



Agenda

Regular Meeting of the Finance
Committee
February 9, 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. 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)
 - 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

- 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

- 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

- 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

- 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

- 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; jcnelson@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

- 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

- 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

- 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

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)
10. Matters from Staff
11. Matters from the Committee
12. Matters from the Chair
13. Next Meeting: Monday, February 23, 2026
14. 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.