



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
JULY 15, 2020 AT 5:00 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR QUALITY OF LIFE COMMITTEE MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Quality of Life Committee meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Agenda: The agenda for the meeting will be posted at santafe.primegov.com.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Approval of July 1, 2020 Quality of Life Committee Meeting Minutes
6. **CONSENT AGENDA**
 - a. Request for the Approval of the 2018 State Homeland Security Grant Program Sub-Grant Amendment to extend the Period of Performance through September 30th, 2020; New Mexico Department of Homeland



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
JULY 15, 2020 AT 5:00 PM
ATTEND VIRTUALLY

Security and Emergency Management. (Kyle Mason,
kamason@santafenm.gov, 505-955-6704)

Committee Review:

Finance Committee: 7/20/2020

Governing Body: 7/29/2020

- b. Request for Approval of Contract Amendment #3 with Studio X in the amount of \$150,000 for Website Services, for FY21. (Randy Randall, rrandall@santafenm.gov, 955-6209)
- c. Request for Approval of Contract Amendment #2 with Lou Hammond & Associates in the amount of \$130,000 for Public Relations Services, for FY21. (Randy Randall, rrandall@santafenm.gov, 955-6209)
- d. Request for Approval of Contract Amendment #3 with Certified Folder Display Services, Inc. in the amount of \$50,000 for SF Visitor's Guide Distribution Services, for FY21. (Randy Randall, rrandall@santafenm.gov, 955-6209)
- e. Consideration of Resolution No. 2020-__: A Resolution Requiring that the City Manager Seek Governing Body Approval Before Extending the Term of the Exclusive Negotiation Agreement with KDC Cienda SF Investments One LP ("KDC/Cienda") Beyond its Initial One-Year Term; and Requiring that the 30-Day Progress Reports from the Midtown Development Team be Submitted to the Governing Body. (Councilors Vigil Coppler and Cassut Sanchez) (Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 955-6502)

Committee Review:

Quality of Life Committee (scheduled): 7/15/20

Finance Committee (scheduled): 7/20/20

City Council (scheduled): 7/29/20

- f. Consideration of Resolution No. 2020-__: A Resolution Supporting the United States Conference of Mayors' Compact to Combat Hate, Extremism, and Bigotry to Promote the Fundamental Principles of Justice and Equality that Define America (Mayor Webber) (Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Quality of Life Committee (scheduled): 7/15/20



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
JULY 15, 2020 AT 5:00 PM
ATTEND VIRTUALLY

City Council (scheduled): 7/29/20

7. **PRESENTATIONS**
8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: August 5, 2020**
12. **ADJOURN**