



MINUTES

REGULAR MEETING OF
THE FINANCE COMMITTEE
SEPTEMBER 19, 2022
5:00 PM
COUNCIL CHAMBERS
CITY HALL
200 LINCOLN AVENUE

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 5:03 p.m.

2. ROLL CALL

Members Present:

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

Members Excused:

Member Chris Rivera

Others Attending:



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Carolynn Roibal, Administrative Manager
Jeff Norris, Attendee
Emily Oster, Finance Director

Councilor Rivera is excused.

3. APPROVAL OF AGENDA

MOTION: Councilor Cassutt moved, seconded by Councilor Lindell, 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, Councilor Cassutt

Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the consent agenda as amended. Items e and f pulled for discussion.

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

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

Against: None

Abstain: None

5. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes for the September 6, 2022 Finance



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Committee Meeting

Committee Review:

Finance Committee: 9/19/2022

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the minutes as presented.

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

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

Against: None

Abstain: None

- b. Request for Approval of Amendment No. 1 to Item #19-0716 with Southwest Landscaping, LLC to Increase the Unit Amount Charged, with No Increase to the Total Contract Amount. (Randy Lopez, Transmission & Distribution Supervisor, rjlopez@santafenm.gov, 505-699-2845)

Committee Review:

Public Works and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, 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, Councilor Cassutt

Against: None

Abstain: None



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- c. Request for Approval of Purchase for Two Automated Side Load (ASL) Collection Vehicles for Residential Recycling, and Residential Waste Collection Services with Bruckner's Truck Sales, Inc. Via Cooperative Education Services In the Total Amount of \$814,406. (Lawrence Garcia, ESD Maintenance Manager, imgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Work and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the purchase as presented.

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

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

Against: None

Abstain: None

- d. Request for Approval of Professional Services Agreement with the New Mexico Office of Archeological Studies for Archeological Services to the Water Division Construction Projects In The Total Amount of \$100,000 Excluding NMGRT. (Bill Huey, Water Division Engineer, bchuey@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

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

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

For: Councilor Villarreal, Councilor Romero-Wirth, Councilor



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Lindell, Councilor Cassutt

Against: None

Abstain: None

- e. Request for Approval General Services Contract with Santa Fe Community College for the Water Conservation Pilot Program In the Total Amount of \$240,000 including NMGRT Expiring on June 30, 2026. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219)

Committee Review:

Public Works and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

Councilor Lindell requested an additional report to be added to the packet for Council from Christine Chavez along with a presentation.

Christine Chavez with Water Conservation and Finance Committee clarified the approval of this item would become a four year contract.

MOTION: Councilor Cassutt moved, seconded by Councilor Lindell, to approve the contract as presented on discussion.

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

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

Against: None

Abstain: None

- f. Request Approval of Amendment No.1 to the Service Agreement, Contract # 22-0205, with B&D Industries for the Complete Replacement of the Ft Marcy Pool Deck and Increasing the Compensation in the Amount of \$257,622.08 for Addressing Unforeseen Structural Issues.



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1) Request Approval of Budget Adjustment Resolution (BAR) in the Amount of \$250,000.00 From the Recreation Department Fund; (Sam Burnett, Facilities Division Director, 505-955-5933, jsburnett@santafenm.gov; Joshua Bohlman, Project Administrator, 505-469-2807, jbohlman@santafenm.gov)

Committee Review:

Finance Committee: 9/19/2022

Public Works and Utilities Committee: 9/26/2022

Governing Body: 9/28/2022

MOTION: Councilor Cassutt 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, Councilor Cassutt

Against: None

Abstain: None



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- g. Request for Approval of Amendment No. 3 to Children, Youth and Families Department (CYFD) Contract Agreement #21-690-3200-20846-3 to Amend ARTICLE III Limitation of Cost to Reflect an Update in Language and a FY23 and FY24 Decrease of Program Growth by (\$13,361) for FY23 and FY24 for a Total of \$94,553, for a New Contract Total of \$383,351; Amend to Add Item Y - Trauma Response and Services Training Mandated by KEVIN S., et al. v. BLALOCK, et al., No. 1:18-cv-00896 Settlement Agreement; and Amend Budget to Reflect a Decrease in Overall Contract Amount for Fiscal Years 23 & 24.; (CYFD Alternatives to Detention Grant) (Julie Sanchez, Youth and Family Services Division Director: jsanchez@santafenm.gov, 505-955-6678).

