



MINUTES

REGULAR MEETING OF
THE FINANCE COMMITTEE
JUNE 20, 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 5:00 p.m.

2. ROLL CALL

Members Present:

Councilor Renee Villarreal
Councilor Carol Romero-Wirth
Councilor Signe Lindell

Members Excused:

Councilor Jamie Cassutt
Member Chris Rivera

Others Attending:



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Bradley Fluetsch, Cash and Investment Manager
Carolynn Roibal, Administrative Manager

Councilors Rivera and Cassutt excused.

3. APPROVAL OF AGENDA

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

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

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

Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to approve the consent agenda as amended. Items h, r, s and t pulled for discussion.

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

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

Against: None

Abstain: None

5. APPROVAL OF MINUTES

a. Finance Committee – May 31, 2022

MOTION: moved, seconded by , to approve the minutes 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

Against: None

Abstain: None

6. ACTION ITEMS: CONSENT

- a. Request for Approval of the Annual General Liability, Property, Police and Employment Practices, Workers Compensation and Fine Art insurance policies renewal with Arthur J Gallagher for the City of Santa Fe, in an Amount not to exceed \$3.26 million; (Bradley Fluetsch, CFA 955-6885, bjfluetsch@santafenm.gov) (John Chino, Broker, john_chino@ajg.com, Nasreen Kopecky, Nasreen_Kopecky@AJG.com; AJ Gallagher)

Committee Review:

Finance Committee: 6/20/2022

Public Works/Utilities Committee: 6/27/2022

Governing Body: 6/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, 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

Against: None

Abstain: None

- b. Request for Approval of MOA with the State of New Mexico Human Services Department and the City of Santa Fe to become a vendor to receive funds allotted to households to pay their water and wastewater services through the Low Income Household Water Assistance Program (LIHWAP). (Nancy L. Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)



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Committee Review:

Public Works and Utilities Committee: 06/06/2022

Finance Committee: 06/20/2022

Governing Body 06/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, 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

Against: None

Abstain: None

- c. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$250,000 to Cover the Cost to Fund the El Lucero Crossing Development Feasibility Study. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Economic Development Advisory Committee: 06/08/2022

Quality of Life Committee: 06/15/2022

Finance Committee: 06/20/2022

Public Works and Utilities Committee: 06/27/2022

Governing Body: 06/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, 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

Against: None

Abstain: None



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- d. Request for Approval for Extension of Contract with A.A.C Construction, LLC(AAC). ITB 22/15/B Richards ave. East and Campo Conejo Master Meter Vaults CIP # 960 from June 30, 2022 through June 30, 2023, due to supply chain disruptions and ongoing negotiations with the County of Santa Fe. The Water Division is not requesting any additional funding. (Bill Huey, Engineer, bchuey@santafenm.gov, 505-955-4273)

Committee Review:

Public Works and Utilities Committee: 06/06/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, 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

Against: None

Abstain: None

- e. Request for Approval of Amendment No. 3 to Professional Services Agreement 19-0235 with Hazen to provide On Call Engineering Services for Capital Improvement and Priority Projects in the amount of \$500,000 exclusive of NMGRT. (Bill Schneider, Water Resources and Conservation Manager, whschneider@santafenm.gov, 505-955-4203)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the total amount of \$542,188 for Amendment # 3

Committee Review:

Public Works and Utilities Committee: 06/06/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022



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MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, 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

Against: None

Abstain: None

- f. Request for Approval of Amendment No. 5 to Professional Service Agreement 19-0234 with Carollo Engineer, Inc. to provide On Call Engineering Services for Capital Improvement and Priority Projects for FY 21-22 for 500,000 plus NMGRT. (Bill Schneider, Water Resources and Conservation Manager, whschneider@santafenm.gov, 505955-4203)

1. Request for a Budget Adjustment Resolution (BAR) and Extension of Term for a total amount of \$542,188 for Amendment # 5

Committee Review:

Public Works and Utilities Committee: 06/06/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, 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

Against: None

Abstain: None

- g. Request for Approval of the Affordable Housing Trust Fund Service Agreement in the Total Amount of \$250,000 for the Santa Fe Suites Rental Subsidy Program which Provides Rental Assistance for Tenants at Santa



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Fe Suites Whom are Transitioning Out of Homelessness; St. Elizabeth Shelters. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality Of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, 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

Against: None

Abstain: None

- h. Request for Approval of FY22 Supplemental Police Vehicle Purchase and Budget Amendment Resolution (BAR) Request in the Total Amount of \$2,061,534.66 for the Vehicles, Equipment and Labor Costs Associated with Each Vehicle. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov, 505-955-5040)

Committee Review:

Quality of Life Committee: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Villarreal, to approve the purchase as presented on discussion.

