

**QUALITY OF LIFE COMMITTEE
WEDNESDAY, DECEMBER 4, 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, December 4, 2024, at 5:28 pm, by Councilor Faulkner, 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

MEMBERS ABSENT

Councilor Jamie Cassutt, Chair, Excused
Councilor Amanda Chavez, Excused

OTHERS PRESENT

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

3. APPROVAL OF AGENDA

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 voice vote.

4. APPROVAL OF CONSENT AGENDA

Item 6 (F) was pulled for discussion by Councilor Castro
Item 6 (G) was pulled for discussion by Councilors Castro and Garcia.
Item 6 (J) was pulled for discussion.

MOTION A motion was made by Councilor Castro, seconded by Councilor Michael

Garcia, to approve the Consent Agenda as amended.

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

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

5. PRESENTATIONS

**A. HUMAN SERVICES COMMITTEE STRATEGIC ACTION PLAN
UPDATES 2025-2029**

Presented

6. ACTION ITEMS: CONSENT AGENDA

**A. REQUEST FOR APPROVAL OF THE NOVEMBER 20, 2024 QUALITY
OF LIFE COMMITTEE MEETING MINUTES.**

Approved on consent.

**B. REQUEST FOR APPROVAL OF A GENERAL SERVICES CONTRACT
WITH UNIVERSITY OF NEW MEXICO ANDERSON SCHOOL CENTER
FOR RESPONSIBLE ENTREPRENEURSHIP SUPPORT, TRAINING,
AND ADMINISTERING AN ACCELERATOR PROGRAM IN THE
TOTAL AMOUNT OF \$297,515.63 INCLUDING NMGRF FOR A THREE
YEAR TERM.**

Approved on consent.

**C. REQUEST FOR APPROVAL AMENDMENT NO. 5 TO AMENDED AND
RESTATED LEASE AGREEMENT ITEM #19-0972 WITH SANTA FE
RECOVERY CENTER, INC. FOR BUILDINGS AT 1600 S. ST.
MICHAEL'S DRIVE TO EXTEND THE TERM OF THE LEASE FOR KING
HALL TO SEPTEMBER 1, 2025, AND THE TERM OF THE LEASE FOR
THE STUDENT APARTMENTS TO FEBRUARY 1, 2025.**

Approved on consent.

**D. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT
RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$192,008 FROM
THE GENOVEVA CHAVEZ COMMUNITY CENTER FUND TO THE
RECREATION PROGRAM FUND.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF PURCHASE AGREEMENT WITH SIDMONS FIRE APPARATUS FOR THE PURCHASE OF A BME, TYPE 3; MODEL 34 COMMERCIAL WILDLAND VEHICLE IN THE TOTAL AMOUNT OF \$486,350.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF A GRANT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE PURCHASE OF EMERGENCY EQUIPMENT, SPECIALIZED TRAINING, AND CONTRACTED SUPPORT FOR THE OFFICE OF EMERGENCY MANAGEMENT AND THE SANTA FE POLICE DEPARTMENT IN THE TOTAL AMOUNT OF \$263,975 THROUGH SEPTEMBER 30, 2026.**

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

- G. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO ITEM #23-0548, EXCLUSIVE NEGOTIATION AGREEMENT WITH SANTA FE ARTS INSTITUTE, TO EXTEND THE TERM THROUGH APRIL 30, 2025, TO NEGOTIATE TERMS FOR LAND AND BUILDING DISPOSITION AND DEVELOPMENT OF THE MIDTOWN VISUAL ARTS CENTER PURSUANT TO THE CITY'S REQUEST FOR PROPOSALS.**

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

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

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

- H. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO REAPPROPRIATE UNSPENT FY24 BUDGET IN THE AMOUNT OF \$463,482 INTO PROFESSIONAL CONTRACTS TO FUND THE GENERAL PLAN UPDATE STEP 1, INCLUDING, BUT NOT LIMITED TO, THE DIGITAL PLATFORM, ASSESSMENT REPORT, AND PUBLIC ENGAGEMENT STRATEGY.**

Approved on consent.

- I. **CONSIDERATION OF RESOLUTION NO. 2024_____ . A RESOLUTION APPROVING BUDGET AMENDMENTS FOR THE BUCKMAN DIRECT DIVERSION BOARD AND SANTA FE SOLID WASTE MANAGEMENT AGENCY AND REQUESTING THAT NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION APPROVE THE CITY OF SANTA FE'S FIRST QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2025.**

Approved on consent.

- J. **CONSIDERATION OF BILL 2024-19 ADOPTION OF ORDINANCE NO. 2024-_____ . A BILL APPROVING THE SALE OF CITY-OWNED BUILDINGS, IMPROVEMENTS, AND SIX PARCELS LOCATED AT 1600 ST. MICHAELS DRIVE WITHIN THE CITY AND COUNTY OF SANTA FE, NEW MEXICO, ASPECT QOZB, LLC, IN THREE PHASES, FOR A TOTAL OF \$5,000,000.**

MOTION A motion was made by Councilor Castor, seconded by Councilor Michael Garcia, to move this item forward without recommendation.

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

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

- K. **CONSIDERATION OF RESOLUTION NO. 2024_____ . A RESOLUTION ENABLING THE SANTA FE COUNTY IMPROVEMENT SPECIAL ASSESSMENT PROGRAM IN THE CITY 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: JANUARY 8, 2025

13. ADJOURN

There being no further business before the Committee, the meeting adjourned at 7:44 pm.

Councilor Jamie Cassutt, Chair

Elizabeth Martin, Stenographer