Committee Review:

Finance Committee: 09/19/2022

Quality of Life Committee: 09/21/2022

Governing Body: 09/28/2022

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, 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, Councilor Cassutt

Against: None

Abstain: None

- h. Request for Approval of an American Rescue Plan Act (ARPA) Recovery Funds Subrecipient Contract in the Total Amount of \$900,000 for Early Childcare Job Development Services with the Santa Fe Community College Early Childhood Education Center of Excellence (SFCC-ECCOE) Under the First Statutory Category; to Respond to the COVID-19 Public Health Emergency or its Negative Economic Impacts (Julie Sanchez, Youth and Family Services Division Director: jsanchez@santafenm.gov; 505-955-6678)

Committee Review:

Finance Committee: 09/19/2022

Quality of Life Committee: 09/19/2022



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Governing Body: 09/28/2022

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, 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, Councilor Cassutt

Against: None

Abstain: None



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- i. Request for Approval of Amendment No. 1 to Item #21-0544 with John Shoemaker and Associates (JSAI) to Provide Water Rights and Hydrogeologic Technical Services for the City of Santa Fe Water Division for FY2023 In the Total Amount of \$197,560 exclusive of NMGRT. (William Schneider, Water Resources & Conservation Manager, whcschneider@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, 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, Councilor Cassutt

Against: None

Abstain: None

- j. Request for Approval of Amendment No. 2 to Item #20-0306 between the City and Immix/UKG Contract for Support Upgrading Current Kronos Environment to Workforce Dimensions Environment. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov 505-231-1749; Jaclyn Henley, ITT Project Manager: jlhenley@santafenm.gov 505- 629-5914)

Committee Review:

Finance Committee: 09/19/2022

Quality of Life Committee: 09/21/2022

Governing Body: 09/28/2022

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

Against: None

Abstain: None

- k. Request for the Approval of North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA) State Funding in the Total Amount of \$109,484 for the Nutrition Services Incentive Program (NSIP), Term Ending June 30, 2023; North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA); (Gino Rinaldi, Senior Services Division Director: earinaldi@santafenm.gov, 505-955-4710).

Committee Review:

Finance Committee: 09/19/2022

Quality of Life Committee: 09/21/2022

Governing Body: 09/28/2022

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, 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, Councilor Cassutt

Against: None

Abstain: None

- I. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Michael Garcia)

A Resolution Accepting a Local Government Road Fund Grant Administered by the New Mexico Department of Transportation for the Planning, Design, Construction, Pavement Rehabilitation, and Improvements to Buckman Road, Identified as Control #L500489.



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(Romella Glorioso-Moss, Projects Administrator: rsglorioso-moss@santafenm.gov, 955-6623)

Committee Review:

Introduced: 08/31/22

Quality of Life Committee: 09/7/22

Public Works and Utilities Committee: 09/12/22

Finance Committee: 09/19/22

Governing Body: 09/28/22

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the resolution as presented.

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

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

Against: None

Abstain: None

- m. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera)
A Resolution Assigning Authorized Officer(s) and Agents for Project SAP21-F2382-STB (Vereda de Valencia). (David Chapman, Technical and Grant Writer: dachapman@santafenm.gov, 955-6824; Stan Holland, Engineer: tsholland@santafenm.gov, 955-4637)

Committee Review:

Introduced: 08/31/22

Public Works and Utilities Committee: 09/12/22

Finance Committee: 09/19/22

Governing Body: 09/28/22

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the resolution as presented.