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

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

Against: None



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Abstain: None

- i. Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$400,000 to Provide Down Payment Assistance to a Minimum of Ten Client Households at or Below 120% Area Median Income; Homewise. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, 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

Against: None

Abstain: None

- j. Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$250,000 for the Rental Assistance Fund which Provides Financial Support to People at Risk of Losing their Housing and to Transfer People Out of Homelessness; Life Link. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

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

Against: None

Abstain: None

- k. Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$225,000 for the Homeless Early Intervention Program which Provides Financial Assistance in the Form of Rent Payments, Utility Payments, Deposits, and Cost in Arrears, to a Minimum of Forty Two Households; New Mexico Coalition to End Homelessness. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, 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

Against: None

Abstain: None

- i. Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$500,000 for Down Payment Assistance to a Minimum of Fifteen Client Households at or Below 120% Area Median Income; Santa Fe Community Housing Trust. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022



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Finance Committee: 06/20/2022
Governing Body: 06/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, 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

Against: None

Abstain: None

- m. Request for Approval of Amendment No. 6 to the PSA with Vladimir Jones (PRACO) in the Total Amount of \$1,850,000 for Advertising Agency services for TOURISM Santa Fe for FY23. (Randy Randall, TOURISM Santa Fe Director: rrandall@santafenm.gov, 505-955-6209)

Committee Review:

Finance Committee: 6/20/2022
Quality of Life Committee: 7/6/2022
Governing Body: 7/13/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, 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

Against: None

Abstain: None

- n. Request for Approval of a Budget Amendment Resolution (BAR) to Transfer \$187,447 from Capital Impact Fees Roads Funds to Streets CIP to Supplement NMDOT Funding to Design Henry Lynch Road Reconstruction



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Project. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 06/20/2022

Public Works & Utilities Committee: 06/27/2022

Governing Body: 06/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, 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

Against: None

Abstain: None

- o. Request for Approval of the Community Development Block Grant Agreement in the Total Amount of \$353,162 for Consuelo's Place Shelter; New Mexico Coalition to End Homelessness. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to approve the contract as presented.

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

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

Against: None



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Abstain: None

- p. Request for Approval of a Community Development Block Grant Agreement in the Total Amount of \$295,094 to Support the Rehabilitation and Conversion of the Lamplighter Inn Into 58 Units of Affordable Housing for Low-Moderate Income Residents at or Below 80% Area Median Income; Bella Luz, LLP. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, to approve the contract as presented.

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

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

Against: None

Abstain: None

- q. Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$800,000 to Support the Rehabilitation and Conversion of the Lamplighter Inn Into 58 Units of Affordable Housing for Low-Moderate Income Residents at or Below 80% Area Median Income; Bella Luz, LLP. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality Of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Villarreal, 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

Against: None

Abstain: None

- r. Request for Approval of a Collective Bargaining Agreement between the City of Santa Fe and the Santa Fe Firefighters Association - International Association of Firefighters Local 2059 for FY22/23 where Bargaining Unit Employees Shall Receive an Eight (8) Percent Salary Increase. (Adan Lopez, Union President, Local 2059; aslopez@santafenm.gov and Brian Moya, Fire Chief: bjmoia@santafenm.gov, 505-955-3111)

Committee Review:

Finance Committee: 06/20/2022

Public Works Committee: 06/27/2022

Governing Body: 06/29/2022

MOTION: Councilor Villarreal moved, seconded by Councilor Lindell, 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

Against: None

Abstain: None

- s. Request for Approval to Award On-Call Contracts for City-Wide Security Services, Each in an Amount not to Exceed \$4,400,000 Including NMGRT, for Four Years with Four Contractors. (Sam Burnett, Facilities Division Director: jsburnett@santafenm.gov, 505-955-5933, and Caryn Grosse, Project Administrator: clgrosse@santafenm.gov, 505-955-5938)

Committee Review:



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Finance Committee: 06/20/2022
Public Works and Utilities Committee: 06/27/2022
Governing Body: 06/29/2022

MOTION: Councilor Romero-Wirth moved, seconded by Councilor Lindell, to approve the contract as presented.

