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 was called to order by Chair Pilar Faulkner at 5:00 PM, on Tuesday, October 13, 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
Chair Pilar Faulkner

MEMBERS EXCUSED

OTHER PARTICIPANTS ATTENDING
Monica Maestas, Finance Director
Destiny Duran, Administrative Manager

3. Approval of Agenda

MOTION A motion was made by Councilor Bustamante, seconded by Councilor Castro, 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: 10/13/2026

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 in the Amount of $435,385 for the First Year with a 2% Annual Increase for an Initial Ten-Year Term with Two Option Terms of Five Years Each. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov; Nina A. Nguyen, Project Manager: 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. Discussion and Possible Action on Unintroduced Legislation and Legislative Topics

   a. Discussion of Legislative Topics - Legislative Process; City Committees

10. Matters from Staff

No Matters from Staff.

11. Matters from the Committee

No Matters from Committee.

12. Matters from the Chair

No Matters from the Chair.

13. Next Meeting: Monday, October 26, 2026

14. Adjourn

Finance Committee Adjourned at 6:12 P.M.

Destiny Duran

Liaison

Chair