

**Regular Meeting of the Finance Committee
June 22, 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 Pilar Faulkner at 5:17 PM, on Monday, June 22, 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 Alma Castro
Councilor Paul Bustamante

MEMBERS EXCUSED

OTHER PARTICIPANTS ATTENDING

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

3. Approval of Agenda

MOTION A motion was made by Councilor Castro, seconded by Councilor Bustamante, to Amend.

VOTE The motion on a roll call vote.

- Item 7m removed from agenda
- Item 7l revised amount to \$4,177,106.12

4. Approval of Consent Agenda

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

VOTE The motion on a roll call vote.

- Item 7i pulled for discussion
- Item 7n pulled for discussion
- Item 7q pulled for discussion
- Item 7s pulled for discussion

MOTION A motion was made by Councilor Castro, seconded by Councilor Bustamante, to Recess.

VOTE The motion Passed on a voice vote.

5. Public Comment

6. Presentations

7. Action Items: Consent Agenda

- Request for Approval of the June 08, 2026, Finance Committee Meeting Minutes. (Erminia M. Tapia, Business Operations Manager; emtapia@santafenm.gov)

Committee Review:

Finance Committee: 06/22/2026

Approved on Consent.

- Request for Approval of a Professional Services Agreement with Carr, Riggs & Ingram, LLC for Audit Services for Fiscal Year 2026 in the Total Amount of \$360,483 through June 30, 2027. (Matthew Bonifer, Accounting Officer; mtbonifer@santafenm.gov)

Committee Review:

Finance Committee: 06/22/2026

Governing Body: 06/24/2026

Approved on Consent.

- Request for Approval of the Collective Bargaining Agreement with the Santa Fe Police Officers Association for FY27 to Include Salary Increases in the Amount of \$508,985 for Sworn and Civilian Bargaining Unit Employees. (Ben Valdez, Interim Chief of Police; bpvaldez@santafenm.gov)

Committee Review:

Finance Committee: 06/22/2026

Governing Body: 06/24/2026

Approved on Consent.

- Request for Approval of Amendment No. 1 to Collective Bargaining Agreement Item #25-0232 with the Santa Fe Firefighters Association International Association of Firefighters – Local 2059 to Include a 2.5% Wage Increase for

all Bargaining Unit Employees and Extend the Term to June 30, 2027. (Mario D. Risso, Assistant Fire Chief - Support Services; mdrisso@santafenm.gov and Charles Gonzales, IAFF Union President – Local 2059; cmgonzales@santafenm.gov)

Committee Review:

Public Safety Committee: 06/16/2026

Finance Committee: 06/22/2026

Governing Body: 06/24/2026

Approved on Consent.

- e. Request for Approval of the New Mexico Special Appropriation Grant Agreement Firefighter Recruitment Fund 24-ZI5036-124 in the Total Amount of \$12,792 to Support Santa Fe Fire Department (SFFD) Equipment Reimbursement Program. (Scott Ouder Kirk, Interim Fire Chief; slouderkirk@santafenm.gov and Mario D. Risso, Assistant Fire Chief; mdrisso@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/15/2026

Public Safety Committee: 06/16/2026

Finance Committee: 06/22/2026

Governing Body: 06/24/2026

Approved on Consent.

- f. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$2,000,000 from Water WIP Construction to New Mexico State Engineer for Critical Dam Maintenance and Improvements at Nichols Dam. (Taylor Jurgens, Engineer; trjurgens@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/15/2026

Finance Committee: 06/22/2026

Governing Body: 06/24/2026

Approved on Consent.

- g. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$1,354,479 from Water WIP Construction to New Mexico State Engineer for Planning and Design for the Rehabilitation of McClure Dam. (Taylor Jurgens, Engineer; trjurgens@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/15/2026

Finance Committee: 06/22/2026

Governing Body: 06/24/2026

Approved on Consent.