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

For: Councilor Romero-Wirth, Councilor Lindell

Against: None

Abstain: Councilor Villarreal

- t. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor M. Garcia and Councilor L. Garcia)
A Resolution Specifying that the Down Payment Assistance Program Included in the FYE 23 Budget Be Available to All Full-Time City Employees. (Bernadette Salazar, Human Resources Department Director: bjsalazar@santafenm.gov, 955-6591)

Committee Review:

Governing Body (Introduced): 05/25/2022
Quality of Life Committee: 06/01/2022
Finance Committee: 06/20/22
Governing Body: 06/29/2022

MOTION: Councilor Lindell moved, seconded by Councilor Romero-Wirth, to deny the resolution as presented.

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

For: Councilor Romero-Wirth, Councilor Lindell

Against: Councilor Villarreal

Abstain: None



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7. **PRESENTATION**

- a. Economic Update – (Dr. Reilly S. White, rsgcwhite@gmail.com) (Brad Fluetsch, Planning and Investment Officer, 505.955.885, bjfluetsch@santafenm.gov)

Dr. Reilly White presented an economic update.

- b. FY21 Audit Status Update and Work Plan Review; (Ricky Bejarano, Interim Assistant Finance Director)

Ricky Bejarano, Interim Assistant Finance Director reviewed the work plan for the Audit and presented an update for the FY21 Audit.

Councilor Mike Garcia requested update on contract with Pinon Ventures which has been deferred to the City Manager's Office for follow-up.

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING: July 05 2022**

12. **ADJOURN**

Meeting adjourned 7:05 pm

Carolyn Reibel

Liaison

Chair

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of the Annual General Liability, Property, Police and Employment Practices, Workers Compensation and Fine Art insurance policies renewal with Arthur J Gallagher for the City of Santa Fe, in an Amount not to exceed \$3.26 million; (Bradley Fluetsch, CFA 955-6885, bjfluetsch@santafenm.gov) (John Chino, Broker, john_chino@ajg.com, Nasrren Kopecky, Nasreen_Kopecky@AJG.com; AJ Gallagher)

Committee Review:

Finance Committee: 6/20/2022

Public Works/Utilities Committee: 6/27/2022

Governing Body: 6/29/2022

Item Type - contract

Item Owner -

Item Sponsor -

Item Tracking Number - 22-14998

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Secunder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

VOTE SUMMARY



City of Santa Fe

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 06/06/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of MOA with the State of New Mexico Human Services Department and the City of Santa Fe to become a vendor to receive funds allotted to households to pay their water and wastewater services through the Low Income Household Water Assistance Program (LIHWAP). (Nancy L. Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)

Committee Review:

Public Works and Utilities Committee: 06/06/2022

Finance Committee: 06/20/2022

Governing Body 06/29/2022

Item Type - memorandum of agreement (MOA)

Item Owner - Nancy Jimenez

Item Sponsor -

Item Tracking Number - 22-14778

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 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 - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of MOA with the State of New Mexico Human Services Department and the City of Santa Fe to become a vendor to receive funds allotted to households to pay their water and wastewater services through the Low Income Household Water Assistance Program (LIHWAP). (Nancy L. Jimenez, Utility Billing Division Director, nljimenez@santafenm.gov, 955-4364)

Committee Review:

Public Works and Utilities Committee: 06/06/2022

Finance Committee: 06/20/2022

Governing Body 06/29/2022

Item Type - memorandum of agreement (MOA)

Item Owner - Nancy Jimenez

Item Sponsor -

Item Tracking Number - 22-14778

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Secunder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

VOTE SUMMARY



City of Santa Fe

User Name - Carolyn Roibal

User Email - ciroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 06/15/2022

Meeting Committee - Quality of Life Committee

Item Title -

Request for Approval of a Budget Amendment Resolution (BAR) in the amount of \$250,000 to cover the cost to fund the El Lucero Crossing Development Feasibility Study. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Economic Development Advisory Committee: 6/8/2022

