



MINUTES

SPECIAL FINANCE COMMITTEE /
BUDGET HEARINGS MEETING
APRIL 26, 2022
AT 1:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Meeting started at 1:07 pm.

2. **ROLL CALL**

Members Present:

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

Members Excused:

None

Others Attending:

Carolynn Roibal, Attendee
Mary McCoy, Attendee

3. **APPROVAL OF AGENDA**

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

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

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

Against: None

Abstain: None

4. **CHAIR OPENING REMARKS**

Councilor Carol Romero-Wirth gave opening remarks.



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5. DEPARTMENT REVIEWS

- a. Request for Approval of Operating Budget and Organizational Chart for FY 2022-2023. (Mary McCoy, Finance Director, 505.955.6171, mtmccoy@santafenm.gov).

Councilor Villarreal requested information from Finance for General Fund Reserves analysis. Finance Director McCoy provided information addressing Councilor Villarreal's request..

MOTION: Councilor Lindell moved, seconded by Councilor Cassutt, to approve the Operating Budget and Organizational Chart for FY 2022-2023 as presented.

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

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

Against: None

Abstain: None

- b. Request for Approval of an FY22 Budget Adjustment Resolution (BAR) in the Amount of \$15,049,631 for the American Rescue Plan Act (ARPA) Grant. (Mary McCoy, Finance Department Director; Rich Brown, Community Development Department Director; Kyra Ochoa, Community Health and Safety Department Director; Regina Wheeler, Public Works Department Director).

Committee Review:

Finance Budget Hearing: 04/26/2022

Governing Body: 04/27/2022

Finance Director McCoy gave an introduction to the American Resuce Plan Act Grant.

Julie Sanchez presented information on the projects for Early Childcare Job Development Navigation plan, Guaranteed Income Expansion/Community



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Cash Assistance; Solutions for Unsheltered Homelessness; Non-Profit Operational Support; Behavioral Health and Community Violence Intervention Service.

Director Alexandra Ladd presented information on the projects for Midtown Emergency Shelter Services; Affordable Housing Support – Lamplighter Inn Conversion.

Director Rich Brown presented information on the projects for Public WiFi Project Phase 2; Small Business Support; Job Training.

Director Brian Williams presented information on the project for Assistance for Vulnerable Populations; Citywide personal protective equipment and supplies for COVID Mitigation

Director Regina Wheeler presented information on the projects for COVID-Safe Retrofits for City Facilities; Parks and Trails Improvements.

Director Mary McCoy presented information on Administrative Expenses.

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the ARPA Budget Adjustment Resolution as presented.

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

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

Against: None

Abstain: None

6. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

Meeting adjourned 3:04 pm

Liaison

Chair



City of Santa Fe

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