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

For: Councilor Villarreal, Councilor Romero-Wirth, Councilor



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Lindell, Councilor Cassutt

Against: None

Abstain: None

- n. CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber, Councilor Cassutt, Councilor Chavez)
A Resolution Affirming the Partnership of Santa Fe County and the City of Santa Fe to Develop Strategies and Actions to End Homelessness. (Kyra Ochoa, Community Health and Safety Director: krochoa@santafenm.gov, 955-6603)

Committee Review:

Governing Body (Introduced): 08/31/2022

Quality of Life Committee: 09/07/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the resolution as presented.

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

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

Against: None

Abstain: None

6. PRESENTATION

- a. FY21 Audit Update (Emily Oster, Finance Director, 505-629-3411, ekoster@santafenm.gov and Ricky Bejarano, Chief Accounting Officer, rabejarano@santafenm.gov; 505-629-6988)

Chief Accounting Officer, Ricky Bejarano presented an update on the FY21 Audit in addition to work getting started simultaneously with the



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FY22 Audit. All work commencing October 3, 2022.

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: October 03 2022**
11. **ADJOURN**

Meeting adjourned 5:39 p.m.

Carolynn Roibal
Liaison

Romeo L. Smith
Chair

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 09/19/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Minutes for the September 6, 2022 Finance Committee Meeting

Committee Review:

Finance Committee: 9/19/2022

Item Type - minutes

Item Owner -

Item Sponsor -

Item Tracking Number - 22-15831

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name -Carolynn Roibal

VOTE SUMMARY



City of Santa Fe

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 09/19/2022

Meeting Committee - Finance Committee

Item Title -

Request for Approval of Amendment No. 1 to Item #19-0716 with Southwest Landscaping, LLC to Increase the Unit Amount Charged, with No Increase to the Total Contract Amount. (Randy Lopez, Transmission & Distribution Supervisor, rjlopez@santafenm.gov, 505-699-2845)

Committee Review:

Public Works and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

Item Type - contract amendment

Item Owner - Randy Lopez

Item Sponsor -

Item Tracking Number - 22-15818

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 09/12/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of Purchase for Two Automated Side Load (ASL) Collection Vehicles for Residential Recycling, and Residential Waste Collection Services with Bruckner's Truck Sales, Inc. Via Cooperative Education Services In the Total Amount of \$814,406. (Lawrence Garcia, ESD Maintenance Manager, imgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Work and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

Item Type - purchase

Item Owner - Lawrence Garcia

Item Sponsor -

Item Tracking Number - 22-15759

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Seconder - Amanda Chavez

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 - 09/19/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Purchase for Two Automated Side Load (ASL) Collection Vehicles for Residential Recycling, and Residential Waste Collection Services with Bruckner's Truck Sales, Inc. Via Cooperative Education Services In the Total Amount of \$814,406. (Lawrence Garcia, ESD Maintenance Manager, lgarcia@santafenm.gov, 505-955-2241)

Committee Review:

Public Work and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

Item Type - purchase

Item Owner - Lawrence Garcia

Item Sponsor -

Item Tracking Number - 22-15759

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

Vote Abstain Names -

VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Chris Rivera

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 09/12/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of Professional Services Agreement with the New Mexico Office of Archeological Studies for Archeological Services to the Water Division Construction Projects In The Total Amount of \$100,000 Excluding NMGRT. (Bill Huey, Water Division Engineer, bchuey@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

Item Type - contract

Item Owner - Bill Huey

Item Sponsor -

Item Tracking Number - 22-15766

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Seconder - Amanda Chavez

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 - 09/19/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Professional Services Agreement with the New Mexico Office of Archeological Studies for Archeological Services to the Water Division Construction Projects In The Total Amount of \$100,000 Excluding NMGRT. (Bill Huey, Water Division Engineer, bchuey@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

Item Type - contract

Item Owner - Bill Huey

Item Sponsor -

Item Tracking Number - 22-15766

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

VOTE SUMMARY



City of Santa Fe

User Name - Carolyn Roibal

User Email - ciroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 09/12/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval General Services Contract with Santa Fe Community College for the Water Conservation Pilot Program In the Total Amount of \$240,000 including NMGRT Expiring on June 30, 2026. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219)

Committee Review:

Public Works and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

Item Type - contract

Item Owner - Christine Chavez

Item Sponsor -

Item Tracking Number - 22-15780

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Seconder - Amanda Chavez

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 - 09/19/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval General Services Contract with Santa Fe Community College for the Water Conservation Pilot Program In the Total Amount of \$240,000 including NMGRT Expiring on June 30, 2026. (Christine Chavez, Water Conservation Manager, cychavez@santafenm.gov, 505-955-4219)

Committee Review:

Public Works and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

Item Type - contract

Item Owner - Christine Chavez

Item Sponsor -

Item Tracking Number - 22-15780

Motion Type - Approve

Motion Mover - Jamie Cassutt

Motion Seconder - Signe Lindell

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - 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 - 09/19/2022

Meeting Committee - Finance Committee

Item Title - Request Approval of Amendment No.1 to the Service Agreement, Contract # 22-0205, with B&D Industries for the Complete Replacement of the Ft Marcy Pool Deck and Increasing the Compensation in the Amount of \$257,622.08 for Addressing Unforeseen Structural Issues.

1) Request Approval of Budget Adjustment Resolution (BAR) in the Amount of \$250,000.00 From the Recreation Department Fund; (Sam Burnett, Facilities Division Director, 505-955-5933, jsburnett@santafenm.gov; Joshua Bohlman, Project Administrator, 505-469-2807, jbohlman@santafenm.gov)

Committee Review:

Finance Committee: 9/19/2022

Public Works and Utilities Committee: 9/26/2022

Governing Body: 9/28/2022

Item Type - contract amendment

Item Owner -

Item Sponsor -

Item Tracking Number - 22-15802

Motion Type - Approve

Motion Mover - Jamie Cassutt

Motion Seconder - Signe Lindell

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

VOTE SUMMARY



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

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name -Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 09/19/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Amendment No. 3 to Children, Youth and Families Department (CYFD) Contract Agreement #21-690-3200-20846-3 to Amend ARTICLE III Limitation of Cost to Reflect an Update in Language and a FY23 and FY24 Decrease of Program Growth by (\$13,361) for FY23 and FY24 for a Total of \$94,553, for a New Contract Total of \$383,351; Amend to Add Item Y - Trauma Response and Services Training Mandated by KEVIN S., et al. v. BLALOCK, et al., No. 1:18-cv-00896 Settlement Agreement; and Amend Budget to Reflect a Decrease in Overall Contract Amount for Fiscal Years 23 & 24.; (CYFD Alternatives to Detention Grant) (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 505-955-6678).

Committee Review:

Finance Committee: 09/19/2022

Quality of Life Committee: 09/21/2022

Governing Body: 09/28/2022

Item Type - contract amendment

Item Owner -

Item Sponsor -

Item Tracking Number - 22-15815

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

VOTE SUMMARY



City of Santa Fe

Vote Absent Count - 1

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

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name -Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 09/19/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of an American Rescue Plan Act (ARPA) Recovery Funds Subrecipient Contract in the Total Amount of \$900,000 for Early Childcare Job Development Services with the Santa Fe Community College Early Childhood Education Center of Excellence (SFCC-ECCOE) Under the First Statutory Category; to Respond to the COVID-19 Public Health Emergency or its Negative Economic Impacts (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov; 505-955-6678)

Committee Review:

Finance Committee: 09/19/2022

Quality of Life Committee: 09/19/2022

Governing Body: 09/28/2022

Item Type - contract

Item Owner -

Item Sponsor -

Item Tracking Number - 22-15816

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

VOTE SUMMARY



City of Santa Fe

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 09/19/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Amendment No. 1 to Item #21-0544 with John Shoemaker and Associates (JSAI) to Provide Water Rights and Hydrogeologic Technical Services for the City of Santa Fe Water Division for FY2023 In the Total Amount of \$197,560 exclusive of NMGRT. (William Schneider, Water Resources & Conservation Manager, whcschneider@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

Item Type - contract amendment

Item Owner - Bill Schneider

Item Sponsor -

Item Tracking Number - 22-15765

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

Vote Abstain Names -

VOTE SUMMARY



City of Santa Fe

Vote Absent Names - Chris Rivera

User Name -Carolynn Roibal

User Email - clroibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Public Works and Utilities Committee