Quality of Life Committee: 6/15/2022

Finance Committee: 6/20/2022

Public Works and Utilities Committee: 6/27/2022

Governing Body (Public Hearing): 6/29/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Terry Lease

Item Sponsor -

Item Tracking Number - 22-14789

Motion Type - Approve

Motion Mover - Amanda Chavez

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

VOTE SUMMARY



City of Santa Fe

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

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Lee Garcia

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$250,000 to Cover the Cost to Fund the El Lucero Crossing Development Feasibility Study. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Economic Development Advisory Committee: 06/08/2022

Quality of Life Committee: 06/15/2022

Finance Committee: 06/20/2022

Public Works and Utilities Committee: 06/27/2022

Governing Body: 06/29/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Terry Lease

Item Sponsor -

Item Tracking Number - 22-14789

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

VOTE SUMMARY



Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name -Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Economic Development Advisory Committee

Meeting Start Date - 06/08/2022

Meeting Committee - Economic Development Advisory Committee

Item Title -

Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$250,000 to Cover the Cost to Fund the El Lucero Crossing Development Feasibility Study. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Economic Development Advisory Committee: 06/08/2022

Quality of Life Committee: 06/15/2022

Finance Committee: 06/20/2022

Public Works and Utilities Committee: 06/27/2022

Governing Body: 06/29/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Terry Lease

Item Sponsor -

Item Tracking Number - 22-14789

Motion Type - Approve

Motion Mover - John Feins

Motion Seconder - Ryan Cordova

Motion Status -

Vote For Count - 7

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 6

VOTE SUMMARY



Vote For Names - Ryan Cordova, Jamie Cassutt, John Feins, David Fresquez, Kim Schiffbauer, Kenneth Resnick, Brook Hunter

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Kate Kennedy, Robert Lurcott, Ryan Gallagher, Melissa Coleman, Johanna Nelson, Meghan McGarrity

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 06/06/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval for Extension of Contract with A.A.C Construction, LLC(AAC). ITB 22/15/B Richards ave. East and Campo Conejo Master Meter Vaults CIP # 960 from June 30, 2022 through June 30, 2023, due to supply chain disruptions and ongoing negotiations with the County of Santa Fe. The Water Division is not requesting any additional funding. (Bill Huey, Engineer, bchuey@santafenm.gov, 505-955-4273)

Committee Review:

Public Works and Utilities Committee: 06/06/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Bill Huey

Item Sponsor -

Item Tracking Number - 22-14795

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 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 - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval for Extension of Contract with A.A.C Construction, LLC(AAC). ITB 22/15/B Richards ave. East and Campo Conejo Master Meter Vaults CIP # 960 from June 30, 2022 through June 30, 2023, due to supply chain disruptions and ongoing negotiations with the County of Santa Fe. The Water Division is not requesting any additional funding. (Bill Huey, Engineer, bchuey@santafenm.gov, 505-955-4273)

Committee Review:

Public Works and Utilities Committee: 06/06/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Bill Huey

Item Sponsor -

Item Tracking Number - 22-14795

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

Vote Abstain Names -

VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 06/06/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of Amendment # 3 to Professional Services Agreement 19-0235 with Hazen to provide On Call Engineering Services for Capital Improvement and Priority Projects in the amount of \$500,000 exclusive of NMGR. (Bill Schneider, Water Resources and Conservation Manager, whschneider@santafenm.gov, 505-955-4203)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the total amount of \$542,188 for Amendment # 3

Committee Review:

Public Works and Utilities Committee: 06/06/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract amendment

Item Owner - Bill Schneider

Item Sponsor -

Item Tracking Number - 22-14794

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 SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names -

User Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Amendment No. 3 to Professional Services Agreement 19-0235 with Hazen to provide On Call Engineering Services for Capital Improvement and Priority Projects in the amount of \$500,000 exclusive of NMGR. (Bill Schneider, Water Resources and Conservation Manager, whschneider@santafenm.gov, 505-955-4203)

1. Request for Approval of a Budget Adjustment Resolution (BAR) in the total amount of \$542,188 for Amendment # 3

Committee Review:

Public Works and Utilities Committee: 06/06/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract amendment

