



City of Santa Fe

AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
FEBRUARY 12, 2024
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. Finance Department Staff Introductions (Emily K. Oster, Finance Director, ekoster@santafenm.gov)
 - b. Employee Benefits Presentation (Alvin Valdez, Benefits and Wellness Supervisor, aavaldez1@santafenm.gov, Bernadette Salazar, Human

Resources Director, bjsalazar@santafenm.gov, AON Representative)

- c. FY25 Operating Budget Process Overview and FY24 Mid-Year Budget Presentation (Andrew J. Hopkins, Budget Officer, ajhopkins@santafenm.gov)
- d. Audit Update and Overview (Emily K. Oster, Finance Director, ekoster@santafenm.gov)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the January 29, 2024 Finance Committee Meeting Minutes. (Emily K. Oster, Finance Director, ekoster@santafenm.gov)
- b. Request for the Approval of a Capital Appropriation Project Agreement with the New Mexico Department of Finance and Administration/Local Government Division for the Planning, Design and Construction of Tierra Contenta Rail Extension in the Total Amount of \$300,000 through June 30, 2025. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)
 - 1. Request for the Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$300,000 from the New Mexico Department of Finance and Administration Fund 89200 to Streets Capital Improvements Project, Public Works Department.

Committee Review:

Public Works & Utilities Committee: 02/05/2024

Finance Committee: 02/12/2024

Governing Body: 02/14/2024

- c. Request for Approval for Purchase of an Ambulance Ford E-450 Utilizing the HGACBuy Contract #AM10-23 in the Amount of \$211,830 from Southwest Ambulance Sales. (Brian Moya, Fire Chief, bjmoya@santafenm.gov; Daniel Garcia, Fire Fleet Manager, dagarcia@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 02/05/2024

Finance Committee: 02/12/2024

Governing Body: 02/14/2024

Public Safety Committee (Informational) – 02/20/2024

- d. Request for Approval of a Budget Amendment Resolution (BAR) to Increase the Budget for FY2024 for Audit Preparation and Accounting Consulting in the Total Amount of \$375,000. (Emily K. Oster, Finance Director: ekoster@santafenm.gov)

Committee Review

Finance Committee: 02/12/2024

Governing Body: 02/14/2024

- e. CONSIDERATION OF RESOLUTION NO. 2024____. (Councilor Alma Castro and Councilor Signe Lindell)
Recognizing the City Manager as the City's Representative for Obtaining and Holding a Governmental Liquor License at Fort Marcy Ballpark And Encouraging Lessees of the City's License to Use Local Vendors. (Geraldyn F. Cardenas, Interim City Clerk; gfcardenas@santafenm.gov; Alexandria Mares, Marketing and Special Events Coordinator; armares@santafenm.gov)

Committee Review Schedule:

Governing Body (Introduced): 01/31/2024

Quality of Life Committee: 02/07/2024

Finance Committee: 02/12/2024

Governing Body: 02/14/2024

- 7. **ACTION ITEMS: DISCUSSION**
- 8. **EXECUTIVE SESSION**
- 9. **MATTERS FROM STAFF**
- 10. **MATTERS FROM THE COMMITTEE**

11. **MATTERS FROM THE CHAIR**

12. **NEXT MEETING: Monday, February 26, 2024**

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.