



AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
MAY 16, 2022
5:00 PM
COUNCIL CHAMBERS, CITY
HALL
200 LINCOLN AVENUE

PROCEDURES FOR FINANCE COMMITTEE MEETING

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.

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Finance Committee – May 2, 2022
6. **PRESENTATION**
 - a. Potential Benefits and Limitations of Establishing a Metropolitan Redevelopment Area at the Midtown Property (Erin K. McSherry, City Attorney, ekmcsberry@santafenm.gov, 505-955-6961; Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 505-955-6502; and Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, 505-995-6303)



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Committee Schedule:

Economic Development Advisory Committee: 5/11/2022

Finance Committee: 5/16.2022

Community Development Commission: 5/18/2022

Governing Body: 5/25/2022

- b. FY21 Audit Status Update (Ricky Bejarano, Interim Assistant Finance Director)

7. **ACTION ITEMS: CONSENT**

- a. CONSIDERATION OF BILL NO. 2022- _____. (Councilor Romero-Wirth, Councilor Cassutt, Councilor Chavez)
An Ordinance Relating to the City Of Santa Fe Uniform Traffic Ordinance (“UTO”); Creating a New Section 5 of Schedule B of the UTO to Create the Low-Income Financial Equity (“Life”) Parking Program. (Noel Correia, Parking Division Director: npcorreia@santafenm.gov, 505-955-6611)

Committee Review:

Introduced: 04/13/2022

Governing Body (Public Comment): 04/27/2022

Quality of Life: 05/04/2022

Public Works and Utilities: 05/09/2022

Finance: 05/16/2022

Governing Body (Public Hearing): 05/25/2022

- b. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera and Councilor L. Garcia)
A Resolution Requesting Approval of Amendment No. 1 to a Municipal Arterial Program Cooperative Grant From the New Mexico Department of Transportation, Identified as Control Number L500429, Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov)
 - 1. Request for Approval Of Amendment No. 1 To A Municipal Arterial Program Cooperative Agreement With The New Mexico Department Of Transportation For The Planning, Design, And Construction Of Cip 853c - Agua Fria And South Meadows Road Intersection Improvements Project. Amendment Is for Extension Of Agreement Term Only And No Additional



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Funding. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov). **Committee Review:**
Introduced: 04/27/22
Public Works and Utilities Committee: 05/09/22
Finance Committee: 05/16/22
Governing Body: 05/25/22

c. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera and Councilor L. Garcia)

A Resolution Approving Amendment No. 2 to a Municipal Arterial Program Cooperative Grant From the New Mexico Department of Transportation Identified as Control Number L500383 Granting a Time Extension for the Planning, Design, and Construction of Agua Fria Street and South Meadows Road Intersection Improvements. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov).

1. Request For Approval of Amendment No. 2 To A Municipal Arterial Program Cooperative Agreement with The New Mexico Department Of Transportation For The Planning, Design, And Construction Of Cip 853c - Agua Fria And South Meadows Road Intersection Improvements Project. Amendment Is for Extension Of Agreement Term Only And No Additional Funding. (Regina Wheeler, Public Works Director, rawheeler@santafenm.gov).

Committee Review:

Introduced: 04/27/22
Public Works and Utilities Committee: 05/09/22
Finance Committee: 05/16/22
Governing Body: 05/25/22

d. CONSIDERATION OF BILL NO. 2022-___. (Councilwoman Villarreal and Councilor Chris Rivera)

An Ordinance Amending Section 23-5.2 to Permit up to Ten (10) Small Commercial Events on the Plaza. (Melissa McDonald, Parks and Open Spaces Division Director, mamcdonald@santafenm.gov, 505-303-9502)

Committee Review:

Finance Committee (Introduced): 05/02/2022
Governing Body (Public Comment): 05/11/2022
Finance Committee: 05/16/2022



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Public Works and Utilities Committee: 05/23/2022
Governing Body (Public Hearing): 06/08/2022

- e. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera, Councilor Chavez, Councilor M. Garcia, Councilor Lindell, Councilor Cassutt, and Councilor Romero-Wirth)
A Resolution Allocating Three and a Quarter Acre Feet of Available Water From the City's Existing Water Supply to the Southside Teen Center. (Therese Martinez, Project Administrator: tmartinez@santafenm.gov, 955-5937; John Dillon, Project Administrator: jcdillon@santafenm.gov, 955-5936)

Committee Review:

Introduced: 04/27/22
Public Works and Utilities Committee: 05/09/22
Finance Committee: 05/16/22
Quality of Life Committee: 05/18/22
Governing Body: 05/25/22

- f. Request for Approval of General Services Contract with Econolite Control Products in the Total Amount of \$499,699.80 excluding NMGRT to Furnish and Install New Traffic Signal Controllers using Funds Allocated by Governing Body on March 9, 2022. (Jose Lerma, Traffic Operations Manager, jnlerma@santafenm.gov, 505-955-2431)

Committee Review:

Finance Committee: 05/16/2022
Public Works & Utilities Committee: 05/23/2022
Governing Body: 05/25/2022

- g. Request for Approval of Five Year Agreement to Waive Fees between the City of Santa Fe and Bienvenidos (Noel Correia, Parking Division Director, npcorreia@santafenm.gov, 505-955-6611)

Committee Review:

Finance Committee: 05/16/2022
Public Works & Utilities Committee: 05/23/2022
Governing Body: 05/25/2022



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- h. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$289,205 to Cover Lease Payments due for the LED Streetlights and Solarization Project (Brad Fluetsch, Planning & Investment Officer, bjfluetsch@santafenm.gov, (505) 955- 6885).

Committee Review:

Finance Committee: 5/16/22

Public Works and Utilities Committee: 5/23/22

Governing Body: 5/25/2022

- i. Request for Approval of an Agreement with the United States Department of Agriculture (USDA), Forest Service, Santa Fe National Forest (US Forest Service – USFS) with No Fiscal Impact; Increased Capacity of Services Provided to USFS for Forest Service Burns. (Nathan Miller, Wildland Superintendent: nfmiller@santafenm.gov; 505-955-3501)

Committee Review:

Finance Committee: 05/16/2022

Public Works Committee: 05/23/2022

Governing Body: 05/25/2022

- j. ITT Department Request for the Approval of contract in the Total Amount of \$358,111.80 for Three Year Term for Adobe Licensing via CDW-G;(Manuel Gonzales, ITT Director, mmgonzales@santafenm.gov, 505-955-5531)

Committee Review:

Finance Committee: 05/16/22

Public Works Committee: 05/23/22

Governing Body: 05/25/22

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Tuesday, May 31, 2022**
12. **ADJOURN**



City of Santa Fe

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