amendment No.1 to Contract Item #21-0325 to Decrease \$9,396 from the Original Contract Amount of \$304,000 for the Senior Volunteer Programs. Amended contract amount will equal \$294,604; State of New Mexico Aging and Long Term Services Department. (Gino Rinaldi, Division of Senior Services Director, earinaldi@santafenm.gov, 505-955-4710.)

Committee Review:

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Governing Body: 03/09/2022

Item Type - contract amendment

Item Owner - Gino Rinaldi

Item Sponsor -

Item Tracking Number - 22-13800

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 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for the Approval of Amendment No.1 to Contract Item #21-0325 to Decrease \$9,396 from the Original Contract Amount of \$304,000 for the Senior Volunteer Programs. Amended contract amount will equal \$294,604; State of New Mexico Aging and Long Term Services Department. (Gino Rinaldi, Division of Senior Services Director, earinaldi@santafenm.gov, 505-955-4710.)

Committee Review:

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Governing Body: 03/09/2022

Item Type - contract amendment

Item Owner - Gino Rinaldi

Item Sponsor -

Item Tracking Number - 22-13800

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 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of a Budget Adjustment Resolution (BAR) in the Police Department in the Amount of \$2,979,997 to Fund Vehicles, Equipment and Labor Costs Associated with Each Vehicle. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 505-955-5040.)

Committee Review:

Finance Committee: 2/28/22

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

Item Type - budget adjustment resolution (BAR)

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13808

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Secunder - 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 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of a Budget Adjustment Resolution (BAR) in the Economic Development Department in the Amount of \$250,000 to Fund Feasibility Study and Architectural Plans for El Lucero Crossing LEDA Manufacturing Expansion. (Rich Brown, Community Development Department Director; rdbrown@santafenm.gov; 505-955-6625)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Rich Brown

Item Sponsor -

Item Tracking Number - 22-13809

Motion Type - Approve

Motion Mover - Signe Lindell

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

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of a Budget Adjustment Resolution (BAR) in the Arts and Culture Department in the Amount of \$300,000 to Fund Community Gallery Citywide Exhibition and Programming, Arts Education, Cultural Investment Funding Program (CIFP) and Culture Connects Focused Projects and Programming. (Pauline Kamiyama, Arts and Culture Department Director; pkkamiyama@santafenm.gov; 505-955-6653.)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

Item Type - budget adjustment resolution (BAR)

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13811

Motion Type - No Recommendation

Motion Mover - Jamie Cassutt

Motion Seconder - Chris Rivera

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 1

Vote Absent Count - 0

VOTE SUMMARY



City of Santa Fe

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

Vote Against Names -

Vote Abstain Names - Renee Villarreal

Vote Absent Names -

User Name -Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of a Budget Adjustment Resolution (BAR) in the Tourism Department in the Amount of \$300,000 to Fund Advertising. (Randy Randall, Tourism Department Director, rrandall@santafenm.gov; 505-955-6209.)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

Item Type - budget adjustment resolution (BAR)

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13810

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 -

VOTE SUMMARY



City of Santa Fe

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of a Budget Adjustment Resolution (BAR) in the Railyard Division of the Public Works Department in the Amount of \$350,000 to Fund Rail Corridor Safety and Railyard Platform #2 Design. (Sam Burnett, Facilities Division Director, jsburnett@santafenm.gov, 505-955-5933 and James Garduno, Project Administrator, jdgarduno@santafenm.gov, 505-795-2439)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/02/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

Item Type - budget adjustment resolution (BAR)

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13812

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 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

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of a Budget Adjustment Resolution (BAR) in the Parks Division of the Parks Department in the Amount of \$1,040,000 to Fund Improvements in Various City Parks. (Melissa McDonald, Parks and Open Space Division Director, 505-955-6840, mamcdonald@santafenm.gov)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

Item Type - budget adjustment resolution (BAR)

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13813

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 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of a Budget Adjustment Resolution (BAR) in the Facilities Division of the Public Works Department in the Amount of \$1,440,000 to Fund Repairs at Various City Facilities. (Regina Wheeler, Public Works Department Director; rawheeler@santafenm.gov, 505-955-6622)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Regina Wheeler

Item Sponsor -

Item Tracking Number - 22-13814

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 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

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of a Budget Adjustment Resolution (BAR) in the Engineering Division of the Public Works Department in the Amount of \$1,500,000 to Fund Paint Striping Truck Replacement and Road markings, signal heads and signage. (Jose Lerma, Signal and Sign Shop Manager, 505-955-2341, jnlerma@santafenm.gov)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

Item Type - budget adjustment resolution (BAR)

