



Agenda

Regular Meeting of the Finance
Committee
January 26, 2026 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue

Procedures for Finance Committee Meeting

Viewing: *If the relevant technology is available to record the meeting in City Hall,* members of the public may stream the meeting live on the [City of Santa Fe's YouTube channel](#). The YouTube live stream can be accessed from most smartphones, tablets, or computers.

The video recording, *if created*, of this and all past meetings of the Governing Body will also remain available for viewing at any time on the [City's YouTube channel](#). Staff is available to help members of the public access pre-recorded Governing Body meetings online at any time during normal business hours. Please call 955-6521 for assistance.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
5. Presentations
 - a. Opening Remarks from Finance Committee Chair, Councilor Faulkner.
6. Action Items: Consent Agenda
 - a. Request for Approval of the December 08, 2025, Finance Committee Meeting Minutes. (Erminia M. Tapia, Business Operations Manager; emtapia@santafenm.gov)

Committee Review:

Finance Committee: 01/26/2026

- b. Request for Approval of Que Linda Beautification Program Grant Agreement with the New Mexico Department of Transportation to Support Litter Control and Beautification Efforts in the Total Amount of \$90,000 through June 30, 2026. (Sidney Snyder, Interim Park Ranger Superintendent; sksnyder@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate New Mexico Department of Transportation Funding in the Total Amount of \$90,000 to FY26 Parks and Open Space Revenue and Operating Budget to Support Litter Control and Beautification Efforts.

Committee Review:

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- c. Request for Approval of Amendment No. 2 to Item #20-0041 with Altura Communication Solutions to Increase the Compensation by \$411,166.01 for a New Total Amount of \$1,238,766.08, to Extend the Termination Date to December 31, 2027 and, to Amend the Scope of Services to Add Avaya Maintenance and Support Services. (Eric Candelaria, ITT Director; edcandelaria@santafenm.gov)

Committee Review:

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- d. Request for Approval of Amendment No.1 to Linking Agreement Item #25-0454 with UKG Kronos Systems LLC to Increase the Compensation by \$46,114.80, and to Add Telestaff Cloud Storage to the Scope of Services. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- e. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$525,386 from the Available Water Division Cash Balance to Remodel and Replacement for the Remodel of the Carlos Ortega Center. (Christine Chavez, Water Conservation Manager; cychavez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- f. Request for Approval of General Services Contract with Brenntag Pacific, Inc. for the Purchase of a Chemical Aid to Enhance Settleability of Mixed Liquor Suspended Solids and Increase Phosphorus Removal within the Activated Sludge Wastewater Treatment Process in the Total Amount of \$4,000,000 for a Four Year Term. (Efren Morales, WWM Plant Manager; emmorrall@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$1,000,000 from the Wastewater Enterprise Fund to Operating Supplies.

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- g. Request for Approval to Reauthorize the \$1,000,000 Budgeted in FY 2023-24 to Facilities WIP Construction for Security Camera Replacement to Allocate the Unspent Balance of \$426,831 to City Hall Security Improvements. (Tim Farrell, Interim Facilities Division Director; tgfarrell@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- h. Request for Approval of an On-Call Price Agreement with HEI Inc. in the Total Amount of \$10,000,000 Including NMGRT for Construction Services for a Two-Year Term. (Sebastian Gallegos, Project Manager; sfgallegos@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- i. Request for Approval of Amendment No. 1 to General Services Contract Item #24-0487 with Systems Design West, LLC to Increase the Fixed Price for Each Deliverable Item to \$23.50 Per Transport for a Total Amount of \$300,000 Including NMGRT for Year One, for Ambulance Service Billing. (Scott Ouderkirk, Interim Fire Chief; slouderkirk@santafenm.gov)

Committee Review:

Public Safety Committee: 01/20/2026

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- j. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$158,624 to Professional Contracts from Reimbursements/Refunds Pursuant to the Terms of the Memorandum of Agreement between New Mexico Health Care Authority to Pay Public Consulting Group a 14% Contingency Fee. (Scott Ouderkirk, Interim Fire Chief; slouderkirk@santafenm.gov)

