



City of Santa Fe

MINUTES

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

1. **CALL TO ORDER:** 5:03 pm

2. **ROLL CALL**

Members Present:

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

Members Excused:

None

Others Attending:

Jennifer Faubion, Council Liaison
Jesse Guillen, Legislative Liaison
Marcos Martinez, Attendee
Councilor JoAnne Vigil Coppler, Attendee

3. **APPROVAL OF AGENDA**

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

Items a, b, c, and d were removed from the agenda by staff and will be heard at a future meeting.

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



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

Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Villarreal removed items 6f for discussion and wants to co-sponsor item 6e.
Councilor Chris Rivera removed item 6e for discussion.
Chair Romero-Wirth stated that as there were no items left on consent calendar, no vote was needed.

5. APPROVAL OF MINUTES

Approval of July 1, 2020 Quality of Life Committee Meeting Minutes

MOTION: Councilor Rivera moved, seconded by Councilor Cassutt-Sanchez, to Approve the minutes 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



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Against: None

Abstain: None

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

Committee Review:
Finance Committee: 7/20/2020
Governing Body: 7/29/2020

Note: Item A was removed from the agenda by staff and will be heard at a future meeting.

- 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)

Note: Item B was removed from the agenda by staff and will be heard at a future meeting.

- 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)

Note: Item C was removed from the agenda by staff and will be heard at a future meeting.



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- 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)

Note: Item D was removed from the agenda by staff and will be heard at a future meeting.

- 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 (approved): 7/15/20

City Council (scheduled): 7/29/20

MOTION: Councilor Rivera moved, seconded by Councilor Villarreal, to approve the resolution 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

- 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, jbguillen@santafenm.gov, 955-6518)



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Committee Review:

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

City Council (scheduled): 7/29/20

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

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

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

Against: None

Abstain: None

7. PRESENTATION

8. MATTERS FROM STAFF

9. MATTERS FROM THE COMMITTEE

10. MATTERS FROM THE CHAIR

11. NEXT MEETING: August 5, 2020



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12. **ADJOURN:** 5:55 pm

Chair Carol Romero-Wirth

Jennifer Faubion, Staff Liaison