Item Owner - Bill Schneider

Item Sponsor -

Item Tracking Number - 22-14794

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 06/06/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of Amendment No. 5 to Professional Service Agreement 19-0234 with Carollo Engineer, Inc. to provide On Call Engineering Services for Capital Improvement and Priority Projects for FY 21-22 for 500,000 plus NMGR. (Bill Schneider, Water Resources and Conservation Manager, whschneider@santafenm.gov, 505955-4203)

1. Request for a Budget Adjustment Resolution (BAR) and Extension of Term for a total amount of \$542,188 for Amendment # 5

Committee Review:

Public Works and Utilities Committee: 06/06/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract amendment

Item Owner - Bill Schneider

Item Sponsor -

Item Tracking Number - 22-14793

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 SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names -

User Name - Jamie-Rae Diaz

User Email - jldiaz@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Amendment No. 5 to Professional Service Agreement 19-0234 with Carollo Engineer, Inc. to provide On Call Engineering Services for Capital Improvement and Priority Projects for FY 21-22 for 500,000 plus NMGR. (Bill Schneider, Water Resources and Conservation Manager, whschneider@santafenm.gov, 505955-4203)

1. Request for a Budget Adjustment Resolution (BAR) and Extension of Term for a total amount of \$542,188 for Amendment # 5

Committee Review:

Public Works and Utilities Committee: 06/06/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract amendment

Item Owner - Bill Schneider

Item Sponsor -

Item Tracking Number - 22-14793

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 06/15/2022

Meeting Committee - Quality of Life Committee

Item Title -

Request for Approval of the Affordable Housing Trust Fund Service Agreement in the Total Amount of \$250,000 for the Santa Fe Suites Rental Subsidy Program which Provides Rental Assistance for Tenants at Santa Fe Suites Whom are Transitioning Out of Homelessness; St. Elizabeth Shelters. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality Of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14848

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

VOTE SUMMARY



City of Santa Fe

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Lee Garcia

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of the Affordable Housing Trust Fund Service Agreement in the Total Amount of \$250,000 for the Santa Fe Suites Rental Subsidy Program which Provides Rental Assistance for Tenants at Santa Fe Suites Whom are Transitioning Out of Homelessness; St. Elizabeth Shelters. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality Of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14848

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

VOTE SUMMARY



City of Santa Fe

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 06/15/2022

Meeting Committee - Quality of Life Committee

Item Title -

Request for Approval of FY22 Supplemental Police Vehicle Purchase and Budget Amendment Resolution (BAR) Request in the Total Amount of \$2,061,534.66 for the Vehicles, Equipment and Labor Costs Associated with Each Vehicle. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov, 505-955-5040)

Committee Review:

Quality of Life Committee: 06/15/2022

Public Safety Committee: 06/21/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - purchase

Item Owner - Ben Valdez

Item Sponsor -

Item Tracking Number - 22-14852

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

VOTE SUMMARY



City of Santa Fe

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Lee Garcia

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of FY22 Supplemental Police Vehicle Purchase and Budget Amendment Resolution (BAR) Request in the Total Amount of \$2,061,534.66 for the Vehicles, Equipment and Labor Costs Associated with Each Vehicle. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov, 505-955-5040)

Committee Review:

Quality of Life Committee: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - purchase

Item Owner - Ben Valdez

Item Sponsor -

Item Tracking Number - 22-14852

Motion Type - Approve

Motion Mover - Carol Romero-Wirth

Motion Secunder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 06/15/2022

Meeting Committee - Quality of Life Committee

Item Title - Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$400,000 to Provide Down Payment Assistance to a Minimum of Ten Client Households at or Below 120% Area Median Income; Homewise. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14856

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

Vote Abstain Names -

VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Lee Garcia

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 06/15/2022

Meeting Committee - Quality of Life Committee

Item Title - Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$400,000 to Provide Down Payment Assistance to a Minimum of Ten Client Households at or Below 120% Area Median Income; Homewise. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14856

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

Vote Abstain Names -

VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Lee Garcia

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$400,000 to Provide Down Payment Assistance to a Minimum of Ten Client Households at or Below 120% Area Median Income; Homewise. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14856

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

Vote Abstain Names -

VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 06/15/2022

Meeting Committee - Quality of Life Committee

Item Title - Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$250,000 for the Rental Assistance Fund which Provides Financial Support to People at Risk of Losing their Housing and to Transfer People Out of Homelessness; Life Link. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14860

