

**QUALITY OF LIFE COMMITTEE  
WEDNESDAY, NOVEMBER 6, 2024, 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, November 6, 2024, at 5:05 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  
Councilor Pilar Faulkner  
Councilor Michael Garcia  
Councilor Alma Castro

**MEMBERS ABSENT**

**OTHERS PRESENT**

Henri Hammond-Paul  
Marcella Apodaca  
Marie Perez  
Elizabeth Martin, Stenographer, via Zoom

**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 voice vote.

**4. APPROVAL OF CONSENT AGENDA**

Item 6 (D) was pulled for discussion by Councilor Michael Garcia.

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

**VOTE** The motion passed on a voice vote.

**5. PRESENTATIONS**

**A. CIVIC ASSEMBLIES: BUILDING CIVIC INFRASTRUCTURE IN SANTA FE**

Heard.

**6. ACTION ITEMS: CONSENT**

**A. REQUEST FOR APPROVAL OF THE OCTOBER 23, 2024 QUALITY OF LIFE COMMITTEE MEETING MINUTES.**

Approved on consent.

**B. REQUEST FOR APPROVAL OF THE 2025 COUNCIL COMMITTEE AND GOVERNING BODY MEETING CALENDAR.**

Approved on consent.

**C. REQUEST FOR APPROVAL OF ADDENDUM A TO PROFESSIONAL SERVICES AGREEMENT ITEM #23-0595 WITH DENOVO TO INCREASE THE COMPENSATION FOR CLOUD STORAGE AND MAINTENANCE OF THE CITY OF SANTA FE AS400 DATA BY \$1,819,244 FOR A NEW TOTAL AMOUNT OF \$3,196,884.77 AND TO EXTEND THE TERMINATION DATE TO JUNE 30, 2027.**

Approved on consent.

**D. CONSIDERATION OF BILL 2024-16. ADOPTION OF ORDINANCE NO. 2024-\_\_\_\_\_. A BILL RELATED TO ETHICS AND CAMPAIGN REVIEW BOARD NOMINATIONS; AMENDING SECTION 6-16.1 OF SFCC 1987 TO REMOVE THE REQUIREMENT THAT THE FIRST JUDICIAL BAR ASSOCIATION SUBMIT A LIST OF EIGHT NOMINEES, FROM WHICH THE FOUR ATTORNEY MEMBERS MUST BE APPOINTED, AND REQUIRING THAT THE CITY CLERK SOLICIT NOMINATIONS FOR BOARD MEMBERS FROM AT LEAST THREE LOCAL SOURCES.**

**MOTION** A motion was made by Councilor Michael Garcia, seconded by Councilor Castro, to postpone this item to the next meeting, which will be November 20, 2024.

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

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

**7. ACTION ITEMS: DISCUSSION**

None.

**8. EXECUTIVE SESSION**

None.

**9. MATTERS FROM STAFF**

None.

**10. MATTERS FROM THE COMMITTEE**

None.

**11. MATTERS FROM THE CHAIR**

None.

**12. NEXT MEETING: WEDNESDAY, NOVEMBER 20, 2024**

**13. ADJOURN**

There being no further business before the Committee, the meeting adjourned at 6:53 pm.

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Councilor Jamie Cassutt, Chair

*Elizabeth Martin*

Elizabeth Martin (Nov 14, 2024 20:38 MST)

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Elizabeth Martin, Stenographer