



Agenda

Regular Meeting of the Finance Committee

May 11, 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.

Virtual Public Comment: To provide public comment virtually, you must join the Zoom meeting by internet or phone, using the following link:

- **Internet:** [Join the Zoom](#) meeting on the internet using a computer, laptop, smartphone, or tablet. Attendees should use the "Raise Hand" function to be recognized by the Mayor to speak at the appropriate time.

- **Phone:** To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: US: - Webinar ID: Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
5. Presentations
 - a. Grand Summit Recovery and Workforce Development. (Dr. Hosai Ehsan,

President/Owner; hosai@grandsummit.org and Jerry Ortiz y Pino, Supporter; jortizyp@msn.org and Katie Ortiz y Pino, Executive Assistant; katieop@grandsummit.org)

6. Action Items: Consent Agenda

- a. Request for Approval of the April 27, 2026 Finance Committee Meeting Minutes. (Erminia M. Tapia, Business Operations Manager; emtapia@santafenm.gov)

Committee Review:

Finance Committee: 05/11/2026

- b. Request For Approval of Amendment No. 1 to the U.S. Department of Transportation Federal Aviation Administration (FAA) Grant Number 065 to Increase the Compensation by \$244,007 for a New Total Contract Amount of \$6,333,707 for the Reconstruction of the Terminal Apron. (Jimmy Gunn, Interim Airport Director; jdgunn@santafenm.gov; Paulette Ortiz, Administrative Grant Administrator; pkortiz@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) to Allocate \$244,007 from the FAA Grant Amendment to WIP Construction for the Reconstruction of the Terminal Apron.

Committee Review:

Public Works and Utilities Committee: 05/04/2026

Finance Committee: 05/11/2026

Governing Body: 05/13/2026

- c. Request for Approval of Goods and Services Contract with Trojan Technologies, Inc. for the Purchase of UV3000 Replacement Parts for the Public Utilities Department in the Total Amount of \$2,000,000 for a Four Year Term. (Paul Heerbrandt, P.E., Engineer Supervisor; pfheerbrandt@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 05/04/2026

Finance Committee: 05/11/2026

Governing Body: 05/13/2026

- d. Request for Approval of a General Services Contract with Cassidy's Landscaping, Inc in the Total Amount of \$1,081,875 Including NMGRT for On-Call Landscape and Snow and Ice Control for a Term of Ten Years. (Sebastian Gallegos, Airport Project Manager; sfgallegos@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 05/04/2026

Finance Committee: 05/11/2026

Governing Body: 05/13/2026

- e. Request for Approval of a General Services Contract with Mark A. Lopez Development in the Total Amount of \$1,081,875 Including NMGRT for On-Call Landscape and Snow and Ice Control for a Term of Ten Years. (Sebastian Gallegos, Airport Project Manager, sfgallegos@santafenm.gov)

Committee Review

Public Works and Utilities Committee: 05/04/2026

Finance Committee: 05/11/2026

Governing Body: 05/13/2026

- f. Request for Approval of Amendment No. 1 to Professional Service Contract Item # 25-0451 with St. Elizabeth's Shelter Corporation to Increase Compensation by \$340,000 for a New Total Amount of \$590,000 and to Extend the Term to June 30, 2027, for Homeless Services. (Kristen Woods, Youth and Family Services Program Manager; krwoods@santafenm.gov)

Committee Review:

Quality of Life Committee: 05/06/2026

Finance Committee: 05/11/2026

Governing Body: 05/13/2026

- g. Request for Approval of Amendment No. 1 to Professional Service Contract Item # 25-0364 with Christ Lutheran Church to Increase Compensation by \$136,000 for a New Total Amount of \$272,000 and to Extend the Term to August 8, 2027, for Homeless Services. (Kristen Woods, Youth and Family Services Program Manager; krwoods@santafenm.gov)

Committee Review:

Quality of Life Committee: 05/06/2026

Finance Committee: 05/11/2026

Governing Body: 05/13/2026

- h. Request for Approval of the Community Development Block Grant Draft 2026 Annual Action Plan in Compliance with Housing and Urban Development, Public Hearing, and Public Comment. (Faviola Chavez, Affordable Housing Director; fachavez@santafenm.gov)

Committee Review:

Quality of Life Committee: 05/06/2026

Finance Committee: 05/11/2026

Governing Body: 05/13/2026

- i. CONSIDERATION OF RESOLUTION NO. 2026-_____. (Councilor Jamie Cassutt and

Councilor Amanda Chavez)

A Resolution Authorizing the Installation of Fifty Banners from June 1, 2026 to June 1, 2027, on City of Santa Fe-Owned Light Poles, on the Midtown Campus to Promote the Opening of New Businesses and Draw Attention to the Midtown Campus. (Carly Venditti, Metropolitan Redevelopment Agency Deputy Director; cavenditti@santafenm.gov)

Committee Review:

Governing Body (Introduced): 04/29/2026

Public Works and Utilities Committee: 05/04/2026

Finance Committee: 05/11/2026

Governing Body: 05/13/2026

7. Action Items: Discussion Agenda
8. Matters from the Committee
9. Matters from the Chair
 - a. Discussion of Homelessness Task Force. (Pilar Faulkner, City Councilor)
10. Next Meeting: Tuesday, May 26, 2026
11. 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.