

**Regular Meeting of the Finance Committee
September 8, 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 5:03 PM, on Tuesday, September 8, 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
Destiny C. Duran, Administrative Manager

3. Approval of Agenda

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

VOTE The motion 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.

- Item 7n was pulled for Discussion.

5. Public Comment

6. Presentations

7. Action Items: Consent Agenda

- a. Request for Approval of the August 24, 2026, Finance Committee Meeting Minutes. (Erminia M. Tapia, Business Operations Manager; emtapia@santafenm.gov)

Committee Review:

Finance Committee: 09/08/2026

Approved on Consent.

- b. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$1,000,000 from the 1/2% Capital GRT Fund to FY27 Services Contracts to Support City Enterprise Systems. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent.

- c. Request for Approval of a Local Government Road Fund (LGRF) Cooperative Agreement (HW2L500665) with the New Mexico Department of Transportation (NMDOT) in the Total Amount of \$423,475 for the Reconstruction of Henry Lynch Road Between Rufina Street and Agua Fria Street. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$423,475 using \$317,606 NMDOT Funding and \$105,869 in City Road Impact Fees for the Reconstruction of Henry Lynch Road.

Committee Review:

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent.

- d. Request for Approval of Municipal Arterial Program Cooperative Agreement (HW2L500689) with the New Mexico Department of Transportation (NMDOT) in the Total Amount of \$285,668 for the Reconstruction of Henry Lynch Road Between Rufina Street and Agua Fria Street. (Romella Glorioso-Moss, Capital Projects Manager, rsglorioso-moss@santafenm.gov)

1. Request for the Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$285,668 using \$214,251 from NMDOT Funding and \$71,417 in City Road Impact Fees for the Reconstruction of Henry Lynch Road.

Committee Review:

Finance Committee: 09/08/2026
Governing Body: 09/09/2026

Approved on Consent.

- e. Request for Approval of Amendment No. 2 to Item #24-0526 Cooperative Project Agreement, Construction Work with New Mexico Department of Transportation to Extend the Term through September 30, 2028, to Complete the Construction of S100370 Agua Fria - Cottonwood Roundabout Project. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/31/2026
Finance Committee: 09/08/2026
Governing Body: 09/09/2026

- f. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$2,215,000 from the Water Enterprise Cash Fund to the Water WIP Design for On-Call Engineering Services for AECOM Technical Services. (John Del Mar, Water Division Engineering Supervisor; jpdelmar@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/31/2026
Finance Committee: 09/08/2026
Governing Body: 09/09/2026

Approved on Consent.

- g. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$800,000 to Increase Airport Grants and Services Using Lodgers Tax. (John Dickinson, Airport Director; jxdickinson@santafenm.gov and Kelly Bynon, Administrative Manager; kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 08/31/2026
Finance Committee: 09/08/2026
Governing Body: 09/09/2026

Approved on Consent.

- h. Request for Approval of a General Services Contract with OverDrive, Inc, for a Total Amount of \$350,000 for the Purchase of Digital Content Services for a Two-Year Term. (Margaret M. Neill, Library Division Director; mmneill@santafenm.gov)

Committee Review:

Quality of Life Committee: 09/02/2026
Finance Committee: 09/08/2026
Governing Body: 09/09/2026

Approved on Consent.

- i. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$1,295,987 from FY26 to FY27 to Re-Appropriate Funding for Continuation of Support Key Workforce Development, Community Partnerships, and Operational Activities. (Loretta Olguin, Business Operations Manager; lolguin@santafenm.gov)

Committee Review:

Quality of Life Committee: 09/02/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent.

- j. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$5,295,431 from FY26 to FY27 to Re-Appropriate Funding to be Allocated for Homelessness Services. (Kristen Woods, Program Manager; krwoods@santafenm.gov)

Committee Review:

Quality of Life Committee: 09/02/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent.

- k. Request for Approval of a Budget Adjustment Request (BAR) to Re-Appropriate Funding from FY26 to FY27 in the Total Amount of \$493,179 for the Human Services Committee Grantee Contracts to Provide Navigation and Safety Net Services. (Christa Hernandez, Program Manager; chernandez@santafenm.gov)

Committee Review:

Quality of Life Committee: 09/02/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent.

