



# AGENDA

REGULAR MEETING OF  
THE FINANCE COMMITTEE  
JULY 18, 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 – July 5, 2022
6. **INTRODUCTION OF LEGISLATION**
  - a. **CONSIDERATION OF RESOLUTION NO. 2022-\_\_.** (Mayor Webber)  
A Resolution Relating to a Request for Approval of Fourth Quarter Budget Amendments and Associated New Mexico Department of Finance and Administration/Local Government Division (“DFA/LGD”) Schedule for Fiscal Year 2021/2022. (Andy Hopkins, Budget Officer: [ajhopkins@santafenm.gov](mailto:ajhopkins@santafenm.gov), 955-6177)



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**Committee Review:**

Introduced (Finance Committee): 07/18/22

Quality of Life Committee: 07/20/22

Public Works and Utilities Committee: 07/25/22

Governing Body: 07/27/22

7. **PRESENTATION**

- a. FY 21 Audit Update (Ricky Bejarano, Interim Assistant Finance Director, rabejarano@santafenm.gov, 505.629.6988)

8. **ACTION ITEMS: CONSENT**

- a. Request for the Approval of a Service Agreement in the Total Amount of \$207,750.00, Inclusive of NMGRT, Over Three Years to Esperanza Shelter, Inc. to Provide Emergency Shelter to Individuals who are Adult Victims of Domestic Violence via the Residential Program and to Provide Community Navigation to Nonresidential Individuals Who are Domestic Violence Survivors or Offenders in Santa Fe; (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov, (505) 955-6728).

**Committee Review:**

Finance Committee: 07/18/2022

Quality of Life Committee: 07/20/2022

Governing Body: 07/27/2022

- b. Request for Approval of a Service Agreement in the Total Amount of \$286,500, Inclusive of NMGRT, Over Three Years to Coming Home Connection to Provide Navigation Services, Caregiving Services, Equipment Loan Services, and Cleaning Services to Individuals in Santa Fe. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

**Committee Review:**

Public Works and Utilities Committee: 06/27/2022

Governing Body: 06/29/2022 (Removed from Agenda)

Finance Committee: 07/18/2022

Quality of Life Committee: 07/20/2022

Governing Body: 07/27/2022



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- c. Request for the Approval of a Service Agreement in the Total Amount of \$475,500.00, Inclusive of NMGRT, Over Three Years to Interfaith Community Shelter Group, Inc. to Provide Navigation and Safety Net Services to Individuals in Santa Fe; (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov; (505) 955-6728.

**Committee Review:**

Finance Committee: 07/18/2022  
Quality of Life Committee: 07/20/2022  
Governing Body: 07/27/2022

- d. Request for Approval of a Service Agreement in the Total Amount of \$286,500, Inclusive of NMGRT, Over Three Years to New Mexico Immigrant Law Center to Provide Legal Immigration and/or Navigation Services to Individuals in Santa Fe. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov; 505-955-6728)

**Committee Review:**

Public Works and Utilities Committee: 06/27/2022  
Governing Body: 06/29/2022 (Removed from Agenda)  
Finance Committee: 07/18/2022  
Quality of Life Committee: 07/20/2022  
Governing Body: 07/27/2022

- e. Request for Approval of a Service Agreement in the Total Amount of \$286,500, Inclusive of NMGRT, Over Three Years to St. Elizabeth Shelters to Provide Navigation and Safety Net Services to Homeless Individuals in Santa Fe. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov; 505-955-6728)

**Committee Review:**

Public Works and Utilities Committee: 06/27/2022  
Governing Body: 06/29/2022 (Removed from Agenda)  
Finance Committee: 07/18/2022  
Quality of Life Committee: 07/20/2022  
Governing Body: 07/27/2022

- f. Request for Approval of a Service Agreement in the Total Amount of \$239,250.00, Inclusive of NMGRT, Over Three Years to The Food Depot



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to Provide Critical Hunger Relief Safety Net Services and to Provide Navigation Services to Individuals in Santa Fe; (Christa Hernandez, Youth and Family Services Program Manager, [chernandez@santafenm.gov](mailto:chernandez@santafenm.gov); (505) 955-6728).

**Committee Review:**

Finance Committee: 07/18/2022

Quality of Life Committee: 07/20/2022

Governing Body: 07/27/2022

- g. Request for Approval of a Service Agreement in the Total Amount of \$248,700, Inclusive of NMGRT, Over Three Years to Partners in Education – Fathers New Mexico to Provide Navigation Services to Parents, Immigration Families, or Individuals with Identifiable Challenges in Santa Fe; (Christa Hernandez, Youth and Family Services Program Manager; [chernandez@santafenm.gov](mailto:chernandez@santafenm.gov), (505) 955-6728).

**Committee Review:**

Finance Committee: 07/18/2022

Quality of Life Committee: 07/20/2022

Governing Body: 07/27/2022

- h. Request for the Approval of a Service Agreement in the Total Amount of \$286,500.00, Inclusive of NMGRT, Over Three Years to Las Cumbres Community Services to Provide Specialized Safety Net and Navigation Services to Adult Immigrants and Newly-Arrived Afghan Refugees in Santa Fe; (Christa Hernandez, Youth and Family Services Program Manager; [chernandez@santafenm.gov](mailto:chernandez@santafenm.gov); (505) 955-6728).

**Committee Review:**

Finance Committee: 07/18/2022

Quality of Life Committee: 07/20/2022

Governing Body 07/27/2022

- i. Request for the Approval of a Service Agreement in the Total Amount of \$286,500.00, Inclusive of NMGRT, Over Three Years to La Familia Medical Center to Provide Diabetes Prevention, Chronic Disease Management, Medical, Health Education and Navigation Services to Low-Income Residents of Santa Fe; (Christa Hernandez, Youth and Family Services Program Manager; [chernandez@santafenm.gov](mailto:chernandez@santafenm.gov); (505) 955-6728).



