Regular Meeting of the Finance Committee
October 26, 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 Commitee Meeting was called to order by Chair Pilar Faulkner at 5:07 PM, on Monday, October 26, 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 Alma Castro
Councilor Paul Bustamante

MEMBERS EXCUSED
Councilor Lee Garcia

OTHER PARTICIPANTS ATTENDING
Monica Maestas, Director, Finance Depatrment
Destiny Duran, Administrative Manafer, 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 roll call vote.

4. Approval of Consent Agenda

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

VOTE The motion Passed on a roll call vote.

5. Public Comment

Stephen Fox.

6. Presentations

7. Action Items: Consent Agenda

   a. Request for Approval of the October 13, 2026, Finance Committee Meeting Minutes. (Destiny Duran, Administrative Manager; dcduran@santafenm.gov)

Finance Committee:
Finance Committee: 10/26/2026

Postponed to 11/09/2026 Finance Committee Meeting.

b. Request for Approval of a Budget Adjustment Request (BAR) to Appropriate $263,054 from Road Impact Fees to FY27 Complete Streets Revenue and Expenses for the Completion of the Engineering Design of Henry Lynch Road Reconstruction Project. (Marcos Esquibel, Interim Complete Streets Division Director; mpesquibel@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/19/2026
Finance Committee: 10/26/2026
Governing Body: 10/28/2026

Approved on Consent.

c. Request for Approval of Amendment No. 1 to Item #25-0504 with SKM Engineering to Increase Compensation by $811,406.25 for a New Total Amount of $1,157,606.25 for On-Call SCADA and Control Engineering Services. (P. Fred Heerbrandt, Engineer Supervisor; pfheerbrandt@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/19/2026
Finance Committee: 10/26/2026
Governing Body: 10/28/2026

Approved on Consent.

d. Request for Approval of a Budget Adjustment Request (BAR) in the Total Amount of $2,326,183 from the Transit Fund Balance to WIP Construction to Begin Phase I of the Southside Transit Center. (Gabrielle Chavez, Transit Director of Administration; gnchavez@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/19/2026
Finance Committee: 10/26/2026
Governing Body: 10/28/2026

Approved on Consent.

e. Request for Approval of Hotel Cost Exceeding $350 / Nightly Average for the 41st Annual Aviation Issues Conference in Kauai, Hawaii Pursuant to Section 2.42.2 NMAC. (John Dickinson, Airport Director; jxdixon@santafenm.gov and Kelly Bynon, Administrative Manager; kabynon@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 10/19/2026
Finance Committee: 10/26/2026
Governing Body: 10/28/2026

Approved on Consent.

f. Request for Approval of Amendment No. 1 to Item #25-0476 with Piedmont Technical Services to Increase Compensation by $265,075.60 for a New Total Amount of $350,835.60 for Preventative Maintenance Service for UV3000 Disinfection System. (Leroy Alvarado, Operations Manager; lmalvarado@santafenm.gov)

Committee Review:
Public Works and Utilities Committee: 10/19/2026
Finance Committee: 10/26/2026
Governing Body: 10/28/2026

Approved on Consent.

g. Request for Approval of a Budget Adjustment Request (BAR) in the Total amount of $175,000 to Allocate 1/2% GRT to Complete Streets FY27 WIP Construction for Repairs to Cerrillos Road from St. Francis Dr East .07 miles. (Marcos Esquibel, Interim Complete Streets Division Director; mpesquibel@santafenm.gov)

Committee Review:
Finance Committee: 10/26/2026
Governing Body: 10/28/2026

Approved on Consent.

8. Action Items: Discussion Agenda

9. Discussion and Possible Action on Unintroduced Legislation and Legislative Topics

   a. Financial Authorization Amendments

- **BARS** - Finance Committee Councilors came to a consensus and would like to further discuss this topic.
- **Grants** - Finance Committee Councilors came to a consensus but did not vote on item.
- **Signature Authority** - Finance Committee Councilors would like to further discuss this topic and vote for the 12/07/2026 Finance Committee meeting.

10. Matters from Staff

11. Matters from the Committee

12. Matters from the Chair

13. Next Meeting: Monday, November 9, 2026

14. Adjourn

Meeting Adjourned at 6:15 PM.

Destiny Duran

Liaison

Chair