Committee Review:

Finance Committee

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Public Works and Utilities Committee: 01/20/2026
Finance Committee: 01/26/2026
Governing Body: 01/28/2026

- k. Request for Approval to Purchase a Ferrara HD77 Ladder/Quint and Equipment from 411 Equipment, LLC in the Total Amount of \$1,670,000. (Scott Ouderkirk, Interim Fire Chief, Fire Department; slouderkirk@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026
Public Safety Committee: 01/20/2026
Finance Committee: 01/26/2026
Governing Body: 01/28/2026

- l. Request for Approval to Purchase a 2025 Ferrara Custom Cinder Fire Engine/Pumper from 411 Equipment, LLC in the Total Amount of \$980,043 (Scott Ouderkirk, Interim Fire Chief, Fire Department; slouderkirk@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026
Public Safety Committee: 01/20/2026
Finance Committee: 01/26/2026
Governing Body: 01/28/2026

- m. Request for Approval of a Memorandum of Agreement with New Mexico Health Care Authority to Facilitate an Inter-Governmental Transfer of Funds for the Purpose of Participation in the NM Ambulance Supplemental Payment Program in the Total Amount of \$1,122,045.55. (Scott Ouderkirk, Interim Fire Chief; slouderkirk@santafenm.gov)

1. Request for Approval of Budget Amendment Resolution (BAR) to Allocate \$1,122,046 from Grant Proceeds Awarded to the Fire Department from the New Mexico Department of Finance and Administration.

Committee Review:

Public Works and Utilities Committee: 01/20/2026
Public Safety Committee: 01/20/2026
Finance Committee: 01/26/2026
Governing Body: 01/28/2026

- n. Request for Approval of an On-Call Price Agreement with Enviroworks LLC in the Total Amount of \$10,000,000 Including NMGRS for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III, clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- o. Request for Approval of an On-Call Price Agreement with LLR Construction LLC in the Total Amount of \$10,000,000 Including NMGRT for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- p. Request for Approval of an On-Call Price Agreement with Unified Contractor, Inc. in the Total Amount of \$10,000,000 Including NMGRT for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- q. Request for Approval of Capital Appropriation Grant Agreement with New Mexico Department of Finance and Administration for Project 25-J4371 Improvements to the South Side Teen Center in the Total Amount of \$1,764,580 with a Reversion Date of June 30, 2027. (Jake Martinez, Public Works Project Manager II; jemartinez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- r. Request for Approval of an On-Call Price Agreement with Davenport Construction Management LLC in the Total Amount of \$10,000,000 Including NMGRT for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- s. Request for Approval of an On-Call Price Agreement with B&D Industries Inc. in the Total Amount of \$10,000,000 Including NMGRT for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- t. Request for Approval of an On-Call Price Agreement with AnchorBuilt Inc. in the Total Amount of \$10,000,000 Including NMGRT for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- u. Request for Approval of an On-Call Price Agreement with JDR & Associates in the Total Amount of \$10,000,000 Including NMGRT for City-Wide Miscellaneous Construction Services for a Term of 10 Years. (Caryn Grosse, Public Works Project Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- v. Request for Approval of a General Services Contract with US Electrical Corp. in the Total Amount of \$540,938 Including NMGRT for City-Wide Elevator Services with a Two-Year Term. (Caryn Grosse, Public Works Project Manager III, clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- w. Request for Approval of Amendment No. 1 to Professional Services Agreement Item #24-0483 with Wilson & Company, Inc. Engineers & Architects to Increase the Compensation by \$5,000,000 for a New Total Amount of \$10,000,000 Excluding NMGRT for On-Call General Engineering

