Regular Meeting of the Finance Committee
October 13, 2026 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue
MINUTES

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1. Call to Order

The Regular Meeting of the Finance Committee Meeting of the Governing Body was called to order by Councilor Lee Garcia at 5:00 PM, on Monday, September 28, 2026, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. Roll Call

MEMBERS PRESENT
Councilor Jamie Cassutt
Councilor Lee Garcia
Councilor Alma Castro
Councilor Paul Bustamante

MEMBERS EXCUSED
[EXCUSED_TITLE_VERT]

OTHER PARTICIPANTS ATTENDING
John Blair, City Manager
Erin McSherry, City Attorney
Geralyn Cardenas, Interim City Clerk
Emily Oster, Director, Finance Department

3. Approval of Agenda

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

VOTE The motion Passed on a voice vote.

4. Approval of Consent Agenda

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

VOTE The motion Passed on a voice vote.

5. Public Comment

6. Presentations

7. Action Items: Consent Agenda

   a. Request for Approval of the September 28, 2026, Finance Committee Meeting

Minutes.
(Destiny Duran, Administrative Manager; dcduran@santafenm.gov)

Committee Review:
Finance Committee: 10/07/2026

Approved on Consent.

b. Request For Approval of Lease Agreement With La Familia Medical Center For Use of a City-Owned Building Located at 1035 Alto Street to Provide Medical, Dental, and Behavioral Health Services to Low Income and Medically Indigent Residents, First Year Rent is $435,385.00 and Can Be Offset By Services. (Terry Lease, Asset Development Manager; tjlease@santafenm.gov and Nina A. Nguyen, Project Administrator; nanguyen@santafenm.gov)

Committee Review:
Quality of Life Committee: 10/07/2026
Finance Committee: 10/13/2026
Governing Body: 10/14/2026

Approved on Consent.

c. Request for Approval of an Agreement to Construct Required Development Improvements with Homewise and New Mexico of Workforce Solutions for the Construction of Spine Infrastructure Serving the Planned Tierra Contenta Phase 3 Project. (Heather Lamboy, Land Use Director; hllamboy@santafenm.gov)

Committee Review:
Quality of Life Committee: 10/07/2026
Finance Committee: 10/13/2026
Governing Body: 10/14/2026

Approved on Consent.

d. Request for Approval of the New Mexico Department of Health Grant Award in the Total Amount of $100,000 to the Santa Fe Fire Department Pursuant to the Emergency Medical Services Fund Act Rules, 7.27.4 NMAC through June 30, 2027. (Mario Risso, Assistant Fire Chief; mdrisso@santafenm.gov).

Committee Review:
Public Works and Utilities Committee: 10/05/2026
Finance Committee: 10/13/2026
Governing Body: 10/14/2026

Approved on Consent.

e. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of $1,500,000 from Facilities Capital Reserve Balance to Facilities

Maintenance Division CIP for Current Needs and Unforeseen Critical Repairs to City Facilities. (Tim Farrell, Public Works Interim Facilities Division Director; tgfarrell@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/05/2026
Finance Committee: 10/13/2026
Governing Body: 10/14/2026

Approved on Consent.

f. Request for Approval of a Purchase Agreement with BMT Holdings, LLC to Purchase 122.634 Acres of Undeveloped Land Adjacent to Paseo Real Water Reclamation Facility in the Total Amount of $1,200,000 from Available FY27 Wastewater Budget Funds. (Jesse Roach, Interim Public Utilities Department Director; jdroach@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/05/2026
Finance Committee: 10/13/2026
Governing Body: 10/14/2026

Approved on Consent.

g. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of $3,450,000 to Allocate ½% GRT to Complete Streets FY27 WIP Construction and Design for City-Wide Roadway Preservation, Sidewalk Repair, Pavement Condition Assessment and a Cooperative Cost-Share for Drainage Infrastructure Improvements with the Georgia O'Keefe Museum. (Marcos Esquibel, Interim Complete Streets Division Director, mpesquibel@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/05/2026
Finance Committee: 10/13/2026
Governing Body: 10/14/2026

Approved on Consent.

h. CONSIDERATION OF RESOLUTION NO. 2026-__. (Councilor Amanda Chavez)
A Resolution Directing the City Manager to Identify and Apply for Federal and State Funding Sources for Water, Wastewater, and Other Water Related Projects; Identify a State Legislative Priority List; and Approve the Applications Submitted to the New Mexico Water Trust Board. (Alan Hook, Water Sources Coordinator; aghook@santafenm.gov)

Committee Review:
Governing Body (Introduction): 09/30/2026

Public Works and Utilities Committee: 10/05/2026
Finance Committee: 10/13/2026
Governing Body: 10/14/2026

Approved on Consent.

i. CONSIDERATION OF RESOLUTION NO. 2026-__. (Mayor Michael Garcia) A Resolution Establishing the City of Santa Fe's Priorities for Consideration By the New Mexico State Legislature During the 58th Legislature – State of New Mexico – First Session, 2027. (Sam Burnett, Public Works Director; jsburnett@santafenm.gov, Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov, Indira Nadasen-Gladstone, Legislative Administrator; innadasen-gladstone@santafenm.gov)

Committee Review:
Governing Body (Introduction): 09/30/2026
Public Works and Utilities Committee: 10/05/2026
Quality of Life Committee: 10/07/2026
Finance Committee: 10/13/2026
Governing Body: 10/14/2026

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:
13. Adjourn

Destiny Duran
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Liaison Chair