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**Committee Review:**

Finance Committee: 07/18/2022  
Quality of Life Committee: 07/20/2022  
Governing Body: 07/27/2022

- j. Request for the Approval of a Service Agreement in the Total Amount of \$223,500.00, Inclusive of NMGRT, Over Three Years to The Life Link to Provide Low Barrier Navigation Services to Individuals Experiencing Homelessness and Untreated Mental Illness in Santa Fe; (Christa Hernandez, Youth and Family Services Program Manager; chernandez@santafenm.gov; (505) 955-6728).

**Committee Review:**

Finance Committee: 07/18/2022  
Quality of Life Committee: 07/20/2022  
Governing Body: 07/27/2022

- k. Request for the Approval of a Service Agreement in the Total Amount of \$286,500.00, Inclusive of NMGRT, Over Three Years to YouthWorks to Provide Navigation Support Services to Individuals in Santa Fe; (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov; (505) 955-6728).

**Committee Review:**

Finance Committee: 07/18/2022  
Quality of Life Committee: 07/20/2022  
Governing Body: 07/27/2022

- l. Request for Approval of Amendment No. 1 to the Amended Lease Agreement between Challenge New Mexico and the City of Santa Fe for 633-635 Agua Fria Street, Santa Fe, NM, Updates Lessee's Business Name and Approves a Sublease to High Desert Housing, a New Mexico Nonprofit Corporation. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, (505) 629-2206)

**Committee Review:**

Public Works and Utilities Committee: 07/11/2022  
Finance Committee: 07/18/2022  
Quality of Life Committee: 07/20/2022



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Governing Body (Public Hearing): 07/27/2022

- m. Request for Approval of Amendment No. 7 to original contract #19-0115 with Alpha Southwest for Emergency Repair in FY 2023 for an Increase in the Total Amount of \$330,735.38. (Jonathan Montoya, Source of Supply Operations Manager 505-955-4373 [jmontoya@santafenm.gov](mailto:jmontoya@santafenm.gov); Julian Gonzales, WWM Plant Superintendent 505-955-4615 [jrgonzales@santafenm.gov](mailto:jrgonzales@santafenm.gov)).

**COMMITTEE REVIEW:**

Public Works and Utilities Committee: 7/11/2022

Finance Committee: 7/18/2022

Governing Body: 7/27/2022

- n. Request for the Approval of Agreement with Lou Hammond in the Total Amount of \$530,000 for Public Relations Services for Tourism Santa Fe; (Randy Randall, [rrandall@santafenm.gov](mailto:rrandall@santafenm.gov) 505-955-6209).

**Committee Review:**

Finance Committee: 07/18/22

Quality of Life Committee: 07/20/22

Governing Body: 07/27/22

- o. CONSIDERATION OF BILL NO. 2022-\_\_. (Councilor Rivera)  
An Ordinance Amending Section 21-4.3 SFCC 1987 to Change the Set Out Time for Residential Refuse Collection. (Shirline Sitton, Environmental Services Division Director: [sjsitton@santafenm.gov](mailto:sjsitton@santafenm.gov), 955-2209)

**Committee Review:**

Governing Body (Introduced): 06/08/2022

Governing Body (Public Comment): 06/29/2022

Quality of Life Committee: 07/06/2022

Public Works and Utilities Committee: 07/11/2022

Finance Committee: 07/18/2022

Governing Body (Public Hearing): 07/27/2022

- p. CONSIDERATION OF RESOLUTION NO. 2022-\_\_. (Mayor Webber, Councilor Lindell, Councilor Cassutt, Councilor Romero-Wirth)  
A Resolution Establishing the Manner of Appointing a Charter Review Commission in 2022 and Identifying Certain Topics for the Commission's



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Consideration. (Erin K. McSherry, City Attorney:  
ekmcsberry@santafenm.gov, 955-6961)

**Committee Review:**

Introduced: 06/29/22  
Quality of Life Committee: 07/06/22  
Finance Committee: 07/18/22  
Governing Body: 07/27/22

- q. 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, 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 (postponed)  
Quality of Life Committee: 07/06/2022 (postponed)  
Finance Committee: 07/18/2022  
Quality of Life Committee: 07/20/2022  
Governing Body (Public Hearing): 07/27/2022

- r. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Lindell, Mayor Webber, Councilor Villarreal, Councilor L. Garcia, Councilor M. Garcia, Councilor Chavez)  
A Resolution Authorizing the Sale and Consumption of Alcohol During the Annual Burning of Zozobra Community Event Produced by the Kiwanis Club of Santa Fe, Inc., a Non-Profit Organization at Fort Marcy, During the Friday of Labor Day for the Years 2022-2025, Pursuant to SFCC 1987 Subsection 23-6.2. (Kristine Mihelcic, City Clerk: kmmihelcic@santafenm.gov, 955-6327)

**Committee Review:**

Introduced: 07/13/22  
Finance Committee: 7/18/2022  
Quality of Life Committee: 07/20/22



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- s. CONSIDERATION OF RESOLUTION NO. 2022-\_\_. (Mayor Webber)  
A Resolution Permitting Remote Meetings for Advisory Committees Whether or Not it is Difficult or Impossible for Members of the Committee to Meet in Person when the Advisory Committee Determines it is in the Best Interest of the Public to Do So. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 505-955-6961)

**Committee Review:**

Governing Body (Introduced): 06/29/2022

Quality of Life Committee: 07/06/2022

Public Works and Utilities Committee: 07/11/2022

Finance Committee: 07/18/2022

Governing Body: 07/27/2022

9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: Monday, August 1, 2022**
13. **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.**