

**Regular Meeting of the Finance Committee
July 27, 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 Pilar Faulkner at 5:01 PM, on Monday, July 27, 2026, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT

Councilor Pilar Faulkner
Councilor Lee Garcia
Councilor Alma Castro
Councilor Paul Bustamante

MEMBERS EXCUSED

Councilor Jamie Cassutt

OTHER PARTICIPANTS ATTENDING

Monica F. Maestas, Finance Department Director
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 7x
- Item 7y

5. Public Comment

The following members of the public spoke during Public Comment:

- Phil Lucero
- Tony Gurlich
- Rick Martinez
- Catherine Rivera
- Chandler Moore

6. Presentations

7. Action Items: Consent Agenda

- a. Request for Approval of the July 06, 2026, Finance Committee Meeting Minutes. (Erminia M. Tapia, Business Operations Manager; emtapia@santafenm.gov)

Committee Review:

Finance Committee: 07/27/2026

Approved on Consent.

- b. Request for Approval of Professional Services Contract with Reading Quest to Deliver Services to Address the Children and Youth Commission Priority Area of Education and Career Readiness in the Total Amount of \$255,000 through June 30, 2029. (Sierra Vigil-Trujillo, Youth and Family Services Program Manager; svtrujillo@santafenm.gov)

Committee Review:

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- c. Request for Approval of Professional Services Contract with Santa Fe Public Schools Adelante Program to Deliver Services to Address the Children and Youth Commission Priority Area of Physical, Mental Health and Well Being in the Total Amount of \$216,000 through June 30, 2029. (Sierra Vigil-Trujillo, Youth and Family Services Program Manager; svtrujillo@santafenm.gov)

Committee Review:

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- d. Request for Approval of Amendment No. 3 to Professional Services Agreement Item #23-0544 with Huitt-Zollars Inc. to Expand Scope of Work for Design Services to Prepare Area Drainage Report, Increase Compensation by \$195,965 for a New Total Amount of \$1,419,037 Including NMGR, and Extend the Term to June 30, 2029. (Caryn Grosse, Public Works Project

Manager III; clgrosse@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 07/20/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- e. Request for Approval of a Construction Contract with TLC Services, LLC for Replacement of the Energy Management System for the City-Owned Facility Leased by La Familia Medical Center in the Total Amount of \$229,340 Including NMGR through July 4, 2027. (Marlisa B. Wilson, Public Works Project Manager; mbwilson@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 07/20/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- f. Request for Approval of a Construction Contract with AnchorBuilt Inc. for On-Call HVAC Installation and Maintenance Services in the Total Amount of \$1,000,000 for a Four-Year Term. (Fred Heerbrandt, Engineer Supervisor, Public Utilities; pfheerbrandt@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$250,000 from the Wastewater Enterprise Fund to Service Contracts.

Committee Review:

Public Works and Utilities Committee: 07/20/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- g. Request for Approval of General Services Contract with Heads Up Contractors, LLC for On-Call Landscape, Snow and Ice Control in the Total Amount of \$1,081,875 Including NMGR for a Ten-Year Term. (Sebastian Gallegos, Airport Project Manager; sfgallegos@santafenm.gov)

Committee Review:

