

**City of Santa Fe, NM**  
**Regular Committee**  
**Wednesday, June 17, 2020**  
**05:00 PM – Quality of Life Committee**  
**Virtual - [youtube.com/cityofsantafe](https://www.youtube.com/cityofsantafe)**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT AGENDA**

**5. APPROVAL OF MINUTES FROM THE JUNE 3, 2020 QUALITY OF LIFE COMMITTEE MEETING**

June 3, 2020 Quality of Life Committee Minutes  
[06-03-20 Minutes.pdf](#)

**6. CONSENT AGENDA**

a. Request for the Approval of Using CARES Act Funding (\$361,227) Provided by HUD to Partially Fund Operations at the Midtown Shelter Requiring Three (3) Approvals (Alexandra Ladd, Director, Office of Affordable Housing, [agladd@santafenm.gov](mailto:agladd@santafenm.gov); 505-303-9868):

1. Amendment to the 2019 Annual Action Plan to increase CDBG resources by \$361,227 via CARES Act funding provided by HUD
2. Budget Adjustment Request (BAR) to increase revenues in 2402750.490520 (CDBG) by \$361,227 and move funds to expenditures (2402750.510400).
3. Approval of a Professional Services Agreement + Project Budget in the total amount of \$361,227 of CARES Act funds for providing oversight and management of the Midtown Shelter; New Mexico Coalition to End Homelessness.

[Item a](#)

b. Consideration of Resolution No. 2020-\_\_: A Resolution to Re-Establish the Santa Fe Water Conservation Committee. (Councilors Romero-Wirth and Abeyta) (Christine Chavez, Water Conservation Manager, [cychavez@santafenm.gov](mailto:cychavez@santafenm.gov), 955-4219).

Committee Review:

Public Works and Utilities Committee (approved): 6/8/20

City Council (scheduled): 6/24/20

[Item b](#)

c. Consideration of Bill #2020-14: An Ordinance Amending Section 23-6.2 SFCC 1987 to Allow Licensed Establishments That Have Obtained an Obstruction Permit From the City and a Temporary Change/Expansion of Liquor License Premises From the New Mexico Alcoholic Beverage Control Division to Serve Alcohol on City Sidewalks, Streets, Rights-of-Way, or Other Property That Has Been Specifically Authorized for Temporary use Due to the COVID-19 Public Health Emergency; and Establishing an Effective Date as the Date of Bill Adoption.

(Mayor Webber) (Randy Randall, TOURISM Santa Fe Director, rrandall@santafenm.gov, 955-6209; John Romero, Acting Public Works Director, jjromero1@santafenm.gov, 955-6638)

Committee Review:

City Council (request to publish) (approved)	6/10/20
Public Works and Utilities Committee (scheduled)	6/22/20
City Council (public hearing) (scheduled)	6/24/20

[Item c](#)

d. Consideration of Resolution No. 2020-\_\_ : A Resolution Supporting the Closure of West San Francisco Street and Establishing a Framework for the Closure of Other Streets to Vehicular Traffic for a Certain Period During 2020. (Mayor Webber) (John Romero, Acting Public Works Director, jjromero1@santafenm.gov, 955-6638; Randy Randall, TOURISM Santa Fe Director, rrandall@santafenm.gov, 955-6209)

Committee Review:

Public Works and Utilities Committee (scheduled): 6/22/20  
City Council (scheduled): 6/24/20

[Item d](#)

e. Request for Approval of Amendments to extend the Term of Performance on four (4) Housing Contracts through June 30, 2021 (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-303-9868):

1. Amendment #1 to Mortgage Principal Reduction Contracts
  - a. Habitat for Humanity – (AHTF) – Contract amount \$80,000 (current balance is \$40,000)
  - b. Housing Trust – (AHTF) – contract amount \$157,500 (Current balance - \$76,000)
  - c. Homewise (CDBG) – Contract amount \$188,000 (Current balance - \$163,308.61)
2. Amendment #4 to Home Repair Contract
  - a. Homewise Home Repair (CDBG) – Contract amount \$ 75,000 (Current balance - \$ 25,716.44)

[Item e 1.pdf](#)

[Item e 2.pdf](#)

**7. THE IMMIGRANT COMMUNITY AND COVID-19. (MARCELA DIAZ, EXECUTIVE DIRECTOR OF SOMOS UN PUEBLO UNIDO) (INFORMATIONAL ONLY)**

**8. MATTERS FROM STAFF**

**9. MATTERS FROM THE COMMITTEE**

**10. MATTERS FROM THE CHAIR - Next meeting: July 1, 2020**

**11. ADJOURN**