



City of Santa Fe

# AGENDA

REGULAR MEETING OF  
THE FINANCE COMMITTEE  
JANUARY 17, 2023  
5:00 PM  
COUNCIL CHAMBERS  
CITY HALL  
200 LINCOLN AVENUE

## PROCEDURES FOR FINANCE COMMITTEE MEETING

**Viewing:** Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

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

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **PRESENTATION**
  - a. Audit Update for FY21. (Emily Oster, Finance Director: [ekoster@santafenm.gov](mailto:ekoster@santafenm.gov), 505-629-3411)
6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the January 3, 2023 Finance Committee Meeting Minutes. (Emily Oster, Finance Director, 505-629-3411, ekoster@santafenm.gov).

**Committee Review:**

Finance Committee: 01/17/2023

- b. Request for Approval of Contract with MISCOWater/TW Associates To Purchase and Install Two Polymer Dosing Systems in the Total Amount of \$71,113.75 (P.Fred Heerbrandt, P.E., Engineer Supervisor, pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Adjustment Resolution from the Wastewater Management Division Cash Balance In The Amount of \$71,113.75

**Committee Review:**

Public Works and Utilities Committee: 01/09/2023

Finance Committee: 01/17/2023

Governing Body: 01/25/2023

- c. Request for Approval to Purchase a Vactor Ace Easement Machine for the Wastewater Collections Division with Pete's Equipment Repair in the Total Amount of \$111,506.25 (Benjamin Sandoval, Wastewater Collections Manger, basandoval@santafenm.gov, 505-955-4632)

1. Request for Approval of a Budget Adjustment Resolution from the WWMD Cash Balance In The Amount of \$111,506.25

**Committee Review:**

Public Works and Utilities Committee: 01/09/2023

Finance Committee: 01/17/2023

Governing Body: 01/25/2023

- d. Request for Approval of Telecommunications Agreement with Century Link/Lumen Amendment No. 1 to SPA #20-361-0021-04390 to Add the City of Santa Fe to the SPA for Network Security, Bandwidth and Content Filtering in the Total Amount of \$430,884.00 for Thirty Six Months. (Manuel Gonzales, ITT Department)

Director, mmgonzales@santafenm.gov, 505-955-5576)

**Committee Review:**

Finance Committee 01/17/2023

Quality of Life Committee 01/18/2023

Governing Body 01/25/2023

- e. Request for Approval of Amendment No. 1 to American Rescue Plan Act (ARPA) Recovery Funds Subrecipient Contract No.22-0477 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). (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 505-955-6678).

**Committee Review:**

Finance Committee: 1/17/2023

Quality of Life Committee: 1/18/2023

Governing Body: 1/25/2023

- f. Request for Approval of Agreement to Terminate Power Purchase Agreements between the City of Santa Fe and Dissigno Holdings, LLC. (Caryn Grosse, Project Administrator: clgrosse@santafenm.gov; 505-955-5938)
  - 1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$51,221 from Wastewater Operations Administration to Solar Projects CIP for Repairs to Compost Array.
  - 2. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$51,221 from Civic Convention Center Operations to Solar Projects CIP for Repairs to Convention Center Array.

**Committee Review:**

01/17/2023 Finance Committee

01/23/2023 Public Works and Utilities Committee

01/25/2023 Governing Body

- g. Request for Approval of Memorandum of Agreement No. 2022-0233-CSD/MM with Santa Fe County to Receive \$100,000.00 in County American Rescue Plan Act (ARPA) Funding for Prevention and Intervention Programs to Address Youth and Community Violence

Through a Collaborative Violence Prevention Unit. (Julie Sanchez, Youth and Family Services Director: [jjsanchz@santafenm.gov](mailto:jjsanchz@santafenm.gov), (505) 955-6678; Sophie Andar, Youth and Family Services Program Manager: [sxandar@santafenm.gov](mailto:sxandar@santafenm.gov), (505) 955-6236)

**Committee Review:**

Finance Committee: 1/17/2023

Quality of Life Committee: 1/18/2023

Governing Body: 1/25/2023

- h. Request for the Approval of State of New Mexico Aging and Long Term Services Department Grant Agreement in the Total Amount of \$268,841.12 for the Foster Grandparent, Senior Companion, and Retired Senior Companion Volunteer Programs, Term Ending June 30, 2023 (Anya Alarid, Senior Services Program Manager: [aalarid@santafenm.gov](mailto:aalarid@santafenm.gov), 505-955-4744).