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

Vote Abstain Names -

VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Lee Garcia

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$250,000 for the Rental Assistance Fund which Provides Financial Support to People at Risk of Losing their Housing and to Transfer People Out of Homelessness; Life Link. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14860

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

Vote Abstain Names -

VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 06/15/2022

Meeting Committee - Quality of Life Committee

Item Title - Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$225,000 for the Homeless Early Intervention Program which Provides Financial Assistance in the Form of Rent Payments, Utility Payments, Deposits, and Cost in Arrears, to a Minimum of Forty Two Households; New Mexico Coalition to End Homelessness. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14858

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Lee Garcia

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$225,000 for the Homeless Early Intervention Program which Provides Financial Assistance in the Form of Rent Payments, Utility Payments, Deposits, and Cost in Arrears, to a Minimum of Forty Two Households; New Mexico Coalition to End Homelessness. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14858

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Secunder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 06/15/2022

Meeting Committee - Quality of Life Committee

Item Title - Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$500,000 for Down Payment Assistance to a Minimum of Fifteen Client Households at or Below 120% Area Median Income; Santa Fe Community Housing Trust. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14863

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

Vote Abstain Names -

VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Lee Garcia

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$500,000 for Down Payment Assistance to a Minimum of Fifteen Client Households at or Below 120% Area Median Income; Santa Fe Community Housing Trust. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14863

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

Vote Abstain Names -

VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Amendment No. 6 to the PSA with Vladimir Jones (PRACO) in the Total Amount of \$1,850,000 for Advertising Agency services for TOURISM Santa Fe for FY23. (Randy Randall, TOURISM Santa Fe Director: rrandall@santafenm.gov, 505-955-6209)

Committee Review:

Finance Committee: 6/20/2022

Quality of Life Committee: 7/6/2022

Governing Body: 7/13/2022

Item Type - contract amendment

Item Owner - Randy Randall

Item Sponsor -

Item Tracking Number - 22-14868

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

VOTE SUMMARY



City of Santa Fe

User Name - Carolyn Roibal

User Email - ciroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of a Budget Amendment Resolution (BAR) to Transfer \$187,447 from Capital Impact Fees Roads Funds to Streets CIP to Supplement NMDOT Funding to Design Henry Lynch Road Reconstruction Project. (Romella Glorioso-Moss, rsglorioso-moss@santafenm.gov, 505-955-6623)

Committee Review:

Finance Committee: 06/20/2022

Public Works & Utilities Committee: 06/27/2022

Governing Body: 06/29/2022

Item Type - budget adjustment resolution (BAR)

Item Owner - Romella Glorioso-Moss

Item Sponsor -

Item Tracking Number - 22-14874

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

VOTE SUMMARY



City of Santa Fe

User Name - Carolyn Roibal

User Email - ciroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 06/15/2022

Meeting Committee - Quality of Life Committee

Item Title - Request for Approval of the Community Development Block Grant Agreement in the Total Amount of \$353,162 for Consuelo's Place Shelter; New Mexico Coalition to End Homelessness. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14875

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Lee Garcia

VOTE SUMMARY



City of Santa Fe

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of the Community Development Block Grant Agreement in the Total Amount of \$353,162 for Consuelo's Place Shelter; New Mexico Coalition to End Homelessness. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14875

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Renee Villarreal

Motion Status -

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

VOTE SUMMARY



City of Santa Fe

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 06/15/2022

Meeting Committee - Quality of Life Committee

Item Title - Request for Approval of a Community Development Block Grant Agreement in the Total Amount of \$295,094 to Support the Rehabilitation and Conversion of the Lamplighter Inn Into 58 Units of Affordable Housing for Low-Moderate Income Residents at or Below 80% Area Median Income; Bella Luz, LLP. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14877

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Lee Garcia

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 06/15/2022

Meeting Committee - Quality of Life Committee

Item Title - Request for Approval of a Community Development Block Grant Agreement in the Total Amount of \$295,094 to Support the Rehabilitation and Conversion of the Lamplighter Inn Into 58 Units of Affordable Housing for Low-Moderate Income Residents at or Below 80% Area Median Income; Bella Luz, LLP. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14877