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13815

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 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of a Budget Adjustment Resolution (BAR) in the Streets Division in the Public Works Department in the Amount of \$1,000,000 to Fund Pavement Rehabilitation and Maintenance and \$500,000 to Fund Traffic Signal Control Cabinet Replacement. (Mark Brooks, Streets Project Administrator, mebrooks@santafenm.gov, 955- 6622 and Jose Lerma, Signal and Sign Shop Manager, jnlerma@santafenm.gov, 505-955-2341)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works/Public Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

Item Type - budget adjustment resolution (BAR)

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13835

Motion Type - Approve

Motion Mover -

Motion Seconder -

Motion Status -

Vote For Count - 0

Vote Against Count - 0

Vote Abstain Count - 5

VOTE SUMMARY



City of Santa Fe

Vote Absent Count - 0

Vote For Names -

Vote Against Names -

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

Vote Absent Names -

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of a Budget Adjustment Resolution (BAR) in the Streets Division in the Public Works Department in the Amount of \$1,000,000 to Fund Pavement Rehabilitation and Maintenance and \$500,000 to Fund Traffic Signal Control Cabinet Replacement. (Mark Brooks, Streets Project Administrator, mebrooks@santafenm.gov, 955- 6622 and Jose Lerma, Signal and Sign Shop Manager, jnlerma@santafenm.gov, 505-955-2341)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works/Public Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

Item Type - budget adjustment resolution (BAR)

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13835

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 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of a Budget Adjustment Resolution (BAR) in the Accounting Division of the Finance Department in the Amount of \$582,000 to Fund Audit Preparation Support for On Time FY22 Audit. (Ricky Bejarano, Accounting Officer; rabejarano@santafenm.gov)

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 3/2/2022

Public Works & Utilities Committee: 3/7/2022

Governing Body: 3/9/2022

Item Type - budget adjustment resolution (BAR)

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13816

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 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for the approval of Amendment No. 4 to the PSA with Vladimir Jones (PRACO) in the Total Amount of \$52,700 for Advertising Agency services for TOURISM Santa Fe for FY22; (Randy Randall, Executive Director, rrandall@santafenm.gov, 505-955-6209).

Committee Review:

Finance Committee: 2/28/2022

Quality of Life Committee: 03/02/2022

Governing Body: 03/9/2022

Item Type - contract amendment

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13801

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 -

VOTE SUMMARY



City of Santa Fe

User Name - Carolyn Roibal

User Email - ciroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of an Agreement with the State of New Mexico, Department of Information Technology, for Subscription Services to the Statewide Trunked Radio System (DTRS) at the Cost of Twenty Dollars (\$20) Per Radio, for an Estimated Annual Cost of up to \$150,000. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov; 505-231-1749 and Joseph Abeyta, jmabeyta@santafenm.gov, 505-955-5518)

Committee Review:

Governing Body: 02/23/2022

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Governing Body: 03/09/2022

Item Type - memorandum of agreement (MOA)

Item Owner - Manuel Gonzales

Item Sponsor -

Item Tracking Number - 22-13735

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Secunder - 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 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 - 03/01/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of a Budget Adjustment Resolution (BAR) in the Community Services Department in the Amount of \$1,000,000 to Fund Eviction Prevention. (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 505-955-6678; Kyra Ochoa, Community Health and Safety Department Director; krochoa@santafenm.gov, 505-955-6603)

Committee Review:

Governing Body: 02/23/2022

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Governing Body: 03/09/2022

Item Type - budget adjustment resolution (BAR)

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13840

Motion Type - Approve

Motion Mover - Jamie Cassutt

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






Minutes_Finance Connittee_2.28.22

Final Audit Report

2022-04-06

Created:	2022-04-04
By:	Carolynn Roibal (cloibal@ci.santa-fe.nm.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAtn5rrKr9MI37mMH_BvIUrqmoJ3__BmGx

"Minutes_Finance Connittee_2.28.22" History

-  Document created by Carolynn Roibal (cloibal@ci.santa-fe.nm.us)
2022-04-04 - 8:11:56 PM GMT- IP address: 63.232.20.2
-  Document emailed to Carol Romero-Wirth (cromero-wirth@santafenm.gov) for signature
2022-04-04 - 8:13:27 PM GMT
-  Email viewed by Carol Romero-Wirth (cromero-wirth@santafenm.gov)
2022-04-06 - 8:39:52 PM GMT- IP address: 65.19.46.183
-  Document e-signed by Carol Romero-Wirth (cromero-wirth@santafenm.gov)
Signature Date: 2022-04-06 - 9:36:02 PM GMT - Time Source: server- IP address: 97.123.160.85
-  Agreement completed.
2022-04-06 - 9:36:02 PM GMT