

**QUALITY OF LIFE COMMITTEE  
WEDNESDAY, JANUARY 8, 2025, 5:00 PM  
CITY COUNCIL CHAMBERS, CITY HALL  
200 LINCOLN AVENUE, SANTA FE, NEW MEXICO**

**1. CALL TO ORDER**

A meeting of the Quality of Life Committee was called to order on Wednesday, January 8, 2024, at 5:00 pm, by Councilor Cassutt, Chair, at City Hall, in the City Council Chambers, 200 Lincoln Avenue, Santa Fe, New Mexico.

**2. ROLL CALL**

**MEMBERS PRESENT**

Councilor Pilar Faulkner  
Councilor Michael Garcia  
Councilor Alma Castro  
Councilor Amanda Chavez  
Councilor Jamie Cassutt, Chair

**MEMBERS ABSENT**

**OTHERS PRESENT**

Johanna Nelson, Director, Economic Development Department  
Henri Hammond-Paul, Director, Community Development  
Marcella Apodaca, Committee Liaison  
Elizabeth Martin, Stenographer, virtually

**3. APPROVAL OF AGENDA**

**MOTION** A motion was made by Councilor Chavez, seconded by Councilor Castro, to approve the agenda as presented.

**VOTE** The motion passed on a roll call vote as follows:

Councilor Faulkner, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Chavez, yes; Chair Cassutt, yes.

**4. APPROVAL OF CONSENT AGENDA**

Items 6 (B, C, J and M) were pulled for discussion.

**MOTION** A motion was made by Councilor Faulkner, seconded by Councilor Michael Garcia, to approve the Consent Agenda as amended.

**VOTE** The motion passed on a roll call vote as follows:

Councilor Faulkner, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Chavez, yes; Chair Cassutt, yes.

**5. PRESENTATIONS**

**A. COMMUNITY EDUCATORS NETWORK - WALLACE FOUNDATION GRANT**

Presentation was heard.

**6. ACTION ITEMS: CONSENT AGENDA**

**A. REQUEST FOR APPROVAL OF THE DECEMBER 4, 2024, QUALITY OF LIFE COMMITTEE MEETING MINUTES.**

Approved on consent.

**B. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$2,000,000 FROM GENERAL FUND BALANCE TO CONSTRUCTION WORK IN PROGRESS FOR SITE PLANNING, DEVELOPMENT, OR PURCHASING OF A BUILDING OR PROPERTY FOR NON-CONGREGATE SHELTERING SOLUTIONS.**

**MOTION** A motion was made by Councilor Michael Garcia, seconded by Councilor Faulkner, to approve the BAR.

**VOTE** The motion passed on a roll call vote as follows:

Councilor Faulkner, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Chavez, yes; Chair Cassutt, yes.

**C. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #23-0010 WITH KIWANIS CLUB OF SANTA FE TO INCREASE COMPENSATION IN THE AMOUNT OF \$90,000 FOR A NEW TOTAL AMOUNT OF \$390,000 FOR REDUCING THE RELIANCE ON PRIVATE BUSINESS SPONSORSHIPS TO SUPPORT THE NEW YEAR'S EVE AND DIAS DE LOS MUERTOS EVENTS.**

**MOTION** A motion was made by Councilor Faulkner, seconded by Councilor Castro, to approve the request.

**VOTE** The motion passed on a roll call vote as follows:

Councilor Faulkner, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Chavez, yes; Chair Cassutt, yes.

**D. REQUEST FOR APPROVAL OF AMENDMENT 3 TO ITEM #21-0659 WITH INSIGHT PUBLIC SECTOR TO INCREASE COMPENSATION IN THE AMOUNT OF \$1,032,885.48 FOR A NEW TOTAL AMOUNT OF \$3,928,004.70 FOR MICROSOFT 365 PRODUCTS AND SERVICES.**

Approved on consent.

**E. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (BAR) FROM THE CIP CONSTRUCTION TO RETURN FUNDS FROM CIP COMMUNITY DEVELOPMENT TO THE AFFORDABLE HOUSING TRUST FUND FOR THE LAMPLIGHTER PROJECT IN THE AMOUNT OF \$105,027.**

Approved on consent.

**F. REQUEST FOR APPROVAL OF THE 2023-2024 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR SUBMITTAL TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AS A CONDITION TO THE CITY OF SANTA FE'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).**

Approved on consent.

