



# MINUTES

REGULAR MEETING OF  
THE FINANCE COMMITTEE  
FEBRUARY 01, 2021  
5:00 PM

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## 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](http://santafe.primegov.com/portal/search).

1. **CALL TO ORDER**
2. **ROLL CALL**

### **Members Present:**

Councilor Roman Abeyta  
Councilor Renee Villarreal  
Councilor Carol Romero-Wirth  
Councilor Signe Lindell  
Councilor Jamie Cassutt-Sanchez

### **Members Excused:**

### **Others Attending:**



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## 3. APPROVAL OF AGENDA

**MOTION:** Councilor Lindell moved, seconded by Councilor Romero-Wirth, to approve the as presented.

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

**For:** Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt-Sanchez

**Against:** None

**Abstain:** None

## 4. APPROVAL OF CONSENT AGENDA

**MOTION:** Councilor Cassutt-Sanchez moved, seconded by Councilor Villarreal, to approve the as presented.

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

**For:** Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt-Sanchez

**Against:** None

**Abstain:** None

## 5. APPROVAL OF MINUTES

- a. Regular Finance Committee Meeting – January 19, 2021



City of Santa Fe

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**MOTION:** Councilor Lindell moved, seconded by Councilor Cassutt-Sanchez, to approve the as presented.

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

**For:** Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt-Sanchez

**Against:** None

**Abstain:** None

## 6. ACTION ITEMS: CONSENT

- a. Request for Approval of a Budget Amendment Resolution (BAR) in the total amount of \$205,000 from the Cash Balance in Water Enterprise fund to the Transmission and Distribution Operating Supplies. (5050386.530200). (Randy Lopez, Transmission and Distribution Supervisor, [rjlopez@santafenm.gov](mailto:rjlopez@santafenm.gov), 955-4246)

**Committee Review:**

Public Works and Utilities Committee: 01/25/2021

Finance Committee: 02/01/2021

Governing Body: 02/10/2021

**MOTION:** Councilor Cassutt-Sanchez moved, seconded by Councilor Villarreal, to approve the budget adjustment resolution (BAR) as presented.

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

**For:** Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt-Sanchez

**Against:** None

**Abstain:** None



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7. **PRESENTATION**

- a. FY22 Budget Hearing Schedule (Mary McCoy, Finance Director, 505.955.6171, [mtmccoy@santafenm.gov](mailto:mtmccoy@santafenm.gov) and Alexis Lotero, Budget Officer, 505.955.6137, [aclotero@santafenm.gov](mailto:aclotero@santafenm.gov))

Budget Hearing schedule end time to be adjusted to 3p on 4/14 and if other conflict scheduling.

- b. Midtown Finance Update (Mary McCoy, Finance Director, 505.955.6171, [mtmccoy@santafenm.gov](mailto:mtmccoy@santafenm.gov), Bradley Fluetsch, Financial Planning and Reporting Officer, 505.955.6885, [bjfluetsch@santafenm.gov](mailto:bjfluetsch@santafenm.gov))
- c. Update on Land Use Permitting (Elias Isaacson, Planning and Land Use Director: [esiasaacson@santafenm.gov](mailto:esiasaacson@santafenm.gov), 505-955-6730)
- d. Update on the Affordable Housing Trust Fund (Alexandra Ladd, Director, Office of Affordable Housing: [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 505-303-9868)

8. **MATTERS FROM STAFF**

Update on Cares Act Funding by Mary McCoy.

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING: February 15 2021**

12. **ADJOURN**

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Liaison

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Chair