Public Works and Utilities: 07/20/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- h. Request for Approval of Amended and Restated Buckman Direct Diversion Shared Pool Agreement Between City of Santa Fe and Santa Fe County. (Jesse Roach, Interim Public Utilities Department Director; jdroach@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 07/20/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- i. Request for Approval of Professional Services Contract with College & Career Plaza to Deliver Services to Address the Children and Youth Commission Priority Area of Education and Career Readiness in the Total Amount of \$201,600 through June 30, 2029. (Sierra Vigil-Trujillo, Youth and Family Services Program Manager; svtrujillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/22/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- j. Request for Approval of Professional Services Contract with Rio Grande School as a Fiscal Sponsor to Community Educators Network to Deliver Services to Address the Children and Youth Commission Priority Area of Education and Career Readiness in the Total Amount of \$239,898 through June 30, 2029. (Sierra Vigil-Trujillo, Youth and Family Services Program Manager; svtrujillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/22/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- k. Request for Approval of Professional Services Contract with Consuelo's Place to Deliver Services to Address the Children and Youth Commission Priority Area of Support Services for Youth at Higher Risk in the Total Amount of \$225,000 through June 30, 2029. (Sierra Vigil-Trujillo, Youth and Family Services Program Manager; svtrujillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/22/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- I. Request for Approval of Professional Services Contract with Cooking with Kids to Deliver Services to Address the Children and Youth Commission Priority Area of Education and Career Readiness in the Total Amount of \$215,325 through June 30, 2029. (Sierra Vigil-Trujillo, Youth and Family Services Program Manager; svtrujillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/22/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- m. Request for Approval of Professional Services Contract with Nature Ninos to Deliver Services to Address the Children and Youth Commission Priority Area of Youth Physical, Mental Health and Well Being in the Total Amount of \$206,550 through June 30, 2029. (Sierra Vigil-Trujillo, Youth and Family Services Program Manager; svtrujillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/22/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- n. Request for Approval of Professional Services Contract with National Dance Institute New Mexico to Deliver Services to Address the Children and Youth Commission Priority Area of Youth Physical, Mental Health and Well Being in the Total Amount of \$209,622 through June 30, 2029. (Sierra Vigil-Trujillo, Youth and Family Services Program Manager; svtrujillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/22/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- o. Request for Approval of Professional Services Contract with New Mexico Immigrant Law Center to Deliver Services to Address the Children and Youth Commission Priority Area of Support Services for Youth at Higher Risk in the Total Amount of \$255,000 through June 30, 2029. (Sierra Vigil-Trujillo, Youth and Family Services Program Manager; svtrujillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/22/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- p. Request for Approval of Professional Services Contract with Partners in Education Foundation as a Fiscal Sponsor for Santa Fe Public Schools Office of Student Wellness to Deliver Services to Address the Children and Youth Commission Priority Area of Youth Physical, Mental Health and Well Being in the Total Amount of \$240,975 through June 30, 2029. (Sierra Vigil-Trujillo, Youth and Family Services Program Manager; svtrujillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/22/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- q. Request for Approval of Professional Services Contract with Santa Fe Public Schools to Deliver Services to Address the Children and Youth Commission Priority Area of Education and Career Readiness in the Total Amount of \$240,000 through June 30, 2029. (Sierra Vigil-Trujillo, Youth and Family Services Program Manager; svtrujillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/22/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- r. Request for Approval of Professional Services Contract with The Sky Center/New Mexico Suicide Intervention Project to Deliver Services to Address the Children and Youth Commission Priority Areas of Youth Physical, Mental Health and Well Being and Support Services for Youth at Higher Risk in the Total Amount of \$225,000 through June 30, 2029. (Sierra Vigil-Trujillo, Youth and Family Services Program Manager; svtrujillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/22/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- s. Request for Approval of a Professional Services Contract with Lou Hammond Group, Inc. for TOURISM Santa Fe Public Relations Services in the Total Amount of \$588,000 Excluding NMGR through June 30, 2030. (Randy Randall, TSF Executive Director; rrandall@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/22/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- t. Request for Approval of Lease Agreement With Daisy Lay II, LLC, dba Ranch House, for the Lease of Land Adjacent to 2571 Cristos Rd. for Use as a Parking Lot in the Amount of \$8,307.36 for the First Year With an Escalation of 2.5% Per Year. (Terry Lease, tjlease@santafenm.gov; Nina A. Nguyen, nanguyen@santafenm.gov)

Committee Review:

Quality of Life Committee: 07/22/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- u. Request for Approval of a Professional Services Contract with Railyard Park Conservancy in the Total Amount of \$460,000 Including NMGR for Horticultural Care & Educational Programming at Santa Fe Railyard Park with a Term of Four Years. (Tim Farrell, Interim Facilities Division Director, tgfarrell@santafenm.gov)

Committee Review

Finance Committee: 07/27/2026

Governing Body, Discussion: 07/29/2026

Approved on Consent.

- v. Request for Approval of Grant Agreement with Interfaith Community Shelters for Senior Bridge Housing for Homelessness Services in the Total Amount of \$350,000 through December 31, 2026. (Kristen Woods, Youth and Family Services Program Manager; krwoods@santafenm.gov)

Committee Review:

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- w. CONSIDERATION OF RESOLUTION NO. 2026-_____. (Mayor Michael Garcia).
A Resolution Approving Budget Amendments and Associated New Mexico Department of Finance and Administration/ Local Government Division Schedules Summarizing the Fourth Quarter Amendments and Requesting that the New Mexico Department of Finance and Administration Approve the City of Santa Fe's Fourth Quarter Budget Amendments for Fiscal Year 2026.

(Christina Martinez, Senior Budget Analyst; cfmartinez@santafenm.gov,
Andrew Hopkins, Budget Officer; ajhopkins@santafenm.gov)

Committee Review:

Public Works and Utilities Committee (Introduction): 07/20/2026

Quality of Life Committee: 07/22/2026

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

Approved on Consent.

- x. 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 (POSTPONED TO A DATE CERTAIN - FINANCE COMMITTEE 07/27/2026)

Governing Body (Public Hearing): 07/29/2026 (POSTPONED FOR NOTICING)

Finance Committee: 07/27/2026

Governing Body (Public Hearing): 08/12/2026

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Castro, to Lay on the Table.

VOTE The motion Passed on a roll call vote.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Castro, to Remove from the Table.

VOTE The motion on a roll call vote.

MOTION A motion was made by Councilor Garcia, seconded by Councilor Faulkner, to Approve.

VOTE The motion Passed on a roll call vote.

- y. **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 (POSTPONED TO 07/27/2026)

Governing Body: 07/08/2026 (POSTPONED)

Finance Committee: 07/27/2026

Governing Body: 07/29/2026

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Bustamante, to Approve Amendment A.

VOTE The motion Passed on a roll call vote.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Garcia, to Approve Amendment B.

VOTE The motion Passed on a roll call vote.

MOTION A motion was made by Councilor Castro, seconded by Councilor Faulkner, to Approve Amendment C.

VOTE The motion Passed on a roll call vote.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Garcia, to Approve.

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, August 10, 2026

13. Adjourn

Meeting Adjourned 6:59 PM.

ERMINIA TAPIA

Liaison

Chair