Meeting Start Date - 09/12/2022

Meeting Committee - Public Works and Utilities Committee

Item Title - Request for Approval of Amendment No. 1 to Item #21-0544 with John Shoemaker and Associates (JSAI) to Provide Water Rights and Hydrogeologic Technical Services for the City of Santa Fe Water Division for FY2023 In the Total Amount of \$197,560 exclusive of NMGRT. (William Schneider, Water Resources & Conservation Manager, whcschneider@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 09/12/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

Item Type - contract amendment

Item Owner - Bill Schneider

Item Sponsor -

Item Tracking Number - 22-15765

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Seconder - Amanda Chavez

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 - 09/19/2022

Meeting Committee - Finance Committee

Item Title - Request for Approval of Amendment No. 2 to Item #20-0306 between the City and Immix/UKG Contract for Support Upgrading Current Kronos Environment to Workforce Dimensions Environment. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov 505-231-1749; Jaclyn Henley, ITT Project Manager: jlhenley@santafenm.gov 505- 629-5914)

Committee Review:

Finance Committee: 09/19/2022

Quality of Life Committee: 09/21/2022

Governing Body: 09/28/2022

Item Type - contract amendment

Item Owner -

Item Sponsor -

Item Tracking Number - 22-15896

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 09/19/2022

Meeting Committee - Finance Committee

Item Title - Request for the Approval of North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA) State Funding in the Total Amount of \$109,484 for the Nutrition Services Incentive Program (NSIP), Term Ending June 30, 2023; North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA); (Gino Rinaldi, Senior Services Division Director: earinaldi@santafenm.gov, 505-955-4710).

Committee Review:

Finance Committee: 09/19/2022

Quality of Life Committee: 09/21/2022

Governing Body: 09/28/2022

Item Type - contract

Item Owner - Gino Rinaldi

Item Sponsor -

Item Tracking Number - 22-15901

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 09/19/2022

Meeting Committee - Finance Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Michael Garcia)

A Resolution Accepting a Local Government Road Fund Grant Administered by the New Mexico Department of Transportation for the Planning, Design, Construction, Pavement Rehabilitation, and Improvements to Buckman Road, Identified as Control #L500489. (Romella Glorioso-Moss, Projects Administrator: rsglorioso-moss@santafenm.gov, 955-6623)

Committee Review:

Introduced: 08/31/22

Quality of Life Committee: 09/7/22

Public Works and Utilities Committee: 09/12/22

Finance Committee: 09/19/22

Governing Body: 09/28/22

Item Type - resolution

Item Owner - Romella Glorioso-Moss

Item Sponsor - Michael Garcia

Item Tracking Number - 22-15723

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Secunder - Jamie Cassutt

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

VOTE SUMMARY



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

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name -Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 09/07/2022

Meeting Committee - Quality of Life Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Michael Garcia)

A Resolution Accepting a Local Government Road Fund Grant Administered by the New Mexico Department of Transportation for the Planning, Design, Construction, Pavement Rehabilitation, and Improvements to Buckman Road, Identified as Control #L500489. (Romella Glorioso-Moss, Projects Administrator: rsglorioso-moss@santafenm.gov, 955-6623)

Committee Review:

Introduced: 08/31/22

Quality of Life Committee: 09/7/22

Public Works and Utilities Committee: 09/12/22

Finance Committee: 09/19/22

Governing Body: 09/28/22

Item Type - resolution

Item Owner - Romella Glorioso-Moss

Item Sponsor - Michael Garcia

Item Tracking Number - 22-15723

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Seconder - Amanda Chavez

Motion Status -

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

VOTE SUMMARY



City of Santa Fe

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

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com

VOTE SUMMARY



Meeting Name - Finance Committee

Meeting Start Date - 09/19/2022

Meeting Committee - Finance Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera)
A Resolution Assigning Authorized Officer(s) and Agents for Project
SAP21-F2382-STB (Vereda de Valencia). (David Chapman, Technical and Grant
Writer: dachapman@santafenm.gov, 955-6824; Stan Holland, Engineer:
tsholland@santafenm.gov, 955-4637)

