

**Regular Meeting of the Finance Committee
July 6, 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, July 6, 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

Monica F. Maestas, Finance Director
Andrea K. Phillips, Deputy City Manager
Erminia M. Tapia, Business Operations Manager

3. Approval of Agenda

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

VOTE The motion Passed on a roll call vote.

The following items were pulled for discussion:

- Item 7j
- Item 7h

5. Public Comment

1 Member of the Public - Catherine Rivera

6. Presentations

7. Action Items: Consent Agenda

- a. Request for Approval of the June 22, 2026, Finance Committee Meeting Minutes. (Erminia M. Tapia, Business Operations Manager; emtapia@santafenm.gov)

Committee Review:

Finance Committee: 07/06/2026

Approved on Consent.

- b. Request for Approval of Amendment No. 4 to Solutions Agreement Item #22-0176 with Mainline Information Systems to Increase Compensation by \$441,580.88 for a New Total Amount of \$1,480,454.36 Including NMGR and Extend the Term to August 31, 2027, for Managed Detection and Response Solution, Managed Risk Solution, and Managed Security Awareness. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov).

Committee Review:

Public Works and Utilities Committee: 06/29/2026

Finance Committee: 07/06/2026

Governing Body: 07/08/2026

Approved on Consent.

- c. Request for Approval of a Professional Services Agreement with Langan LLC for Software Consulting Services to Integrate OpenGov Enterprise Asset Management and Geographic Information Services Systems in the Total Amount of \$600,000 through June 30, 2030. (Sam Burnett, Public Works Department Director; jsburnett@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 06/29/2026

Finance Committee: 07/06/2026

Governing Body: 07/08/2026

Approved on Consent.

- d. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$689,675 from the General Fund to the Community Development Fund to Fund an Existing Contract with Urban Alchemy for Street Outreach and Community-Based Public Safety Services. (Sandra Emory, Community Services Department Director; exemory@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/01/2026
Finance Committee: 07/06/2026
Governing Body: 07/08/2026

Approved on Consent.

- e. Request for Approval of Amendment No. 2 to Item #24-0368 with FII National dba UPTOGETHER to Increase Compensation by \$750,000 for a New Total Amount of \$3,250,000 and Extend the Term to End June 30, 2027, for Homelessness Prevention Cash Assistance. (Kristen Woods, Youth and Family Services Program Manager; krwoods@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/01/2026
Finance Committee: 07/06/2026
Governing Body: 07/08/2026

Approved on Consent.

- f. Request for Approval of a Grant Agreement from the New Mexico Department of Health in the Amount of \$350,000 for a Coordinated Community Response to Community Violence through June 30, 2027. (Sandra Emory, Community Services Department Director; sxemory@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/01/2026
Finance Committee: 07/06/2026
Governing Body: 07/08/2026

Approved on Consent.

- g. Request for Approval of Amendment No. 1 to General Services Contract Item #23-0689 with Vector Airport Systems to Extend the Term to December 19, 2026 for the Collection of Aircraft Landing Fees and Parking Fees at the Santa Fe Regional Airport. (Jimmy Gunn, Interim Airport Director; jdgunn@santafenm.gov)

Committee Review:

Finance Committee: 07/06/2026
Governing Body: 07/08/2026

Approved on Consent.

- h. CONSIDERATION OF BILL NO. 2026-11. ADOPTION OF ORDINANCE NO. 2026-_____. (Mayor Michael Garcia, Councilor Alma Castro, Councilor Pilar Faulkner, and Councilor Lee Garcia)
A Bill Relating to the Santa Fe Homes Program and Requirements for Rental Units; Amending Section 26-1.22 to Make Certain Technical Changes, to Clarify the Calculation of Fees Paid in Lieu of Providing On-Site Affordable Units, to Amend the Fee-in-Lieu Calculation to Use Thirty Percent of the Area Median Income Instead of Sixty-Five Percent when Determining Base Fee Amount. (Faviola Chavez, Affordable Housing Director; fachavez@santafenm.gov)

Committee Review:

Governing Body (Introduction): 05/27/2026

Governing Body (Public Comment): 06/10/2026

Quality of Life Committee 06/17/2026 (POSTPONED TO A DATE CERTAIN - QUALITY OF LIFE COMMITTEE 07/01/2025)

Finance Committee: 06/22/2026 (POSTPONED TO 07/06/2026)

Governing Body (Public Hearing): 07/08/2026 (POSTPONED TO 07/29/2026)

Quality of Life Committee: 07/01/2026

Finance Committee: 07/06/2026

Governing Body (Public Hearing): 07/29/2026

MOTION A motion was made by Councilor Garcia, seconded by Councilor Castro, to postpone item to the July 27, 2026 Finance Committee Meeting.

VOTE The motion Passed on a roll call vote.

- i. CONSIDERATION OF RESOLUTION NO. 2026-____. (Mayor Michael Garcia)
A Resolution Approving Budget Amendments and Requesting that the New Mexico Department of Finance and Administration Approve the City of Santa Fe's Third Quarter Budget Amendments for Fiscal Year 2026. (Christina Martinez, Senior Budget Analyst; cfmartinez@santafenm.gov, Andrew Hopkins, Budget Officer; ajhopkins@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/24/2026

Finance Committee: 07/06/2026

Governing Body: 07/08/2026

Approved on Consent.

- j. CONSIDERATION OF RESOLUTION NO. 2026-____. (Councilor Patricia Feghali and Councilor Alma Castro)
A Resolution Amending Resolution Nos. 2014-49 and 2016-80 to Close the Streets Surrounding Plaza Park Annually from Memorial Day to October 31st or Later and to Close Lincoln Avenue and Palace Avenue, Next to Plaza Park Permanently. (Sam Burnett, Public Works Director; jsburnett@santafenm.gov)

Committee Review:

Governing Body (Introduced): 06/24/2026

Public Works and Utilities Committee: 06/29/2026

Quality of Life Committee: 07/01/2026

Finance Committee: 07/06/2026

Governing Body: 07/08/2026

MOTION A motion was made by Councilor Garcia, seconded by Councilor Castro, to postpone item to the July 27, 2026 Finance Committee Meeting.

VOTE The motion Passed on a roll call vote.

8. Action Items: Discussion Agenda
9. Matters from Staff
10. Matters from the Committee
11. Matters from the Chair
12. Next Meeting: Monday, July 27, 2026
13. Adjourn

Meeting Adjourned at 5:09 P.M.

ERMINIA TAPIA

Liaison



Pilar Faulkner (Jul 28, 2026 09:56:56 MDT)

Chair