

**Regular Meeting of the Finance Committee
February 9, 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 5:00 PM, on Monday, February 9, 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

Andrea K. Phillips, Deputy City Manager and Interim 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 Cassutt, seconded by Councilor Castro, to Approve.

VOTE The motion Passed on a roll call vote.

4. Approval of Consent Agenda

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

VOTE The motion Passed on a roll call vote.

Items pulled for Discussion:

- Item 7c
- Item 7f
- Item 7i

5. Public Comment
6. Presentations
 - a. GPA Introductions and Investment Strategy (Deanne Woodring, Government Portfolio Advisors)
7. Action Items: Consent Agenda
 - a. Request for Approval of the January 26, 2026, Finance Committee Meeting Minutes. (Erminia Tapia, Business Operations Manager; emtapia@santafenm.gov)

Approved on Consent.

- b. Request for Approval of a General Services Contract with Andritz Separation Inc. in the Total Amount of \$771,319.52 Including NMGRT for Refurbishment of No 2 & No 3 Belt Filter Presses at the Wastewater Treatment Plant for a Two-Year Term. (Leroy Alvarado, Operations Superintendent; lmalvarado@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$771,320 from Wastewater Enterprise Fund to WIP Construction.

Committee Review:

Public Works and Utilities Committee: 02/02/2026

Finance Committee: 02/09/2026

Governing Body: 02/11/2026

Approved on Consent.

- c. Request for Approval of Capital Outlay Grant Agreement with the New Mexico Department of Finance and Administration in the Total Amount of \$260,000 for Project Completion of the Shelby Street Pedestrian Bridge Including Demolition and New Construction, Project 25-J5984 With a Reversion Date of April 11, 2027. (Scott Overlie, Public Works Project Manager III; saoverlie@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$260,000 from the 2025 Capital Appropriation to FY26 Revenue and WIP Construction.

Committee Review:

Public Works and Utilities Committee: 02/02/2026

Finance Committee: 02/09/2026

Governing Body: 02/11/2026

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

VOTE The motion Passed on a roll call vote.

- d. Request for Approval to Purchase Two Roll-Off Collection Vehicles from Rush

Truck Centers of New Mexico, Inc. in the Total Amount of \$548,338. (Martin Valdez, ESD Fleet Manager; mjvaldez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/02/2026

Finance Committee: 02/09/2026

Governing Body: 02/11/2026

Approved on Consent.

- e. Request for Approval of a Budget Amendment Resolution (BAR) in the Amount of \$1,060,091 from Municipal Recreation Complex (MRC) Cash Balance to the Lodgers' Tax Fund to Reconcile Costs Associated with the Startup of the Golf Course Operating Agreement in FY24. (Phillip Lujan, MRC Business Manager; pmlujan@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/02/2026

Finance Committee: 02/09/2026

Governing Body: 02/11/2026

Approved on Consent.

- f. Request for Approval of Amendment No. 2 to Professional Services Contract Item #24-0112 with WSP USA, Inc. for Owner's Representative Project Manager Services to Support Redevelopment at Midtown to Increase the Amount of Compensation by \$1,173,861 for a Total Compensation of \$5,083,861. (Carly Venditti, Metropolitan Redevelopment Agency Deputy Director; cavenditti@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 02/02/2026

Finance Committee: 02/09/2026

Governing Body: 02/11/2026

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

VOTE The motion Passed on a roll call vote.

- g. Request for Approval of Professional Services Contract with Santa Fe Business Incubator for Business Incubation Services in the Total Amount of \$600,000 for a Three-Year Term. (Johanna Nelson, Office of Economic Development Director; jnelson@santafenm.gov and Noah Tamas-Parris, Contracts Administrator; nmtamasparris@santafenm.gov)

Committee Review:

Economic Development Advisory Committee: 02/04/2026

Quality of Life Committee: 02/04/2026

Finance Committee: 02/09/2026
Governing Body: 02/11/2026

Approved on Consent.

- h. Request for Approval of the New Mexico Department of Finance & Administration Certification for Allocation 23-ZH5048-81-3 (Year 3) in the Amount of \$93,750 for the Hiring of Law Enforcement/Support Positions at the Santa Fe Police Department for FY26 until June 30, 2026. (Ben Valdez, Deputy Chief of Police; bpvaldez@santafenm.gov).

1. Request for Approval of a Budget Amendment Resolution in the Total Amount of \$93,750 from the New Mexico Department of Finance and Administration Fund to the Police Salaries Fund.

Committee Review:

Quality of Life Committee: 02/04/2026
Finance Committee: 02/09/2026
Governing Body: 02/11/2026

Approved on Consent.

- i. Request for Approval of Amendment No.1 to Item # 22-0521 with Clarion Associates to Increase the Compensation by \$50,982.06 for a New Total Contract Amount of \$246,697.06 for the Update of the Land Development Code. (Heather Lamboy, Planning & Land Use Director; hllamboy@santafenm.gov)

Committee Review:

Quality of Life Committee: 02/04/2026
Finance Committee: 02/09/2026
Governing Body: 02/11/2026

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

VOTE The motion Passed on a roll call vote.

- j. CONSIDERATION OF RESOLUTION NO. 2026-_____. (Councilor Amanda Chavez)
A Resolution Authorizing City of Santa Fe Representatives and Agents to Sign Agreements and Requests for Payment Regarding New Mexico Environment Department, for Grant Agreement Number SAP 25-J2459-GF to Plan, Design, and Construct a Wastewater Treatment Facility. (Carol Swenson, Business Operations Manager; ycswenson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/28/2026
Public Works and Utilities Committee: 02/02/2026
Finance Committee: 02/09/2026
Governing Body: 02/11/2026

Approved on Consent.

8. Action Items: Discussion Agenda

9. Public Hearing

- a. Request for Issuance of a Cease-and-Desist Order to Close Korea Spa, 2008 Rosina, Unit B, ZCK, LLC, Zaiqin Wei and Yun Chin, Owners, (505-490-8339) Code Enforcement Case# 2025-005022, Violation of SFCC 18-1.7 Notice of Violation; Penalty, Operating in a Manner Contrary to the Public Welfare. (Maggie Moore, Assistant Land Use Director; mrmoore@santafenm.gov)

MOTION A motion was made by Councilor Garcia, seconded by Councilor Bustamante, to Revoke Business License and Issue Cease-and-Desist Order.

VOTE The motion Passed on a roll call vote.

10. Matters from Staff

11. Matters from the Committee

12. Matters from the Chair

13. Next Meeting: Monday, February 23, 2026

14. Adjourn

Liaison

Chair