

**QUALITY OF LIFE COMMITTEE
WEDNESDAY, JANUARY 21, 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 21, 2025, at 5:00 pm, by Councilor Castro, Chair, at City Hall, in the City Council Chambers, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Councilor Alma Castro, Chair

Councilor Elizabeth Barrett

Councilor Patricia Feghali

Councilor Amanda Chavez, present from 5:10 pm to 5:40 pm

Councilor Jamie Cassutt

OTHERS PRESENT

Marcella Apodaca, Committee Liaison

Johanna Nelson, Director, Economic Development Department

Manual Sanchez, Community Services Department

3. APPROVAL OF AGENDA

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

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

Councilor Barrett, yes; Councilor Feghali, yes; Councilor Cassutt, yes; Chair Castro, yes.

4. APPROVAL OF CONSENT AGENDA

Item 6 (H) was removed for discussion.

MOTION A motion was made by Councilor Barrett, seconded by Councilor Feghali, to approve the Consent Agenda as amended.

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

Councilor Barrett, yes; Councilor Feghali, yes; Councilor Cassutt, yes: Chair Castro, yes.

Councilor Chavez arrived at the meeting.

5. PRESENTATIONS

A. INCLUSIONARY ZONING POLICY

Presented.

6. ACTION ITEMS: CONSENT AGENDA

A. REQUEST FOR APPROVAL OF THE DECEMBER 3, 2025 QUALITY OF LIFE COMMITTEE MEETING MINUTES

Approved on consent.

B. REQUEST FOR APPROVAL OF A GRANT AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION T FUND THE END DRIVING WHILE IMPAIRED PROJECT, BUCKLE UP, CLICK IT OR TICKET PROJECT, DISTRACTED DRIVING PROJECT, AND SELECTIVE TRAFFIC ENFORCEMENT PROGRAM, SUMMER ENFORCEMENT PERIOD PROJECT IN THE TOTAL AMOUNT OF \$87,349 THROUGH SEPTEMBER 30, 2026.

1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) IN THE TOTAL AMOUNT OF \$87,349 FROM THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FUND - STATE GRANTS TO THE POLICE OVERTIME FUND.

Approved on consent.

C. REQUEST FOR APPROVAL OF A CAPITAL OUTLAY GRANT AGREEMENT FOR CAPITAL APPROPRIATION PROJECT A22-G5353 WITH THE NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT FOR THE PURCHASE AND INSTALLATION OF MEALS EQUIPMENT AND OTHER EQUIPMENT FOR THE MARY ESTHER GONZALES SENIOR CENTER IN THE TOTAL AMOUNT OF \$235,630 THROUGH JUNE 30, 2026.

Approved on consent.

- D. REQUEST FOR APPROVAL OF CAPITAL OUTLAY GRANT AGREEMENT FOR CAPITAL APPROPRIATION PROJECT A22-G5354 WITH NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT FOR THE PURCHASE AND INSTALLATION OF MEALS EQUIPMENT AND OTHER EQUIPMENT FOR THE PASATIEMPO SENIOR CENTER IN THE TOTAL AMOUNT OF \$65,805 THROUGH JUNE 30, 2026.**

Approved on consent.

- E. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO ITEM #25-0011 WITH THE SANTA FE ANIMAL SHELTER AND HUMANE SOCIETY, INC. TO INCREASE THE COMPENSATION BY \$136,800 FOR A NEW TOTAL CONTRACT AMOUNT OF \$567,089 AND EXTEND THE TERM FOR AN ADDITIONAL THREE MONTHS FOR ANIMAL BOARDING AND CARE SERVICES.**

Approved on consent.

- F. REQUEST FOR APPROVAL OF CAPITAL OUTLAY GRANT AGREEMENT WITH NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION FOR PROJECT 25-J3157 IN THE TOTAL AMOUNT OF \$710,000 FOR PERMANENT AND TRANSITIONAL HOUSING TO END HOMELESSNESS WITH A REVERSION DATE OF JUNE 30, 2029.**
- 1. REQUEST FOR APPROVAL OF A BUDGET AMENDMENT RESOLUTION (BAR) TO ALLOCATE \$702,900 FROM THE 2025 CAPITAL APPROPRIATION TO FY26 REVENUE AND WIP CONSTRUCTION FOR PERMANENT AND TRANSITIONAL HOUSING.**

Approved on consent.

- G. CONSIDERATION OF RESOLUTION NO. 2026-_____. A RESOLUTION ADOPTING ANNUAL OPEN MEETINGS ACT NOTICE STANDARDS FOR 2026.**

Approved on consent.

- H. CONSIDERATION OF BILL NO. 2025-23. ADOPTION OF ORDINANCE NO. 2026-_____. A BILL AMENDING SFCC 1987, SECTION 2-4.2, TO REQUIRE CITY MANAGERS TO BE INTERNATIONAL CITY MANAGER**

ASSOCIATION (“ICMA”) - CREDENTIALLED OR CREDENTIAL-ELIGIBLE UNLESS AN APPOINTMENT AND CONSENT OF SUCH A CANDIDATE IS NOT POSSIBLE AFTER FIVE MONTHS; REQUIRING CANDIDATES FOR DEPUTY CITY MANAGER TO HAVE THE SAME QUALIFICATIONS PURSUANT TO SECTION 2-4.6(L); REMOVING PORTIONS OF SECTION 2-4.3 THAT CONFLICT WITH CITY CHARTER; AND REMOVING THE PROHIBITION FOR AN ACTING CITY MANAGER TO EMPLOY AND DISCHARGE PERSONNEL.

MAIN MOTION A motion was made by Councilor Cassutt, seconded by Councilor Feghali, to approve Bill No. 2025-23.

Councilor Chavez left the meeting.

MOTION A motion was made by Councilor Feghali, seconded by Councilor Cassutt, to move Amendment A to Bill No. 2026-23.

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

Councilor Barrett, yes; Councilor Feghali, yes; Councilor Cassutt, yes: Chair Castro, yes.

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

Councilor Barrett, yes; Councilor Feghali, yes; Councilor Cassutt, yes: Chair Castro, yes.

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

Heard.

12. NEXT MEETING: WEDNESDAY, FEBRUARY 4, 2026

13. ADJOURN

There bring no further business before the Committee, the meeting adjourned at 6:02 pm

Councilor Alma Castro, Chair

Elizabeth Martin

Elizabeth Martin (Jan 28, 2026 10:41:38 MST)

Elizabeth Martin, Stenographer