**G. REQUEST FOR APPROVAL OF THE CERTIFICATION FOR ALLOCATION 22-ZG1016-48 WITH THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION FOR RECRUITMENT AND RETENTION STIPENDS FOR LAW ENFORCEMENT OFFICERS AT THE SANTA FE POLICE DEPARTMENT IN THE AMOUNT OF \$56,250 FOR FY 25.**

Approved on consent.

**H. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE STATE OF NEW MEXICO ECONOMIC DEVELOPMENT DEPARTMENT TO EXTEND THE PERFORMANCE PERIOD TO JUNE 30, 2025.**

Approved on consent.

- I. **REQUEST APPROVAL TO PURCHASE A RAPID HIT ID DNA MACHINE FROM FISHER SCIENTIFIC IN THE TOTAL AMOUNT OF \$207,205.50 , USING FUNDING FROM APPROVED STATE OF NEW MEXICO CRIME VICTIMS REPARATION COMMISSION VICTIMS OF CRIME ACT AGREEMENT #25-780-P707-0079.**

Approved on consent.

- J. **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO INTERGOVERNMENTAL SERVICES AGREEMENT ITEM #24-0555 WITH STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT TO ADJUST SCOPE OF WORK REDUCING 2.25 VOLUNTEER SERVICE YEARS FROM THE SENIOR COMPANION PROGRAM AND ALLOCATING 2.25 VOLUNTEER SERVICE YEAR'S TO THE CARE COMPANION PROGRAM WITH NO CHANGE IN THE AMOUNT OF COMPENSATION OR NO CHANGE IN THE TERM THROUGH JUNE 30, 2024**

Councilor Michael Garcia recused himself from this item and left the meeting.

**MOTION** A motion was made by Councilor Castro, seconded by Councilor Faulkner, to approve Amendment No. 1 to agreement #24-0555.

**VOTE** The motion passed on a roll call vote as follows:

Councilor Faulkner, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Chavez, yes; Chair Cassutt, yes.

Councilor Michael Garcia returned to the meeting.

- K. **CONSIDERATION OF RESOLUTION No. 2025-\_\_\_\_\_. A RESOLUTION ADOPTING ANNUAL OPEN MEETINGS ACT NOTICE REQUIREMENTS FOR 2025.**

Approved on consent.

- L. **CONSIDERATION OF BILL NO. 2024-12 ADOPTION OF ORDINANCE NO. 2024-\_\_\_\_\_. A BILL MAKING A TECHNICAL CORRECTION; RELOCATING SUBPARAGRAPHS A-G OF SECTION 12-1-23.1 OF ARTICLE I (“DEFINITIONS”) OF EXHIBIT A, CHAPTER 24, SFCC 1987, TO SECTION 12-10-1.10 OF ARTICLE X (“VEHICLE REGULATIONS”) OF THE SAME EXHIBIT.**

Approved on consent.

**M. CONSIDERATION OF BILL NO. 2024-13. ADOPTION OF ORDINANCE NO. 2024-\_\_\_\_\_. A BILL AMENDING SCHEDULE A OF THE UNIFORM TRAFFIC ORDINANCE TO INCREASE PENALTIES FOR MUFFLER NOISE VIOLATIONS, ELIMINATE A DISTINCTION BETWEEN THE CATEGORIES “SECOND OFFENSE” AND “SUBSEQUENT VIOLATIONS”, RECOGNIZING COMMUNITY SERVICE IS AN ALTERNATIVE TO ALL TRAFFIC VIOLATION PENALTIES UNDER THE CITY’S GENERAL PENALTY, AND ESTABLISH AN EFFECTIVE DATE.**

**MOTION** A motion was made by Councilor Chavez, seconded by Councilor Michael Garcia, to approve Bill No. 2024-13.

**VOTE** The motion passed on a roll call vote as follows:

Councilor Faulkner, yes; Councilor Michael Garcia, yes; Councilor Castro, yes; Councilor Chavez, yes; Chair Cassutt, yes.

**7. ACTION ITEMS: DISCUSSION AGENDA**

None.

**8. EXECUTIVE SESSION**

None.

**9. MATTERS FROM STAFF**

Heard.

**10. MATTERS FROM THE COMMITTEE**

None.

**11. MATTERS FROM THE CHAIR**

None.

**12. NEXT MEETING: JANUARY 22, 2025**

**13. ADJOURN**

There being no further business before the Committee, the meeting adjourned

at 5:55 pm.

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Councilor Jamie Cassutt, Chair

*Elizabeth Martin*

Elizabeth Martin (Jan 15, 2025 11:19 MST)

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Elizabeth Martin, Stenographer