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Lee Garcia

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of a Community Development Block Grant Agreement in the Total Amount of \$295,094 to Support the Rehabilitation and Conversion of the Lamplighter Inn Into 58 Units of Affordable Housing for Low-Moderate Income Residents at or Below 80% Area Median Income; Bella Luz, LLP. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14877

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Secunder - Renee Villarreal

Motion Status -

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 06/15/2022

Meeting Committee - Quality of Life Committee

Item Title - Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$800,000 to Support the Rehabilitation and Conversion of the Lamplighter Inn Into 58 Units of Affordable Housing for Low-Moderate Income Residents at or Below 80% Area Median Income; Bella Luz, LLP. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality Of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14887

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

Vote Abstain Names -

VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Lee Garcia

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of an Affordable Housing Trust Fund Service Agreement in the Total Amount of \$800,000 to Support the Rehabilitation and Conversion of the Lamplighter Inn Into 58 Units of Affordable Housing for Low-Moderate Income Residents at or Below 80% Area Median Income; Bella Luz, LLP. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Quality Of Life: 06/15/2022

Finance Committee: 06/20/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Cody Minnich

Item Sponsor -

Item Tracking Number - 22-14887

Motion Type - Approve

Motion Mover - Signe Lindell

Motion Seconder - Renee Villarreal

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

Vote Abstain Names -

VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of a Collective Bargaining Agreement between the City of Santa Fe and the Santa Fe Firefighters Association - International Association of Firefighters Local 2059 for FY22/23 where Bargaining Unit Employees Shall Receive an Eight (8) Percent Salary Increase. (Adan Lopez, Union President, Local 2059; aslopez@santafenm.gov and Brian Moya, Fire Chief: bjmoya@santafenm.gov, 505-955-3111)

Committee Review:

Finance Committee: 06/20/2022

Public Works Committee: 06/27/2022

Governing Body: 06/29/2022

Item Type - contract amendment

Item Owner - Brian Moya

Item Sponsor -

Item Tracking Number - 22-14871

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Signe Lindell

Motion Status - approved

Vote For Count - 3

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Renee Villarreal, Carol Romero-Wirth, Signe Lindell

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval to Award On-Call Contracts for City-Wide Security Services, Each in an Amount not to Exceed \$4,400,000 Including NMGRT, for Four Years with Four Contractors. (Sam Burnett, Facilities Division Director: jsburnett@santafenm.gov, 505-955-5933, and Caryn Grosse, Project Administrator: clgrosse@santafenm.gov, 505-955-5938)

Committee Review:

Finance Committee: 06/20/2022

Public Works and Utilities Committee: 06/27/2022

Governing Body: 06/29/2022

Item Type - contract

Item Owner - Sam Burnett

Item Sponsor -

Item Tracking Number - 22-15000

Motion Type - Approve

Motion Mover - Carol Romero-Wirth

Motion Seconder - Signe Lindell

Motion Status - approved

Vote For Count - 2

Vote Against Count - 0

Vote Abstain Count - 1

Vote Absent Count - 2

Vote For Names - Carol Romero-Wirth, Signe Lindell

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names - Renee Villarreal

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 06/01/2022

Meeting Committee - Quality of Life Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor M. Garcia and Councilor L. Garcia)

A Resolution Specifying that the Down Payment Assistance Program Included in the FYE 23 Budget Be Available to All Full-Time City Employees. (Bernadette Salazar, Human Resources Department Director: bjsalazar@santafenm.gov, 955-6591)

Committee Review:

Governing Body (Introduced): 05/25/2022

Quality of Life Committee: 06/01/2022

Finance Committee: 06/20/22

Governing Body: 06/29/2022

Item Type - resolution

Item Owner - Bernadette Salazar

Item Sponsor - Michael Garcia

Item Tracking Number - 22-14696

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Seconder - Lee Garcia

Motion Status -

Vote For Count - 3

Vote Against Count - 2

Vote Abstain Count - 0

Vote Absent Count - 0

Vote For Names - Michael Garcia, Renee Villarreal, Lee Garcia

Vote Against Names - Jamie Cassutt, Amanda Chavez

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names -

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 06/20/2022

Meeting Committee - Finance Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor M. Garcia and Councilor L. Garcia)