Services and Construction Management Services for the Design and Construction of Roadway, Trail, Drainage, Facility, Utility and Traffic Design. (Romella Glorioso-Moss, Capital Project Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- x. Request for Approval of Amendment No. 1 to Item #25-0425 with Bradbury Stamm Construction to Decrease Compensation by \$287,205.18 to Correct the GRT Percentage for a Total New Total Amount of \$23,386,708.13 Including NMGRT for Canyon Road Water Treatment Plant Flocculation and Sedimentation Improvements. (Clinton Peterson, Engineer; cdpeterson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- y. Request for Approval of a Budget Amendment Resolution (BAR) to Re-Appropriate \$137,416 of the Unspent FY25 One-Time Appropriation from the General Fund Balance to FY26 Public Works Administration Professional Contracts for Capital Program Management. (Sam Burnett, Interim Public Works Director; jsburnett@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- z. Request for Approval of Amendment No. 1 to Construction Contract Item #25-0371 with Advanced Environmental Solutions, Inc. for Siler Complex Fuel Station Remediation to Extend the Term to March 31, 2026. (Marlisa Wilson, Public Works Project Manager; mbwilson@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- aa. Request for Approval of Capital Appropriation Agreement with New Mexico Department of Transportation in the Total Amount of \$300,000 for Project C5223169, Improvements to Governor Miles Road from Richards Avenue to

Nizhoni Drive with a Reversion Date of June 30, 2026. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$300,000 from the 2022 Capital Appropriation to FY26 Revenue and WIP Design.

Committee Review:

Public Works and Utilities Committee 01/20/2026

Finance Committee 01/26/2026

Governing Body 01/28/2026

- bb. Request for Approval of Amendment No. 6 to Item # 18-0758 with Paymentus Corporation to Increase the Compensation by \$153,000 for a New Total Contract Amount of \$377,000, and Extend the Term through March 23, 2027, for Merchant Service Monthly Subscription Fee and Monthly Charge Fees for Returned Payments and Customer Disputes. (Nancy Jimenez, Utility Billing and Administration Division Director; nljimenez@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- cc. Request for Approval of Amendment No. 1 to Item #24-0643 with Aquasight, LLC to Amend the Scope of Work and Increase the Compensation by \$28,656.25 for a New Total Contract Amount of \$378,656.25 to Account for Gross Receipt Tax for Software Services for the Paseo Real Wastewater Reclamation Facility. (Michael Dozier, WW Division Director; mldozier@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- dd. Request for Approval of Capital Outlay Grant Agreement with New Mexico Environment Department for the Improvement of the Paseo Real Wastewater Treatment Facility Project SAP 25-J2459-GF in the Total Amount of \$100,000 With a Reversion Date of June 30, 2029. (Jesse Roach, Interim Public Utilities Department Director; jdroach@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$99,000 from the 2025 Capital Appropriation to FY26 Revenue and WIP Design for the Improvement of the Paseo Real Wastewater Treatment Facility.

Committee Review:

Public Works and Utilities Committee 01/20/2026

Finance Committee 01/26/2026

Governing Body 01/28/2026

- ee. Request for Approval of Amendment No. 1 to a Memorandum of Agreement with the New Mexico Department of Transportation (NMDOT) for Public Transportation Operating Assistance in the Total Amount of \$20,000 with a Reversion Date of March 31, 2027. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$40,000 to FY26 Transit Grant Revenue and Professional Contracts.

Committee Review:

Public Works and Utilities Committee: 01/20/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- ff. Request for Approval of a Grant Agreement with the New Mexico Department of Transportation to Fund the End Driving While Impaired Project, Buckle Up, Click it or Ticket Project, Distracted Driving Project, and Selective Traffic Enforcement Program, Summer Enforcement Period Project in the Total Amount of \$87,349 through September 30, 2026. (John Garcia, Police Sergeant: jmgarcia@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$87,349 from the New Mexico Department of Transportation Fund – State Grants to the Police Overtime Fund.

