

**Regular Meeting of the Finance Committee
June 8, 2026 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue
MINUTES**

1. Call to Order

The Regular Meeting of the Finance Committee was called to order by Councilor Faulkner at 5:01 PM, on Monday, June 8, 2026, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT

Councilor Jamie Cassutt
Councilor Pilar Faulkner
Councilor Lee Garcia
Councilor Paul Bustamante

MEMBERS EXCUSED

Councilor Alma Castro

OTHER PARTICIPANTS ATTENDING

Andrea K. Phillips, Deputy City Manager
Monica F. Maestas, Finance Department Director
Erminia M. Tapia, Business Operations Manager
Destiny C. Duran, Administrative Manager

3. Approval of Agenda

MOTION A motion was made by Councilor Bustamante, seconded by Councilor Cassutt, to Approve.

VOTE The motion Passed on a roll call vote.

4. Approval of Consent Agenda

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Garcia, to Amend.

VOTE The motion Passed on a roll call vote.

- Item 7k was pulled for discussion.

5. Public Comment

6. Presentations

7. Action Items: Consent Agenda

- a. Request for Approval of the May 26, 2026, Finance Committee Meeting Minutes. (Erminia M. Tapia, Business Operations Manager; emtapia@santafenm.gov)

Committee Review:

Finance Committee: 06/08/2026

Approved on Consent.

- b. Request for Approval of a Budget Adjustment Request (BAR) in the Amount of \$150,000 from General Fund to Tourism/Lodging Tax Fund for Fiscal Year 2026 Downtown Security Contract. (Andrea Phillips, Deputy City Manager; akphillips@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/03/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

- c. Request for Approval of Amendment No. 1 to Item #25-0054 with Santa Fe Public Schools to Increase the Compensation by \$500,000 for a New Total Amount of \$1,700,000 for Santa Fe Public Schools Work Based Learning Internship Programming. (Lizzy Portillo, Economic Development Specialist II; emportillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/03/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

- d. Request for Approval of a Joint Funding Agreement with the United States Department of the Interior U.S. Geological Survey in the Total Amount of \$135,137 for the Continuation of a Joint Study Between the City of Santa Fe and U.S. Geological Survey for Water Resource Investigation for a Two-Year Term. (Alan Hook, Water Resource Coordinator; aghook@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

- e. Request for Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation to Construct Phase I of S100880 Rail

Trail Intersection Improvements Project using Federal Highway Administration Funding in the Total Amount of \$300,000 through December 31, 2028. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) to Allocate Grant Proceeds of \$256,320 to Complete Streets FY26 Revenue and Expenses.

Committee Review:

Public Works & Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

- f. Request for Approval of a Cooperative Project Agreement with New Mexico Department of Transportation to Design S100900 Acequia Trail Extension from Otowi to La Cieneguita Using Federal Highway Administration Funding in the Total Amount of \$250,000 through December 31, 2028. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) to Allocate Grant Proceeds of \$213,600 to Complete Streets FY26 Revenue and Expenses.

Committee Review:

Public Works & Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

- g. Request for Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation to Conduct the Location Study Phases A and B for S100890 St. Michael's Drive Reconstruction Project Using Federal Highway Administration Funding in the Total Amount of \$400,000 through December 31, 2028. (Romella Glorioso-Moss, Capital Projects Manager; rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) to Allocate Grant Proceeds of \$341,760 to Complete Streets FY26 Revenue and Expenses.

Committee Review:

Public Works & Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

- h. Request for Approval of Construction Contract with Jocelyn Water and Sewer, LLC for the Santa Fe River Improvements at Cristobal Colon in the Amount of \$767,195 through June 30, 2030. (Zoe Isaacson, River and Watershed Manager; zrisaacson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

- i. Request for Approval of Amendment No. 1 to Item #25-0373 with Vertosoft, LLC to Increase the Compensation by \$209,278.24 for a New Total Amount of \$1,035,141.40 for Additional OpenGov Enterprise Asset Management Software Domains. (Taylor Jurgens, Engineer; trjurgens@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) from the Water Enterprise Fund to Public Utilities Administrative Software in the Total Amount of \$84,705.

