

**QUALITY OF LIFE COMMITTEE
WEDNESDAY, FEBRUARY 5, 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, February 5, 2025, at 5:02 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 Jamie Cassutt, Chair
Councilor Amanda Chavez, virtually
Councilor Michael Garcia
Councilor Pilar Faulkner
Councilor Alma Castro

MEMBERS ABSENT

OTHERS PRESENT

Johanna Nelson, Director, Department of Economic Development and Interim Director, Affordable Housing
Marcella Apodaca, Committee Liaison

3. APPROVAL OF AGENDA

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

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

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

4. APPROVAL OF CONSENT AGENDA

Councilor Chavez pulled item 6 (B) in order to recuse herself.

MOTION A motion was made by Councilor Chavez, seconded by Councilor

Faulkner, to approve the Consent Agenda as amended.

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

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

5. PRESENTATIONS

A. YOUTH VIOLENCE INTERRUPTION

The presentation was heard and discussed.

B. USING TECH TO INTERVENE IN GUN VIOLENCE

The presentation was heard and discussed.

6. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE JANUARY 22, 2025, QUALITY OF LIFE COMMITTEE MEETING MINUTES.

Approved on consent.

B. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH SANTA FE PUBLIC SCHOOLS FOR THE CONTINUATION OF THE WORK BASED LEARNING INTERNSHIP PROGRAM UTILIZING ONE TIME FUNDING IN THE TOTAL AMOUNT OF \$1,200,000 FOR A FOUR-YEAR TERM.

Councilor Chavez recused herself from this item and left the meeting.

MOTION A motion was made by Councilor Michael Garcia, seconded by Councilor Castro, to approve the request.

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

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

Councilor Chavez returned to the meeting.

C. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT

RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$150,000 TO FUND FY25 GRANTS AND SERVICES OF STATE-DEPOSITED FUNDS FOR THE PARTING STONE LEDA PROJECT, IN ACCORDANCE WITH ORDINANCE 2024-10.

Approved on consent.

- D. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #23-0013 CAPITAL APPROPRIATION PROJECT GRANT AGREEMENT #A20E5289 WITH NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT TO EXTEND THE TERM THROUGH JUNE 30, 2025, FOR PLANNING AND DESIGN OF A NEW SENIOR CENTER.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #22-0514 CAPITAL APPROPRIATION PROJECT GRANT AGREEMENT #A20E5290 WITH NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT TO EXTEND THE TERM THROUGH JUNE 30, 2025, TO PURCHASE AND EQUIP VEHICLES FOR THE MARY ESTHER GONZALES SENIOR CENTER.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO ITEM #22-0541 CAPITAL APPROPRIATION PROJECT GRANT AGREEMENT #A20E5288 WITH NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT TO EXTEND THE TERM THROUGH JUNE 30, 2025, TO PLAN, DESIGN, CONSTRUCT, EQUIP AND FURNISH THE MARY ESTHER GONZALES SENIOR CENTER.**

Approved on consent.

- G. CONSIDERATION OF RESOLUTION NO. 2025_____. A RESOLUTION SUPPORTING THE NEW MEXICO FOOD CHARTER'S REPORT CARD FOR 2023-2024 PRIORITIES AND IDENTIFYING PRIORITY FOOD POLICES.**

Approved on consent.

- H. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION ACCEPTING A DONATION FOR THE DESIGN AND CONSTRUCTION OF A NEW CHAMPIONSHIP SOCCER FIELD AND ASSOCIATED INFRASTRUCTURE AND DIRECTING NEXT STEPS UPON RECEIPT**

OF THE DONATION.

Approved on consent.

7. ACTION ITEMS: DISCUSSION AGENDA

- A. CONSIDERATION OF BILL NO. 2024-18. ADOPTION OF ORDINANCE NO. 2025____. A BILL RELATING TO CITY ADMINISTRATION; AMENDING SECTION 2-8, SFCC 1987 TO CHANGE THE TITLE FROM “COMMUNITY HEALTH AND SAFETY DEPARTMENT AND THE HUMAN SERVICES DEPARTMENT”; REMOVE THE POLICE DEPARTMENT AND THE FIRE DEPARTMENT FROM THAT SECTION; AND CREATE TWO NEW SECTIONS, 2-8.8 AND 2-8.9, FOR THE POLICE DEPARTMENT AND FIRE DEPARTMENT, RESPECTIVELY.**

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Chavez, to approve Bill No. 2024-18.

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

Councilor Chavez, yes; Councilor Castro, no; Councilor Michael Garcia, yes; Councilor Faulkner, yes, Chair Cassutt, yes.

8. EXECUTIVE SESSION

None.

9. MATTERS FROM STAFF

Heard.

10. MATTERS FROM THE COMMITTEE

None.

11. MATTERS FROM THE CHAIR

None.

12. NEXT MEETING:

- A. WEDNESDAY, FEBRUARY 19, 2025**

13. ADJOURN

There being no further business before the Committee, the meeting adjourned at 7:31 pm.

Councilor Jamie Cassutt, Chair

Elizabeth Martin

Elizabeth Martin (Mar 4, 2025 10:31 MST)

Elizabeth Martin, Stenographer