



## Agenda

Regular Meeting of the Finance  
Committee  
May 12, 2025 at 5:00 PM  
Council Chambers, City Hall  
200 Lincoln Avenue

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### Procedures for Finance Committee Meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
5. Presentations
6. Action Items: Consent Agenda
  - a. Request for Approval of the April 28, 2025, Finance Committee Meeting Minutes. (Emily K. Oster, Finance Director; [ekoster@santafenm.gov](mailto:ekoster@santafenm.gov))

**Committee Review:**

Finance Committee: 05/12/2025

- b. Request for Approval of the April 24, 2025, Fiscal Year 2026 Budget Hearing Minutes. (Emily K. Oster, Finance Director; [ekoster@santafenm.gov](mailto:ekoster@santafenm.gov))

**Committee Review:**

Finance Committee: 05/12/2025

- c. Request for Approval of the April 25, 2025, Fiscal Year 2026 Budget Hearing Minutes. (Emily K. Oster, Finance Director; [ekoster@santafenm.gov](mailto:ekoster@santafenm.gov))

**Committee Review:**

Finance Committee: 05/12/2025

- d. Request for Approval of the April 28, 2025, Fiscal Year 2026 Budget Hearing Minutes. (Emily K. Oster, Finance Director; [ekoster@santafenm.gov](mailto:ekoster@santafenm.gov))

**Committee Review:**

Finance Committee: 05/12/2025

- e. Request for Approval of the April 29, 2025, Fiscal Year 2026 Budget Hearing Minutes. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)

**Committee Review:**

Finance Committee: 05/12/2025

- f. Request for Approval of the April 30, 2025, Fiscal Year 2026 Budget Hearing Minutes. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)

**Committee Review:**

Finance Committee: 05/12/2025

- g. Request for Approval of the May 01, 2025, Fiscal Year 2026 Budget Hearing Minutes. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)

**Committee Review:**

Finance Committee: 05/12/2025

- h. Request for Approval of the May 02, 2025, Fiscal Year 2026 Budget Hearing Minutes. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)

**Committee Review:**

Finance Committee: 05/12/2025

- i. Request for Approval of the May 05, 2025, Fiscal Year 2026 Budget Hearing Minutes. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)

**Committee Review:**

Finance Committee: 05/12/2025

- j. Request for Approval of the May 06, 2025, Fiscal Year 2026 Budget Hearing Minutes. (Emily K. Oster, Finance Director; ekoster@santafenm.gov)

**Committee Review:**

Finance Committee: 05/12/2025

- k. Request for Approval to Purchase a Vactor Truck from Pete's Equipment for \$569,727.78 for Maintenance of Roadway Drainage Systems. (Jennifer Morrow, Complete Streets Division Director, jlmorrow@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- l. Request for Approval of a Budget Amendment Resolution (BAR) to Allocate Road Impact Fees in the Total Amount of \$195,258 to Complete Streets WIP

Design for the Henry Lynch Reconstruction Project. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- m. Request for Approval of Amendment No. 1 to Construction Contract Item #23-0222 with GM Emulsion LLC to Extend the Term through May 30, 2026, to Update the Price List and Allow Contract Extensions for Up to Ten Years. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- n. Request for Approval of Amendment No. 1 to Construction Contract Item #23-0023 with JDR & Associates, LLC to Extend the Term through May 30, 2026, to Update the Price List and Allow Contract Extensions for Up to Ten Years. (Romella Glorioso-Moss, Complete Streets Capital Project Manager, rsglorioso-moss@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- o. Request for Approval of Amendment No.1 to Construction Contract Item #23-0221 with EMCO of Santa Fe LLC to Extend the Term through May 30, 2026, to Update the Price List and Allow Contract Extension for Up to Ten Years. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager, rsglorioso-moss@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- p. Request for Approval of a Lease Agreement with Jet Center at Santa Fe Real Estate, LLC to Lease 1.57 Acres of Undeveloped Land for the Construction of a Hangar for Additional Aircraft Storage in the Total Amount of \$12,993.91 for the First Year with a 2.5% Cumulative Yearly Increase for a Forty-Year Term.

(James Harris, Airport Manager; jcharris@santafenm.gov and Terry Lease, Asset Development Manager; tjlease@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- q. Request for Approval of Amendment No. 1 to Professional Services Agreement Item #23-0516 with Hazen & Sawyer to Remove Fiscal Year Compensation Amount Limits. (William Schneider, Water Resource Coordinator; whschneider@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee: 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- r. Request for Approval of a Grant Agreement with the New Mexico Environment Department in the Amount of \$1,600,000 for the Capital Project SAP 24-I2455-GF for Repair and/or Replacement of the Regional Wastewater Treatment Plant with a Reversion Date of June 30, 2028. (Michael Dozier, Wastewater Division Director; mldozier@santafenm.gov)

1. Request for Approval of a Memorandum of Understanding with North Central New Mexico Economic Development District for Fiscal Agent Services related to Capital Project SAP 24-I2455-GF.

2. Request for Approval of a Budget Amendment Resolution to Allocate \$1,584,000 from the Capital Appropriation Grant SAP 24-I2455-GF for the Wastewater Treatment Plant to FY25 Wastewater Revenue and WIP Construction, with \$16,000 Withheld for Art in Public Places.

**Committee Review:**

Public Works and Utilities Committee 05/05/2025

Finance Committee: 05/12/2025

Governing Body: 05/14/2025

- s. Request for Approval of a Budget Amendment Resolution (BAR) in the Total Amount of \$255,722 from the Water Utility Fund Balance to Pay the Department of Interior, US Bureau of Reclamation for the City's Annual Water Operations, Maintenance and Replacement Costs for the San Juan Chama Project. (William Schneider, Water Resource Coordinator; whschneider@santafenm.gov)

**Committee Review:**

Public Works and Utilities Committee 05/05/2025  
Finance Committee: 05/12/2025  
Governing Body: 05/14/2025

7. Action Items: Discussion Agenda

- a. CONSIDERATION OF RESOLUTION NO. 2025\_\_\_\_. (Mayor Alan Webber)  
A Resolution Adopting the City of Santa Fe's Fiscal Year 2026 Operating Budget for the City of Santa Fe. (Emily Oster, Finance Director; ekoster@santafenm.gov and Andy Hopkins, Budget Officer; ajhopkins@santafenm.gov)

**Committee Review:**

Public Works and Utilities (Introduced): 05/05/2025  
Finance Committee (Budget Hearing): 05/06/2025 - **POSTPONED TO MAY 12, 2025, FINANCE COMMITTEE MEETING**  
Finance Committee: 05/12/2025  
Governing Body: 05/14/2025

8. Matters from Staff  
9. Matters from the Committee  
10. Matters from the Chair  
11. Next Meeting: Tuesday, May 27, 2025  
12. 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.