



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
OCTOBER 21, 2020
5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Start: 5:00pm

2. **ROLL CALL**

Members Present:

Councilor Carol Romero-Wirth
Councilor Renee Villarreal
Councilor Michael Garcia
Councilor Jamie Cassutt-Sanchez
Councilor Chris Rivera

Members Excused:

Others Attending:

Jennifer Faubion, Council Liaison
Kyra Ochoa, Community Services Department Director
Julie Sanchez, Attendee
Eli Isaacson, Attendee
Sally Paez, Attendee
Jesse Roach, Attendee
Gino Rinaldi, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt-Sanchez, to approve the agenda as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Romero-Wirth, Councilor Villarreal, Councilor Garcia, Councilor Cassutt-Sanchez, Councilor Rivera



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Against: None

Abstain: None

Item 6b is being reevaluated and is being postponed by staff.

4. APPROVAL OF CONSENT AGENDA

Councilor Michael Garcia wishes to move item 6d from the consent agenda to the discussion agenda.

Councilor Jamie Cassutt-Sanchez wishes to move item 6d from the consent agenda to the discussion agenda.

MOTION: Councilor Villarreal moved, seconded by Councilor Rivera, to approve the consent agenda as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Romero-Wirth, Councilor Villarreal, Councilor Garcia, Councilor Cassutt-Sanchez, Councilor Rivera

Against: None

Abstain: None

5. APPROVAL OF MINUTES

- a. Approval of October 7, 2020 Quality of Life Committee Meeting Minutes

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt-Sanchez, to approve the Minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:



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Against: None

Abstain: None

6. ACTION ITEMS: CONSENT

- a. Request for Approval of Multiple Sub-Contracted Agreements in the Total Amount of (\$69,560) for (Alternative to Detention Services for the Youth of Santa Fe for Four (4) years) from State of New Mexico CYFD Agreement No. 21-20846; (Multiple Vendors). (Julie Sanchez, Children and Youth Program Manager, jjsanchez@santafenm.gov, 955-6678)

MOTION: Councilor Rivera moved, seconded by Councilor Villarreal, to approve the item as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Romero-Wirth, Councilor Villarreal, Councilor Garcia, Councilor Cassutt-Sanchez, Councilor Rivera

Against: None

Abstain: None

- b. Request for Approval of Contract Amendment No.1 to Professional Service Contract – Change of Scope of Work as Requested by Contractor St. Elizabeth Shelter. (Julie Sanchez, Children and Youth Program Manager, jjsanchez@santafenm.gov, 955-6678)

Item 6b was postponed by staff.

- c. Request for Approval of Multiple Service Agreements in the Total Amount of (\$3,749,652) for Prevention and Intervention Services for the Youth of



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Santa Fe for Three (3) Years; (Multiple Vendors). (Julie Sanchez, Children and Youth Program Manager, jjsanchez@santafenm.gov, 955-6678)

MOTION: Councilor Rivera moved, seconded by Councilor Villarreal, to approve the item as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Romero-Wirth, Councilor Villarreal, Councilor Garcia, Councilor Cassutt-Sanchez, Councilor Rivera

Against: None

Abstain: None

- d. Request to Publish Notice of Public Hearing on December 9, 2020.
BILL NO. 2020-32. An Ordinance Amending Section 14-6.2 SFCC 1987 to Adopt by Ordinance a Maximum of One Thousand (1000) Short-Term Rental Permits in the City, to Prospectively Limit the Number of Short-Term Rental Permits to One Per Natural Person, to Prospectively Limit the Proximity of Short-Term Rental Units, to Require a Local Operator for Short-Term Rental Units, to Adopt Record-Keeping and Reporting Requirements for Short-Term Rental Unit Owners and Host Platforms, and to Clarify Other Provisions of the Short-Term Rental Ordinance; Amending the Land Use Code Definitions in Section 14-12.1 SFCC 1987 as They Relate to Short-Term Rental Units; and Amending Section 12-2.3 SFCC 1987 to Clarify That a Short-Term Rental Unit is not a Group R-1 Occupancy for Purposes of Fire Inspections. (Mayor Webber and Councilors Lindell, Romero-Wirth, and Villarreal) (Elias Isaacson, Planning and Land Use Director, esiasaacson@santafenm.gov, 955-6730; Sally Paez, Assistant City Attorney, sapaez@santafenm.gov, 955-6501)

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt-Sanchez, to approve the bill as presented.

VOTE: The motion was approved on the following Roll Call vote:



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Against: None

Abstain: None

- e. Request for approval to join a Steering Committee for Santa Fe River Planning from Nichols Reservoir to Cerro Gordo Road. (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 955-4309)

COMMITTEE REVIEW:

Quality of Life Committee: 10/21/2020

Governing Body: 10/14/2020

MOTION: Councilor Rivera moved, seconded by Councilor Villarreal, to approve the item as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Romero-Wirth, Councilor Villarreal, Councilor Garcia,
Councilor Cassutt-Sanchez, Councilor Rivera

Against: None

Abstain: None

- f. Request for Approval to Procure Food Products Utilizing the CES Price Agreement up to \$75,000 Per Year for a Four Year Term Equaling \$300,000 for the Division of Senior Services Nutrition Program; Labatt New Mexico. (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 505-955-4710)

MOTION: Councilor Rivera moved, seconded by Councilor Villarreal, to approve the item as presented.



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For: Councilor Romero-Wirth, Councilor Villarreal, Councilor Garcia, Councilor Cassutt-Sanchez, Councilor Rivera

Against: None

Abstain: None

- g. Request for Approval of Purchase of Food Products Utilizing the State Price Agreement which will Exceed \$200,000 Per Year for a Four Year Term. We Anticipate that the Division of Senior Services Nutrition Program will Spend an Average of \$1,000,000 between FY21 and FY24. The Three Vendors Utilized are Listed as Follows: Sysco, Shamrock Foods, and Ben E. Keith Foods. (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 505-955-4710)

MOTION: Councilor Rivera moved, seconded by Councilor Villarreal, to approve the item as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Romero-Wirth, Councilor Villarreal, Councilor Garcia, Councilor Cassutt-Sanchez, Councilor Rivera

Against: None

Abstain: None

- h. Request for Approval of the 2021 Quality of Life Committee Meeting Schedule. (Jennifer Faubion, Council Liaison: jrfaubion@santafenm.gov, 505-955-6033)

MOTION: Councilor Rivera moved, seconded by Councilor Villarreal, to approve the item as presented.



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Councilor Cassutt-Sanchez, Councilor Rivera

Against: None

Abstain: None

7. **ACTION ITEMS: DISCUSSION**
8. **PRESENTATION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING:**
13. **ADJOURN**

End: 6:23pm

Liaison

Chair