

**QUALITY OF LIFE COMMITTEE
WEDNESDAY, JANUARY 22, 2025, 5:00 PM
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 by Councilor Jamie Cassutt, at 5:00 pm, on Wednesday, January 22, 2025, in the City Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, NM.

2. ROLL CALL

MEMBERS PRESENT

Councilor Jamie Cassutt, Chair
Councilor Alma Castro
Councilor Michael Garcia
Councilor Amanda Chavez, virtually

MEMBERS ABSENT

Councilor Pilar Faulkner, Excused

OTHERS PRESENT

Johanna Nelson, Director, Economic Development
Marcella Apodaca, Staff Liaison

3. APPROVAL OF AGENDA

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

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

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

4. APPROVAL OF CONSENT AGENDA

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

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

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

5. PRESENTATIONS

None.

6. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE JANUARY 8, 2025, QUALITY OF LIFE COMMITTEE MEETING MINUTES

Approved on consent.

B. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH JAKE A. GARRISON NOT TO EXCEED \$10,818.75 INCLUDING NMGR TO ASSIGN RIGHTS AND DUTIES OF DECLARANT IN THE LAS ESTRELLAS SUBDIVISION FOR A ONE YEAR TERM.

Approved on consent.

C. REQUEST FOR APPROVAL OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION GENERAL FUND 93100 CAPITAL APPROPRIATION PROJECT GRANT AGREEMENT 24-14222 FOR SUPPORTIVE HOUSING FACILITIES RENOVATION IN THE AMOUNT OF \$844,470 WITH A REVERSION DATE OF JUNE 20, 2026.

Approved on consent.

D. REQUEST FOR APPROVAL OF BUDGET AMENDMENT RESOLUTION (BAR) IN THE AMOUNT OF \$211,444 TO ESTABLISH THE FY25 BUDGET FOR THE SANTA FE REGIONAL FILM OFFICE MOVED FROM THE COUNTY OF SANTA FE.

Approved on consent.

7. ACTION ITEMS: DISCUSSION AGENDA

None.

8. EXECUTIVE SESSION

None.

9. MATTERS FROM STAFF

Heard.

10. MATTERS FROM THE COMMITTEE

Heard

11. MATTERS FROM THE CHAIR

None.

12. NEXT MEETING

February 5, 2025

13. ADJOURN

There being no further business before the Committee, the meeting adjourned at 5:08 pm.

Councilor Jamie Cassutt, Chair

Elizabeth Martin

Elizabeth Martin (Jan 28, 2025 05:41 MST)

Elizabeth Martin, Stenographer