- h. Request for Approval of Amendment No. 1 to Lease Agreement Item #16-0828 with Santa Fe Solid Waste Management Agency to Extend the First Option Term to May 31, 2032, and Increase Rent to \$277,774.80 with a 2.5% Annual Increase for the Lease of the City-Owned Buckman Road Recycling and Transfer Station. (Terry Lease, Asset Development Manager; tjlease@santafenm.gov and Nina A. Nguyen, Project Manager; nanguyen@santafenm.gov)

Committee Review:

Public Works & Utilities Committee: 06/15/2026

Finance Committee: 06/22/2026

Governing Body: 06/24/2026

Approved on Consent.

- i. Request for Approval of Amendment No. 1 to Professional Services Contract #26-0125 with Kiwanis Club of Santa Fe to Increase Compensation by \$51,179.80 for Event Management Services for the City's Fourth of July Celebrations. (Melissa McDonald, Parks and Open Space Director; mamcdonald@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/15/2026

Finance Committee: 06/22/2026

Governing Body: 06/24/2026

MOTION A motion was made by Councilor Castro, seconded by Councilor Garcia, to Resume Meeting.

VOTE The motion on a roll call vote.

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

VOTE The motion Passed on a roll call vote.

- j. Request for Approval of Intergovernmental Agreement #27-624-4000-0024 with New Mexico Aging & Long-Term Services Department for State Support to Provide Volunteer Services for the Senior Services Division Foster Grandparent Program, Senior Companion Program, Retired Senior Volunteer Program, and Care Companion Program in the Total Amount of \$278,110 through June 30, 2027. (Theresa P. Trujillo, Senior Services Program Manager; tptrujillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 06/17/2026

Finance Committee: 06/22/2026

Governing Body: 06/24/2026

Approved on Consent.

- k. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$250,000 to Allocate ½% Gross Receipts Tax to Complete Streets FY26 WIP Construction for Repairs to Corte de Princesa. (Marcos Esquibel, Acting Complete Streets Department Director; mpesquibel@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/15/2026

Finance Committee: 06/22/2026

Governing Body: 06/24/2026

Approved on Consent.

- l. Request for Approval of Amendment No. 2 to Contract Item #25-0278 with Arthur J. Gallagher to Set Annual Insurance Premiums in a Not to Exceed Amount of \$4,177,105.76 for FY26-27 Policy Period. (Nasreen Kopecky, Arthur J. Gallagher and Andrea Phillips, Deputy City Manager; akphillips@santafenm.gov)

Committee Review:

Finance Committee: 06/22/2026

Governing Body: 06/24/2026

Approved on Consent.

- Amount revised to \$4,177,106.12

- m. Request for Approval of Grant Agreement with Interfaith Community Shelter Group to Provide Bridge Housing, Case Management, and Homelessness Services in the Total Amount of \$350,000 through December 31, 2026. (Kristen Woods, Youth and Family Services Program Manager; krwoods@santafenm.gov)

Committee Review:

Finance Committee: 06/22/2026

Governing Body: 06/24/2026

Removed from Finance Committee Agenda

- n. Request for Approval of Termination of Professional Services Contract Item # 25-0216 with Urban Alchemy in the Total Amount of \$7,948,133.59, to Provide Street Outreach for Homelessness Services. (Kristen Woods, Youth and Family Services Program Manager; krwoods@santafenm.gov)

Committee Review:

Finance Committee: 06/22/2026
Governing Body: 06/24/2026

MOTION A motion was made by Councilor Cassutt, seconded by Councilor Castro, to Deny Termination of Professional Services Contract.

VOTE The motion on a roll call vote.

- o. Request for Approval of Professional Service Contract with FBT and Luis Vidal Architects Joint Venture for Professional Architect/Engineer Services for a New Terminal Expansion at the Santa Fe Regional Airport in the Total Amount of \$1,160,000 including NMGRT for a Four-Year Term. (Sebastian Gallegos, Project Manager; sfgallegos@santafenm.gov and Jimmy Gunn, Interim Airport Director; jgunn@santafenm.gov)

Committee Review:

Finance Committee: 06/22/2026
Governing Body: 06/24/2026

Approved on Consent.