Committee Review:

Quality of Life Committee: 01/21/2026

Finance Committee: 01/27/2026

Governing Body Committee: 01/28/2026

- gg. Request for Approval of a Capital Outlay Grant Agreement for Capital Appropriation Project A22-G5353 with the New Mexico Aging and Long-Term Services Department for the Purchase and Installation of Meals Equipment and Other Equipment for the Mary Esther Gonzales Senior Center in the Total Amount of \$235,630 through June 30, 2026. (Manuel Sanchez, Interim Community Services Director; mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 01/21/2026

Finance Committee: 01/26/2026

Governing Body Committee: 01/28/2026

- hh. Request for Approval of Capital Outlay Grant Agreement for Capital Appropriation Project A22-G5354 with New Mexico Aging and Long-Term Services Department for the Purchase and Installation of Meals Equipment and Other Equipment for the Pasatiempo

Finance Committee

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Senior Center in the Total Amount of \$65,805 through June 30, 2026. (Manuel Sanchez, Senior Services Director; mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 01/21/2026

Finance Committee: 01/26/2026

Governing Body Committee: 01/28/2026

- ii. Request for Approval of Amendment No. 3 to Item #25-0011 with the Santa Fe Animal Shelter and Humane Society, Inc. to Increase the Compensation by \$136,800 for a New Total Contract Amount of \$567,089 and Extend the Term for an Additional Three Months for Animal Boarding and Care Services. (Ben Valdez, Deputy Chief of Police; bpvaldez@santafenm.gov)

Committee Review:

Quality of Life Committee: 01/21/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- jj. Request for Approval of Capital Outlay Grant Agreement with New Mexico Department of Finance and Administration for Project 25-J3157 in the Total Amount of \$710,000 for Permanent and Transitional Housing to End Homelessness with a Reversion Date of June 30, 2029. (Lia Salaverry, Youth & Families Services Division Director; lasalaverry@santafenm.gov)

1. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate \$702,900 from the 2025 Capital Appropriation to FY26 Revenue and WIP Construction for Permanent and Transitional Housing.

Committee Review:

Quality of Life Committee: 01/21/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- kk. CONSIDERATION OF RESOLUTION NO. 2026-____. (Mayor Alan Webber and Councilor Jamie Cassutt)
A Resolution Adopting Annual Open Meetings Act Notice Standards For 2026. (Geraldyn Cardenas, Interim City Clerk; gfcardenas@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/10/2025

Public Works and Utilities Committee: 01/20/2026

Quality of Life Committee: 01/21/2026

Finance Committee: 01/26/2026

Governing Body: 01/28/2026

- II. CONSIDERATION OF BILL NO. 2025-23. ADOPTION OF ORDINANCE NO. 2026-____.(Councilor Jamie Cassutt and Councilor Pilar Faulkner)
A Bill Amending SFCC 1987, Section 2-4.2, to Require City Managers to Be International City Manager Association (“ICMA”) – Credentialed or Credential-

Eligible Unless an Appointment and Consent of Such a Candidate Is Not Possible After Five Months; Requiring Candidates for Deputy City Manager to Have the Same Qualifications Pursuant to Section 2-4.6(L); Removing Portions of Section 2-4.3 That Conflict With City Charter; and Removing the Prohibition for an Acting City Manager to Employ and Discharge Personnel. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannario@santafenm.gov, Christine Spiers, Legislative Assistant; cmspiers@santafenm.gov, Palmer Anderson, Policy Analyst; pcanderson@santafenm.gov)

Committee Review:

Governing Body (Introduced): 12/10/2025
Governing Body (Public Comment): 01/15/2026
Public Works and Utilities Committee: 01/20/2026
Quality of Life Committee: 01/21/2026
Finance Committee: 01/26/2026
Governing Body: 02/11/2026

- mm. CONSIDERATION OF RESOLUTION NO. 2026-_____. (Councilor Amanda Chavez and Councilor Jamie Cassutt)
A Resolution Directing the City Manager to Obtain an Updated Appraisal and Negotiate a Sales Price for Potential Acquisition of 122.634 Acres of Land Adjacent to the Paseo Real Water Reclamation Facility. (Jesse Roach, Interim Public Utilities Director; jdroach@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/15/2026
Public Works and Utilities Committee: 01/20/2026
Finance Committee: 01/26/2026
Governing Body: 01/28/2026

7. Action Items: Discussion Agenda
8. 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)
9. Matters from Staff
10. Matters from the Committee
11. Matters from the Chair

12. Next Meeting: Monday, February 09, 2026

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.