

**QUALITY OF LIFE COMMITTEE
WEDNESDAY, SEPTEMBER 17, 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, September 17, 2025, at 5:03 pm, by Councilor Chavez, 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 Amanda Chavez, Chair
Councilor Alma Castro, virtually

MEMBERS ABSENT

Councilor Jamie Cassutt, excused
Councilor Michael Garcia, excused

OTHERS PRESENT

Elisa Montoya, Director, Community Development Department
Henri Hammond Paul, Director, Community Services Department

3. APPROVAL OF AGENDA

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

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

Councilor Faulkner, yes; Councilor Castro, yes, Chair Chavez, yes.

4. APPROVAL OF THE CONSENT AGENDA

Councilor Castro pulled item E for discussion.

MOTION A motion was made by Councilor Faulkner, seconded by Councilor Castro, to approve the consent agenda as amended.

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

Councilor Faulkner, yes; Councilor Castro, yes, Chair Chavez, yes.

5. PRESENTATIONS

None.

6. ACTION ITEMS: CONSENT AGENDA

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

Approved on consent.

B. REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH ST. ELIZABETH'S SHELTER CORPORATION FOR HOMELESS SERVICE RESPONSE IN THE TOTAL AMOUNT OF \$250,000 THROUGH JUNE 30, 2026.

Approved on consent

C. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO DIGITAL MEDIA AGREEMENT ITEM #24-0690A WITH MIDWEST TAPE, LLC TO INCREASE COMPENSATION BY \$149,087.68 FOR A NEW TOTAL AMOUNT OF \$319,997,68 FOR THE PURCHASE OF DIGITAL LIBRARY MATERIALS.

Approved on consent.

D. REQUEST FOR APPROVAL OF THE STATE OF NEW MEXICO CRIME VICTIMS REPARATION COMMISSION (CVRC) STOP VIOLENCE AGAINST WOMEN ACT FORMULA GRANT AGREEMENT #ISJOVW.24.00517.STOP IN THE AMOUNT OF \$77,211 WITH A REQUIRED MATCH OF \$25,737 TO FUND A FULL-TIME POSITION TO RESPOND TO DOMESTIC VIOLENCE IN THE CITY OF SANTA FE.

Approved on consent.

E. REQUEST FOR APPROVAL OF A DONATION AGREEMENT WITH HOMEWISE TO DONATE LAS ESTRELLAS TRACK 6A FOR DEVELOPMENT AS AFFORDABLE HOUSING.

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

Faulkner, to approve the request.

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

Councilor Faulkner, yes; Councilor Castro, No, Chair Chavez, yes.

F. CONSIDERATION OF BILL NO. 2025-19. A BILL ESTABLISHING A TEN (10) YEAR PLAZA PUSHCART VENDOR LICENSE FOR WHICH VENDORS WHO HAVE COMPLETED TWENTY-FIVE (25) CONSECUTIVE YEARS OF VENDING ARE ELIGIBLE TO APPLY.

Approved on consent.

G. CONSIDERATION OF RESOLUTION NO. 2025-_____. A RESOLUTION CONVENING A CHARTER REVIEW COMMISSION NO LATER THAN APRIL OF 2026 TO CONSIDER MAYOR AND CITY COUNCILOR POWERS.

Approved on consent.

7. ACTION ITEMS: DISCUSSION AGENDA

None.

8. EXECUTIVE SESSION

None.

9. MATTERS FROM STAFF

Heard.

10. MATTERS FROM THE COMMITTEE

None.

11. MATTERS FROM THE CHAIR

None.

12. NEXT MEETING: WEDNESDAY, OCTOBER 1, 2025

13. ADJOURN

There being no further business before the Committee, the meeting adjourned at 5:13 pm.

Amanda Chavez

Amanda Chavez (Nov 19, 2025 16:27:56 MST)

Councilor Amanda Chavez, Chair

Elizabeth Martin

Elizabeth Martin (Sep 23, 2025 20:26:21 MDT)

Elizabeth Martin, Stenographer