A Resolution Specifying that the Down Payment Assistance Program Included in the FYE 23 Budget Be Available to All Full-Time City Employees. (Bernadette Salazar, Human Resources Department Director: bjsalazar@santafenm.gov, 955-6591)

Committee Review:

Governing Body (Introduced): 05/25/2022

Quality of Life Committee: 06/01/2022

Finance Committee: 06/20/22

Governing Body: 06/29/2022

Item Type - resolution

Item Owner - Bernadette Salazar

Item Sponsor - Michael Garcia

Item Tracking Number - 22-14696

Motion Type - Deny

Motion Mover - Signe Lindell

Motion Seconder - Carol Romero-Wirth

Motion Status - denied

Vote For Count - 2

Vote Against Count - 1

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Carol Romero-Wirth, Signe Lindell

Vote Against Names - Renee Villarreal

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Jamie Cassutt, Chris Rivera

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Governing Body - Regular Meeting

Meeting Start Date - 05/25/2022

Meeting Committee - Governing Body

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor M. Garcia and Councilor L. Garcia)

A Resolution Specifying that the Down Payment Assistance Program Included in the FYE 23 Budget Be Available to All Full-Time City Employees. (Bernadette Salazar, Human Resources Department Director: bjsalazar@santafenm.gov, 955-6591)

Committee Review:

Governing Body (Introduced): 05/25/2022

Quality of Life Committee: 06/01/2022

Governing Body: 06/08/2022

Item Type - resolution

Item Owner - Bernadette Salazar

Item Sponsor - Michael Garcia

Item Tracking Number - 22-14696

Motion Type - Approve

Motion Mover - Carol Romero-Wirth

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 7

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Jamie Cassutt, Amanda Chavez, Lee Garcia, Signe Lindell, Carol Romero-Wirth, Renee Villarreal, Alan Webber

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Michael Garcia, Chris Rivera

User Name - Jesse Guillen

User Email - jbg Guillen@santafenm.gov

VOTE SUMMARY



Meeting Name - Governing Body - Regular Meeting

Meeting Start Date - 05/25/2022

Meeting Committee - Governing Body

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor M. Garcia and Councilor L. Garcia)

A Resolution Specifying that the Down Payment Assistance Program Included in the FYE 23 Budget Be Available to All Full-Time City Employees. (Bernadette Salazar, Human Resources Department Director: bjsalazar@santafenm.gov, 955-6591)

Committee Review:

Governing Body (Introduced): 05/25/2022

Quality of Life Committee: 06/01/2022

Governing Body: 06/08/2022

Item Type - resolution

Item Owner - Bernadette Salazar

Item Sponsor - Michael Garcia

Item Tracking Number - 22-14696

Motion Type - Approve

Motion Mover - Carol Romero-Wirth

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 7

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 2

Vote For Names - Jamie Cassutt, Amanda Chavez, Lee Garcia, Signe Lindell, Carol Romero-Wirth, Renee Villarreal, Alan Webber

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Michael Garcia, Chris Rivera

User Name - Jesse Guillen

User Email - jbg Guillen@santafenm.gov







Finance Committee Meeting June 20, 2022 Minutes

Final Audit Report

2022-07-07

Created:	2022-07-07
By:	Carolynn Roibal (cloibal@ci.santa-fe.nm.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAA7JLYzcJIDjqwkIj2-Uk2B5VZvAePJztA

"Finance Committee Meeting June 20, 2022 Minutes" History

-  Document created by Carolynn Roibal (cloibal@ci.santa-fe.nm.us)
2022-07-07 - 6:33:08 PM GMT- IP address: 63.232.20.2
-  Document e-signed by Carolynn Roibal (cloibal@ci.santa-fe.nm.us)
Signature Date: 2022-07-07 - 6:35:37 PM GMT - Time Source: server- IP address: 63.232.20.2
-  Document emailed to cromero-wirth@santafenm.gov for signature
2022-07-07 - 6:35:43 PM GMT
-  Email viewed by cromero-wirth@santafenm.gov
2022-07-07 - 6:35:47 PM GMT- IP address: 40.94.29.254
-  Document e-signed by Carol Romero-Wirth (cromero-wirth@santafenm.gov)
Signature Date: 2022-07-07 - 9:06:55 PM GMT - Time Source: server- IP address: 96.92.67.90
-  Agreement completed.
2022-07-07 - 9:06:55 PM GMT