



City of Santa Fe

AGENDA

REGULAR MEETING OF
THE FINANCE COMMITTEE
FEBRUARY 26, 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. Audit Update (Emily K. Oster, Finance Director, ekoster@gmail.com)
6. **ACTION ITEMS: CONSENT**
 - a. Request for Approval of the February 12, 2024 Finance Committee

Meeting Minutes (Emiliy K. Oster, Finance Director, ekoster@santafenm.gov)

- b. Request for Approval of an Agreement with the Public Service Company of New Mexico (PNM) for the Conversion of Streetlights in the Total Amount of \$568,511 Including NMGRT to Convert Approximately 1,100 PNM-Owned Streetlights to LED Technology Meeting the City's Roadway Lighting Standards. (Micheal Dalmolin, PE, Complete Streets Traffic Operations Engineering Supervisor, rdalmolin@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

- c. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$89,957 from the NM Department of Public Safety to the Police Incentives and Police FICA Funds for Distribution to Santa Fe Police Department Officers for Retention Differential Disbursements. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov)

Committee Review:

Quality of Life Committee: 02/21/2024

Finance Committee: 02/26/2024

Governing Body Committee: 02/28/2024

- d. Request for Approval of a Lease Agreement with the State of New Mexico General Services Department to Lease 45,320 Square Feet of Land at the Santa Fe Regional Airport for the Purpose of Constructing and Utilizing a Hangar, with an Initial Term of 30 Years. (James Harris, Airport Manager: jcharris@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

- e. Request for Approval of a Budget Amendment Resolution (BAR) from the Water Division Cash Fund to Equipment and Machinery Nonexempt for the Purchase of a New Backhoe in the Amount of \$129,144. (Randy Lopez, Transmission and Distribution

Supervisor: rjlopez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

- f. Request for Approval of Professional Services Agreement with Weston Solutions, Inc. to Complete the Engineering Design of Henry Lynch Road Reconstruction Project in the Total Amount of \$439,774.75 with a Term of Six (6) Months After Execution. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

- g. Request for Approval of Professional Service Agreement with IDSS in the Total Amount of \$166,628 for TOURISM Santa Fe Customer Relationship Management (CRM) Software Support System. (Randy Randall, TSF Executive Director: rrandall@santafenm.gov)

Committee Review:

Quality of Life Committee: 02/21/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

- h. Request for Approval of Professional Service Agreement with Roberts Water Technology for the Complete Replacement of Four Dual Media Gravity Filters at the Canyon Road Water Treatment Plant in the Total Amount of \$1,346,126 for a Term of 10 Years. (Jonathan Montoya, Source of Supply Manager, jmmontoya@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$1,166,126 from Water Division Cash Fund to Service Contracts.

Committee Review:

Public Works and Utilities Committee: 02/19/2024

Finance Committee: 02/26/2024
Governing Body: 02/28/2024

- i. CONSIDERATION OF RESOLUTION NO. 2024____. (Mayor Alan Webber)
Requesting Approval of Second Quarter Budget Amendments for Fiscal Year 2024. (Andy Hopkins, Budget Officer: ajhopkins@santafenm.gov)

Committee Review:

Governing Body (Introduced): 02/14/2024
Public Works and Utilities Committee: 02/19/2024
Quality of Life Committee: 02/21/2024
Finance Committee: 02/26/2024
Governing Body: 02/28/2024

- j. CONSIDERATION OF RESOLUTION NO. 2024____. (Councilor Michael Garica)
Calling on the City Manager to Designate Appropriate Entities and Departments Within the City to Ensure Safe and Accessible Use of Bicycle and Pedestrian Facilities by Establishing a Regular Inspection Schedule for Bicycle And Pedestrian Infrastructure and Developing and Maintaining a Geographic Information System Inventory for Recording the Physical Condition of Bicycle and Pedestrian Infrastructure; and Calling on the Mayor to Include the Ongoing Maintenance of Bicycle and Pedestrian Infrastructure in His Proposed Annual Budget. (Romella Glorioso-Moss, Projects Administrator; rsglorioso-moss@santafenm.gov; Regina Wheeler, Public Works Director: rawheeler@santafenm.gov)

Committee Review Schedule:

Governing Body (Introduced): 01/31/2024
Mayor’s Committee on Disability: 02/07/2024
Bicycle and Pedestrian Advisory Committee: 02/08/2024
Public Works and Utilities Committee: 02/19/2024
Finance Committee: 02/26/2024
Governing Body: 02/28/2024

7. ACTION ITEMS: DISCUSSION

- a. CONSIDERATION OF RESOLUTION NO. 2024-____. (Councilor Amanda Chavez)

A Resolution Committing to Being a More Age-Friendly City and Enrolling in the American Association of Retired Persons (“AARP”) Age Friendly States and Communities Network, Which, to the Extent it is Possible, Will be a Process that Incorporates Universal Design Principles. (Manuel Sanchez, Senior Services Director; mnsanchez@santafenm.gov; Maria Sanchez-Tucker, Community Services Director; metucker@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/10/2024

Mayor’s Committee on Disability: 02/07/2024

Public Works and Works and Utilities Committee: 02/19/2024

Quality of Life Committee: 02/21/2024

Finance Committee: 02/26/2024

Governing Body: 02/28/2024

8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING: Monday, March 11, 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.