- l. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$147,815 from FY26 to FY27 to Re-Appropriate Funding to be Allocated for Children and Youth Commission Funded Activities. (Sierra Vigil-Trujillo, Youth and Family Services Program Manager; svtrujillo@santafenm.gov)

Committee Review:

Quality of Life Committee: 09/02/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent.

- m. Request for Approval of Title III Federal and State Sub-Award #2026-27-60026 for Services with North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Providing Services for the Division of

Senior Services In Home Support, Nutrition, and Transportation Programs in the Total Amount of \$780,867 through June 30, 2027. (Manuel Sanchez, Senior Services Division Director; mnsanchez@santafenm.gov)

Committee Review:

Quality of Life Committee: 09/02/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent.

- n. Request for Approval of a Memorandum of Understanding with the New Mexico Department of Homeland Security and Emergency Management to Support Executive Order 2025-358 with Police Personnel and Resources to Address Crimes Related to Drug Trafficking, Violent Crimes and Public Safety Threats. (Ben Valdez, Interim Chief of Police, bpvaldez@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) In the Total Amount of \$750,000 from the Department of Finance Authority to the Police Overtime, Inventory Exempt Equipment and Equipment & Machinery Non Exempt Accounts.

Committee Review:

Quality of Life Committee: 09/02/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

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

VOTE The motion Passed on a voice vote.

- o. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of \$4,059,012 from FY26 to FY27 to Re-Appropriate Funding for the Affordable Housing Trust Fund and General Fund Affordable Housing Grants and Services. (Faviola A. Chavez, Affordable Housing Director; fachavez@santafenm.gov)

Committee Review:

Quality of Life Committee: 09/02/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent.

- p. Request for Approval of Amendment No. 4 to Professional Services Contract Item #22-0266 with Ciber Pathway, Inc. to Increase Compensation by \$893,535, for a New Total Amount of \$6,971,651.60, and Extend the Term through June 13, 2027, for Tyler Munis and Payroll Support Services. (Eric Candelaria, ITT Department Director; edcandelaria@santafenm.gov)

Committee Review:

Quality of Life Committee: 09/02/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent.

- q. Request for Approval of Grant Agreement with New Mexico Department of Homeland Security and Emergency Management in the Total Amount of \$1,627,372 for the Fire Protection Fund through June 30, 2027. (Scott Ouderkirk, Interim Fire Chief, slouderkirk@santafenm.gov and Mario Risso, Assistant Fire Chief, mdrisso@santafenm.gov)

1. Request for Approval of a Budget Adjustment Request (BAR) to Recognize and Appropriate the Total Amount of \$1,627,372 in Fire Protection Fund Revenue within the Santa Fe Fire Department's FY27 Budget.

Committee Review:

Quality of Life Committee: 09/02/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent.

- r. CONSIDERATION OF RESOLUTION NO. 2026-____. (Councilor Jamie Cassutt and Mayor Michael Garcia)
A Resolution Approving the City of Santa Fe's Participation in the New Mexico Department of Transportation's Local Government Road Fund Program for the Henry Lynch Road Reconstruction Project by Entering into Cooperative Grant Agreement, Control Number L500665. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/26/2026

Public Works and Utilities Committee: 08/31/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent.

- s. CONSIDERATION OF RESOLUTION NO. 2026-____. (Councilor Jamie Cassutt)
A Resolution Approving the City of Santa Fe's Participation in the New Mexico Department of Transportation's Local Government Road Fund for the Henry Lynch Road Reconstruction Project, Control No. L500689. (Romella Glorioso-Moss, Complete Streets Capital Projects Manager; rsglorioso-moss@santafenm.gov)

Committee Review:

Governing Body (Introduced): 08/26/2026

Public Works and Utilities Committee: 08/31/2026

Finance Committee: 09/08/2026

Governing Body: 09/09/2026

Approved on Consent.

8. Action Items: Discussion Agenda

9. Matters from Staff

10. Matters from the Committee

11. Matters from the Chair

12. Next Meeting: Monday, September 28, 2026

13. Adjourn

Meeting Adjourned at 5:08 P.M.

Destiny Duran

Liaison

Chair

Finance Committee_Minutes_Preview (3)

Final Audit Report

2026-09-24

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