



# AGENDA

REGULAR MEETING OF  
THE FINANCE COMMITTEE  
JULY 05, 2022  
5:00 PM  
COUNCIL CHAMBERS, CITY  
HALL  
200 LINCOLN AVENUE

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## 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 Meeting – June 20, 2022
6. **PRESENTATION**
  - a. FY21 Audit Status Update; (Ricky Bejarano, Interim Assistant Finance Director)
7. **ACTION ITEMS: CONSENT**
  - a. CONSIDERATION OF BILL NO. 2022-\_\_\_. (Mayor Webber, Councilor Lindell)  
An Ordinance Amending Section 23-5.2 SFCC 1987 to Specify that Major Commercial Events are Not Entitled to Use City Property that is Otherwise Leased by the City. (Terry Lease, Asset Development Manager: [tjlease@santafenm.gov](mailto:tjlease@santafenm.gov), 629-2206)

**Committee Review:**



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Governing Body (Introduced): 05/25/2022  
Governing Body (Public Comment): 06/08/2022  
Public Works and Utilities Committee: 06/27/2022  
Finance Committee: 07/05/22  
Quality of Life Committee: 07/06/2022  
Governing Body (Public Hearing): 07/13/22

- b. Request for Approval of Sole Source Procurement for Services Contract with James, Cooke and Hobson, Inc. (JCH) for a Total Amount of \$798,602.00. (Mike Dozier, Wastewater Management Division Director, mldozier@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$798,602.

**Committee Review:**

Public Works and Utilities Committee: 06/27/2022  
Finance Committee: 07/05/2022  
Governing Body: 07/13/2022

- c. Request for Approval of a Professional Services Agreement (PSA) with Aecom Technical Services, Inc. to Provide On-Call Engineering Services for Capital Improvements In The Total Amount of \$542,188.00 Inclusive of NMGRT. (John Del Mar, Engineering Supervisor, jpdelmar@santafenm.gov, 505-955-4231)

1. Request for Approval of a Budget Adjustment Resolution (BAR) In The Total Amount of \$542,188.00

**Committee Review:**

Public Works and Utilities Committee: 06/27/2022  
Finance Committee: 07/05/2022  
Governing Body: 07/13/2022

- d. Request for Approval of Three-Year Memorandum of Understanding (MOU) between the City of Santa Fe and Santa Fe County. (Noel Correia, Parking Division Director, 505-955-6611, npcorreia@santafenm.gov)

**Committee Review:**

Finance Committee: 07/05/2022  
Public Works & Utilities Committee: 07/11/2022



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Governing Body: 07/13/2022

- e. Request for Approval of Amendment #1 to Service Contract 20-0366 Increasing Compensation in the Amount of \$250,000.00 to a Total Amount of \$850,000.00 plus NMGRT for On-Call Vegetation Management Services with Steamer, Inc., dba Proscapes Landscape Management. (Scott A. Overlie, Parks Division Project Administrator, saoverlie@santafenm.gov, 505-955-2114)

**Committee Review:**

Finance Committee: 7/5/2022

Public Works & Utilities Committee: 7/11/2022

Governing Body: 7/13/2022

- f. Request for Approval of Contract Amendment No. 1 Extending Term by One Year for Service Agreement with First Mesa Construction, Inc. to Replace Ft Marcy Roof and Skylights; (Josh Bohlman, jbohlman@santafenm.gov, (505) 955-5932)

**Committee Schedule:**

Finance Committee: 7/5/2022

Public Works and Utilities Committee: 7/11/2022

Governing Body: 7/13/2022

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Monday, July 18, 2022**
12. **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.**

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 06/27/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - CONSIDERATION OF BILL NO. 2022-\_\_\_. (Mayor Webber, Councilor Lindell)

An Ordinance Amending Section 23-5.2 SFCC 1987 to Specify that Major Commercial Events are Not Entitled to Use City Property that is Otherwise Leased by the City. (Terry Lease, Asset Development Manager: [tjlease@santafenm.gov](mailto:tjlease@santafenm.gov), 629-2206)

### **Committee Review:**

Governing Body (Introduced): 05/25/2022

Governing Body (Public Comment): 06/08/2022

Public Works and Utilities Committee: 06/27/2022

Finance Committee: 07/05/22

Quality of Life Committee: 07/06/2022

Governing Body (Public Hearing): 07/13/22

Item Type - bill

Item Owner - Terry Lease

Item Sponsor - Alan Webber

Item Tracking Number - 22-14705

Motion Type - No Recommendation

Motion Mover - Michael Garcia

Motion Secunder - Lee Garcia

Motion Status - tabled

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

## VOTE SUMMARY



Vote For Names - Chris Rivera, Michael Garcia, Lee Garcia

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Carol Romero-Wirth, Amanda Chavez

User Name - Jamie-Rae Diaz

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

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 06/27/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of Sole Source Procurement for Services Contract with James, Cooke and Hobson, Inc. (JCH) for a total amount of \$798,602.00. (Mike Dozier, Wastewater Management Division Director, mldozier@santafenm.gov)

1. Request for approval of a Budget Adjustment Resolution (BAR) in the total amount of \$798,602.

### **Committee Review:**

Public Works and Utilities Committee: 06/27/2022

Finance Committee: 07/05/2022

Governing Body: 07/13/2022

Item Type - contract

Item Owner - Mike Dozier

Item Sponsor -

Item Tracking Number - 22-14927

Motion Type - Approve

Motion Mover - Carol Romero-Wirth

Motion Seconder - Lee Garcia

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Chris Rivera, Michael Garcia, Carol Romero-Wirth, Lee Garcia

Vote Against Names -

Vote Abstain Names -

**VOTE SUMMARY**



City of Santa Fe

Vote Absent Names - Amanda Chavez

User Name - Jamie-Rae Diaz

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

## VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 06/27/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of a Professional Services Agreement (PSA) with Aecom Technical Services, Inc. to provide On-Call Engineering Services for Capital Improvements in the total amount of \$542,188.00 inclusive of NMGRT. (John Del Mar, Engineering Supervisor, [jpdelmar@santafenm.gov](mailto:jpdelmar@santafenm.gov), 505-955-4231)

1. Request for approval of a Budget Adjustment Resolution (BAR) in the total amount of \$542,188.00

### **Committee Review:**

Public Works and Utilities Committee: 06/27/2022

Finance Committee: 07/05/2022

Governing Body: 07/13/2022

Item Type - contract

Item Owner - John Del Mar

Item Sponsor -

Item Tracking Number - 22-15083

Motion Type - Approve

Motion Mover - Carol Romero-Wirth

Motion Seconder - Lee Garcia

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Chris Rivera, Michael Garcia, Carol Romero-Wirth, Lee Garcia

Vote Against Names -

## VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Amanda Chavez

User Name - Jamie-Rae Diaz

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