Committee Review:

Introduced: 08/31/22

Public Works and Utilities Committee: 09/12/22

Finance Committee: 09/19/22

Governing Body: 09/28/22

Item Type - resolution

Item Owner - David Chapman

Item Sponsor - Chris Rivera

Item Tracking Number - 22-15721

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Secunder - Jamie Cassutt

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 09/07/2022

Meeting Committee - Quality of Life Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber, Councilor Cassutt, Councilor Chavez)

A Resolution Affirming the Partnership of Santa Fe County and the City of Santa Fe to Develop Strategies and Actions to End Homelessness. (Kyra Ochoa, Community Health and Safety Director: krochoa@santafenm.gov, 955-6603)

Committee Review:

Governing Body (Introduced): 08/31/2022

Quality of Life Committee: 09/07/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

Item Type - resolution

Item Owner - Maria Sanchez-Tucker

Item Sponsor - Alan Webber

Item Tracking Number - 22-15724

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Seconder - Amanda Chavez

Motion Status -

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

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

Vote Against Names -

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 - Quality of Life Committee

Meeting Start Date - 09/07/2022

Meeting Committee - Quality of Life Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber, Councilor Cassutt, Councilor Chavez)

A Resolution Affirming the Partnership of Santa Fe County and the City of Santa Fe to Develop Strategies and Actions to End Homelessness. (Kyra Ochoa, Community Health and Safety Director: krochoa@santafenm.gov, 955-6603)

Committee Review:

Governing Body (Introduced): 08/31/2022

Quality of Life Committee: 09/07/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

Item Type - resolution

Item Owner - Maria Sanchez-Tucker

Item Sponsor - Alan Webber

Item Tracking Number - 22-15724

Motion Type - Approve

Motion Mover - Michael Garcia

Motion Seconder - Amanda Chavez

Motion Status -

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

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

Vote Against Names -

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 - 09/19/2022

Meeting Committee - Finance Committee

Item Title - CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber, Councilor Cassutt, Councilor Chavez)

A Resolution Affirming the Partnership of Santa Fe County and the City of Santa Fe to Develop Strategies and Actions to End Homelessness. (Kyra Ochoa, Community Health and Safety Director: krochoa@santafenm.gov, 955-6603)

Committee Review:

Governing Body (Introduced): 08/31/2022

Quality of Life Committee: 09/07/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

Item Type - resolution

Item Owner - Maria Sanchez-Tucker

Item Sponsor - Alan Webber

Item Tracking Number - 22-15724

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Jamie Cassutt

Motion Status - approved

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

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

Vote Against Names -

VOTE SUMMARY



City of Santa Fe

Vote Abstain Names -

Vote Absent Names - Chris Rivera

User Name - Carolynn Roibal

User Email - croibal@santafenm.gov







Minutes_20220920152608043 (2)

Final Audit Report

2022-10-05

Created:	2022-10-04
By:	Carolynn Roibal (cloibal@ci.santa-fe.nm.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAojD5yqf_TQTDjzS0QQ5dWwkqgDXwO0Q8

"Minutes_20220920152608043 (2)" History

-  Document created by Carolynn Roibal (cloibal@ci.santa-fe.nm.us)
2022-10-04 - 7:24:24 PM GMT- IP address: 63.232.20.2
-  Document emailed to cromero-wirth@santafenm.gov for signature
2022-10-04 - 7:26:50 PM GMT
-  Email viewed by cromero-wirth@santafenm.gov
2022-10-05 - 3:13:40 PM GMT- IP address: 74.71.85.227
-  Signer cromero-wirth@santafenm.gov entered name at signing as Carol Romero-Wirth
2022-10-05 - 3:14:18 PM GMT- IP address: 74.71.85.227
-  Document e-signed by Carol Romero-Wirth (cromero-wirth@santafenm.gov)
Signature Date: 2022-10-05 - 3:14:19 PM GMT - Time Source: server- IP address: 74.71.85.227
-  Agreement completed.
2022-10-05 - 3:14:19 PM GMT