**Committee Review:**

Finance Committee: 1/17/2023

Quality of Life: 1/18/2023

Governing Body: 1/25/2023

- i. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor M. Garcia, Councilwoman Villarreal and Mayor Webber)  
A Resolution Adopting a Strategy for Donating or Selling, at Below-Market Value, a Property Identified as “Las Estrellas Tract 6A” to a Developer Certified as a “Qualifying Grantee” Under the New Mexico Affordable Housing Act to Develop Santa Fe Homes Program Homes, Low-Priced Dwelling Units, or Units Price-Restricted Through Another Affordable Housing Subsidy; and Approving an Announcement to Sell the Remaining Seven Las Estrellas Lots with a Local Preference. (Terry Lease, Asset Development Manager: [tjlease@santafenm.gov](mailto:tjlease@santafenm.gov))

**Committee Review:**

Governing Body (Introduced): 11/30/2022

Community Development Commission: 12/07/2022

Economic Development Advisory Committee: 12/14/2022

Quality of Life Committee: 01/04/2023

Public Works and Utilities Committee: 01/09/2023

Finance Committee: 01/17/2023

Governing Body: 01/25/2023

- j. CONSIDERATION OF RESOLUTION NO. 2023-\_\_\_. (Mayor Webber, Councilor Chavez, Councilor Romero-Wirth, Councilor Cassutt, Councilor Lindell)

A Resolution Relating to Firearms; Recognizing That Certain City Properties are Used for School-Related Activities, Which Makes the Carrying of a Deadly Weapon on Such Properties a Fourth-Degree Felony Pursuant to NMSA 1978, Section 30-7-2.1; and Directing the City Manager to Work with Staff to Post Notice on Such Facilities. (Kyra Ochoa, Community Health and Safety Department Director: krochoa@santafenm.gov)

**Committee Review:**

Introduced: 11/30/2022

Quality of Life Committee: 12/7/2022 (Postponed)

Quality of Life Committee: 01/04/2023

Public Works and Utilities Committee: 01/09/2023

Finance Committee: 01/17/2023

Governing Body: 01/25/2023

- k. CONSIDERATION OF RESOLUTION NO. 2023-\_\_\_. (Councilor Cassutt)  
A Resolution Approving the Updated Santa Fe Trails Agency Safety Plan and Directing its Submission to the Federal Transit Administration. (David Chapman, Technical and Grant Writer: dachapman@santafenm.gov, 505-955-6824)

**Committee Review:**

Governing Body (Introduced): 01/11/2023

Public Works and Utilities Committee: 01/23/2023

Governing Body: 01/25/2023

**7. ACTION ITEMS: DISCUSSION**

- a. CONSIDERATION OF BILL NO. 2022-27. (Councilor M. Garcia, Councilor Cassutt)

An Ordinance Relating to Electric Bicycles; Amending Section 12-1-6 of the Uniform Traffic Ordinance (“UTO”) to Include Electric Bicycles in the Definition of Bicycle; Amending Section 12-1-40 of the UTO to Delineate Electric Bicycles From Motor Vehicles; Amending Section 12-1-88 of the

UTO to Specify That an Electric Bicycle is a Vehicle; Amending Section 12-8-1 of the UTO to Prohibit Anyone Under the Age of Sixteen From Riding a Class 3 Electric Bicycle; Amending Section 12-8-10 of the UTO to Regulate and Establish a Speed Limit for Electric and Manually-Propelled Bicycles on City Sidewalks; Amending Section 12-8-15 of the UTO to Remove the Prohibition for Bicycles to Ride on a Street Adjacent to a Sidewalk or Path When Bicycles are Required to Use the Sidewalk or Street; Creating a New Section 12-8-18 of the UTO to Make it an Offense to Enhance the Speed Capabilities of an Electric Bicycle; Amending Section 12-8-23 of the UTO to Raise the Maximum Fine for Violation of Certain Provisions from Twenty-Five Dollars to One Hundred Dollars; and Amending SFCC 1987 Section 23-5.1 to Amend the Definition of Bicycle to Include Electric Bicycles, and to Regulate the Use of Electric Bicycles on City Roads. (Romella Glorioso-Moss; Project Administrator: rsglorioso-moss@santafenm.gov, 505-955-6623; Kevin Nault, Assistant City Attorney: klnault@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 08/31/2022

Governing Body (Public Comment): 09/14/2022

Bicycle and Pedestrian Advisory Committee: 10/13/2022

Quality of Life Committee: 10/19/2022

Bicycle and Pedestrian Advisory Committee: 11/10/2022

Quality of Life Committee: 12/7/2022

Public Works and Utilities Committee: 12/12/2022

Finance Committee: 01/03/2023 (Postponed)

Finance Committee: 01/17/2023

Governing Body (Public Hearing): 02/08/2023

8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Monday, January 30, 2023**
12. **ADJOURN**

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