Committee Review:

Public Works & Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

- j. Request For Approval to Charge a Passenger Facility Charge for Santa Fe Regional Airport in the Total Amount of \$3 per Passenger. (Jimmy Gunn, Interim Airport Director; jdgunn@santafenm.gov and Paulette Ortiz, Administrative Grant Administrator; pkortiz@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

- k. Request for Approval of Amendment No. 4 to Item #22-0303 with Condor – New Age Logistics, LLC for Security Guard Services at City Facilities to Increase Compensation by \$2,200,000 for a New Total Amount of \$8,800,000 and Extend the Term to June 30, 2028. (Travis Dutton-Leyda, Chief Procurement Officer; tkduttonleyda@santafenm.gov and Denise Gabaldon, Contracts Supervisor; rdgabaldon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

MOTION A motion was made by Councilor Garcia, seconded by Councilor Cassutt, to Approve.

VOTE The motion Passed on a roll call vote.

- I. Request for Approval of Amendment No. 3 to Item #22-0301 with Arrowhead Security dba Vet-Sec Protection Agency for Security Guard Services at City Facilities to Increase Compensation by \$2,200,000 for a New Total Amount of \$12,100,000 and Extend the Term to June 30, 2028. (Travis Dutton-Leyda, Chief Procurement Officer; tkduttonleyda@santafenm.gov and Denise Gabaldon, Contracts Supervisor; rdgabaldon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/01/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

m.

Request for Approval of Amendment No. 2 to Professional Services Contract Item #25-0217 With Urban Alchemy to Increase the Amount of Compensation by \$522,000 for a New Total Amount of \$2,020,303 for Shelter Operations of Homeless Services. (Kristen Woods, Youth and Family Services Program Manager; krwoods@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/03/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

- n. Request for Approval of Amendment No. 2 to Professional Services Contract Item #24-0490 with Interfaith Community Shelter Group to Increase Compensation by \$780,000 for a New Total Amount of \$2,310,000 and Extend the Term through June 30, 2027 to Provide Aid in Operations at Consuelo's Place Shelter. (Kristen Woods, Youth and Family Services Program Manager; krwoods@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/03/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

- o. Request for Approval of a Professional Services Agreement with Homewise, Inc. to Administer the Community Energy Efficiency Development (CEED) Program for Eligible Low-Income Households in the City of Santa Fe Utilizing State of New Mexico CEED Grant Funds Awarded through the Energy Conservation and Management Division of the Energy, Minerals and Natural Resources Department, in the Total Amount of \$1,254,170 through December 30, 2027. (Erica Renaud, Sustainability Supervisor, enrenaud@santafenm.gov)

Committee Review:

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

- p. Request for Approval of a Professional Services Contract with Urban Alchemy for Operation of an Emergency Homeless Shelter in the Total Amount of \$1,343,993 for a Six-Month Term. (Kristen Woods, Youth and Family Services Program Manager; Krwoods@santafenm.gov)

Committee Review:

Finance Committee: 06/08/2026

Governing Body: 6/10/2026

Approved on Consent.

- q. CONSIDERATION OF RESOLUTION NO. 2026-_____. (Councilor Amanda Chavez)
A Resolution Removing "Pilot" Status from the Wellness Leave Pilot Program, Establishing Personnel Rules 13.91 and 13.92 as Permanent, and Adding a Requirement that Employees Complete all Required Trainings to Remain Eligible to Receive Wellness Day Leave. (Alvin Valdez, Benefits and Wellness Manager; aavaldez1@santafenm.gov)

Committee Review:

Governing Body (Introduced): 05/27/2026

Quality of Life Committee: 06/03/2026

Finance Committee: 06/08/2026

Governing Body: 06/10/2026

Approved on Consent.

8. Discussion Items

- a. FY2027 Annual Budget: Governing Body Strategic Review and Feedback. (Councilor Pilar Faulkner)

9. Matters from Staff

10. Matters from the Committee

11. Matters from the Chair

12. Next Meeting: Monday, June 22, 2026

13. Adjourn

Meeting Adjourned at 5:29 P.M.

ERMINIA TAPIA

Liaison

Chair