- p. Request for Approval of a Budget Adjustment Request (BAR) from Salary Savings to the ERP Budget in the Total Amount of \$400,000 to Support Ongoing and Future ERP Initiatives. (Eric Candelaria, ITT Director; edcandelaria@santafenm.gov and Kayla Conner, Business Operations Manager; kmconner@santafenm.gov)

Committee Review:

Finance Committee: 06/22/2026
Governing Body: 06/24/2026

Approved on Consent.

- q. Request for Approval of a Budget Adjustment Request (BAR) in the Amount of \$7,641,910 from the Community Development Fund to the Affordable Housing Trust Fund (AHTF). (Faviola Chavez, Affordable Housing Director; fachavez@santafenm.gov and Christina Browning, Project Administrator; ctxbrowning@santafenm.gov)

Committee Review:

Finance Committee: 06/22/2026
Governing Body: 06/24/2026

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

VOTE The motion Passed on a roll call vote.

- r. CONSIDERATION OF BILL NO. 2026-11. ADOPTION OF ORDINANCE NO. 2026-_____. (Mayor Michael Garcia, Councilor Alma Castro, Councilor Pilar Faulkner, and Councilor Lee Garcia)

A Bill Relating to the Santa Fe Homes Program and Requirements for Rental Units; Amending Section 26-1.22 to Make Certain Technical Changes, to Clarify the Calculation of Fees Paid in Lieu of Providing On-Site Affordable Units, to Amend the Fee-in-Lieu Calculation to Use Thirty Percent of the Area Median Income Instead of Sixty-Five Percent when Determining Base Fee Amount. (Faviola Chavez, Affordable Housing Director; fachavez@santafenm.gov)

Committee Review:

Governing Body (Introduction): 05/27/2026

Governing Body (Public Comment): 06/10/2026

Quality of Life Committee 06/17/2026 (POSTPONED TO A DATE CERTAIN - QUALITY OF LIFE COMMITTEE 07/01/2026)

Finance Committee: 06/22/2026 (POSTPONED TO 07/06/2026)

Governing Body (Public Hearing): 07/08/2026 (POSTPONED TO 07/29/2026)

Quality of Life Committee: 07/01/2026

Finance Committee: 07/06/2026

Governing Body (Public Hearing): 07/29/2026

Approved on Consent.

- s. CONSIDERATION OF RESOLUTION NO. 2026-_____. (Mayor Michael Garcia)
A Resolution Adopting the City of Santa Fe's 2028-2032 Infrastructure Capital Improvements Plan. (Sean Moody, Capital Projects Manager; sxmoody@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/10/2026

Public Works and Utilities Committee: 06/15/2026

Finance Committee: 06/22/2026

Governing Body: 06/24/2026

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

VOTE The motion Passed on a roll call vote.

Amendment: Salvador Perez Pool Deferred Maintenance

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

VOTE The motion Passed on a roll call vote.

Amendment: Tierra Real Infrastructure

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

VOTE The motion Passed on a roll call vote.

Amendment: Tierra Contenta Phase III

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

VOTE The motion Passed on a roll call vote.

Amendment: Las Soleras Bridge and Road Extension

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

VOTE The motion Passed on a roll call vote.

Amendment: Fire Department Drones and Equipment

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

VOTE The motion Passed on a roll call vote.

Amendment: Fire Department Trucks

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

VOTE The motion Passed on a roll call vote.

Amendment: Innovation Hub

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

VOTE The motion Passed on a roll call vote.

Amendment: Casa de Todos Affordable Housing

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

VOTE The motion Passed on a roll call vote.

Amendment: Interfaith Shelter

MOTION A motion was made by Councilor Bustamante, seconded by Councilor Garcia, to Move Forward Without Recommendation.

VOTE The motion Passed on a roll call vote.

Amendment: San Ignacio Flats Affordable Housing:

MOTION A motion was made by Councilor Castro, seconded by Councilor Faulkner, to Approve.

VOTE The motion Passed on a roll call vote.

8. Action Items: Discussion Agenda
 9. Matters from Staff
 10. Matters from the Committee
 11. Matters from the Chair
 12. Next Meeting: Monday, July 06, 2026
 13. Adjourn
- Meeting Adjourned at 7:48 P.M.

Liaison

Chair