



City of Santa Fe

# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
AUGUST 19, 2020 AT 5:00 PM  
VIRTUAL MEETING

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1. **CALL TO ORDER: 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  
Jesse Guillen, Legislative Liaison  
Kyra Ochoa, Attendee  
Kyle Mason, Attendee  
Rich Brown, Attendee  
Randy Randall, Attendee  
Erin McSherry, Attendee  
Jarel Lapan Hill, Attendee  
Liz Camacho, Attendee  
Erminia Tapia, Attendee  
Matthew Champlin, Attendee  
John Romero, Attendee  
Alan Webber, Attendee  
Bernadette Salazar, Attendee  
Regina Wheeler, Attendee  
Kristine Mihelcic, Attendee



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### 3. APPROVAL OF AGENDA

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

### 4. APPROVAL OF CONSENT AGENDA

**MOTION:** Councilor Garcia moved, seconded by Councilor Villarreal, to Councilor Renee Villarreal pulled items A, F, and H for discussion. She wants to co-sponsor item B.

Councilor Garcia pulled item A for discussion. He wants to co-sponsor item B.

Councilor Rivera pulled item H for discussion. He wants to co-sponsor item B.

approve the consent agenda as amended.



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**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

Approval of August 5, 2020 Quality of Life Committee Meeting Minutes

**MOTION:** Councilor Cassutt-Sanchez moved, seconded by Councilor Garcia, 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

**Against:** None

**Abstain:** None

## 6. CONSENT AGENDA



# MINUTES

REGULAR MEETING OF  
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AUGUST 19, 2020 AT 5:00 PM  
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- A. Consideration of Bill No. 2020-20: An Ordinance Relating to Creating Efficiencies, Enhancing Effectiveness, and Eliminating Silos by Reorganizing Certain City Departments, Organizing the Economic Development Division, Affordable Housing Office, Land Use Department, Tourism Santa Fe Department, Recreation Division, and the Arts and Culture Department as Divisions of a Community Development Department; Organizing the Community Services Department, Police Department, Fire Department, and Office of Emergency Management as Divisions of a Community Health and Safety Department; and Placing the Constituent and Council Relations Department into the City Clerk's Office; Amending 2.6-3; Replacing Section 2-8 SFCC 1987 with a New Section 2-8 SFCC that Establishes all City Departments; Reorganizing Existing Sections 2-8, 2-14, 2-15, 2-19, and 2-10 as Subsections of the New Section 2-9; Establishing in Ordinance the Existing Information Technology and Telecommunications Department and the Constituent and Council Services Department; and Repealing the Sections of Chapter 2 that Establish Departments that Are Either Becoming Divisions or No Longer Exist, Sections 2-9, 2-10, 2-11, 2-12, 2-13, 2-16, 2-19, 2-21, and 2-23 SFCC 1987; Amending Section 2-22 SFCC 1987 to Provide Contract Internal Audit Functions; and Amending Sections 26-1.6 and 26-3.5 Regarding the Office of Affordable Housing. (Jesse Guillen, Legislative Liaison [jbguillen@santafenm.gov](mailto:jbguillen@santafenm.gov), 955-6518; Erin K. McSherry, City Attorney; [ekmcsberry@santafenm.gov](mailto:ekmcsberry@santafenm.gov), 955-6512, Jarel LaPan Hill, City Manager, [jlapanhill@santafenm.gov](mailto:jlapanhill@santafenm.gov) 955-6534)

## **COMMITTEE REVIEW**

Governing Body (Request to Publish): 07/29/2020  
Quality of Life Committee (Scheduled): 08/19/2020  
Public Works (Scheduled): 08/24/2020  
Governing Body (Public Hearing): 08/26/2020

**MOTION:** Councilor Cassutt-Sanchez moved, seconded by Councilor Rivera, to approve the Bill as presented.

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



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

**Against:** None

**Abstain:** Councilor Villarreal

- B. Consideration of Resolution No. 2020-\_\_: A Resolution Supporting the Ninth Annual Neighbor to Neighbor Fund Drive. (Councilors Vigil Coppler, Cassutt-Sanchez, Villarreal, Garcia, and Rivera) (Jesse Guillen, Legislative Liaison, [jbg Guillen@santafenm.gov](mailto:jbg Guillen@santafenm.gov), 955-6518)

**COMMITTEE REVIEW:**

Quality of Life Committee (scheduled): 08/19/2020

Governing Body (scheduled): 08/26/2020

- C. 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](mailto:kamason@santafenm.gov), 505-955-6704)

**COMMITTEE REVIEW:**

Finance Committee (scheduled): 8/17/2020

Quality of Life Committee (scheduled): 8/19/2020

Governing Body (scheduled): 8/26/2020

- D. Request for the Approval of amendment #1 to the building lease agreement between the City of Santa Fe and the Food Depot, Inc. Lease amendment would provide the Food Depot the ability to facilitate improvements to the leased building and rectify the concerns addressed with the current lease and enter into a sub-lease with Affordable Solar (solar provider), while staying in compliance with City of Santa Fe lease terms. (Rich Brown, Director, Office of Economic Development: [rdbrown@santafenm.gov](mailto:rdbrown@santafenm.gov), 955-6625)



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**COMMITTEE REVIEW:**

Finance Committee (scheduled): 08/17/2020  
Quality of Life Committee (scheduled): 08/19/2020  
Governing Body (scheduled): 08/26/2020

- E. Request for Approval of Contract Amendment #3 with Studio X in the amount of \$125,000 for Website Services, for FY21. (Randy Randall, Tourism Director, [rrandall@santafenm.gov](mailto:rrandall@santafenm.gov), 955-6209)

**COMMITTEE REVIEW:**

Finance Committee (scheduled): 08/17/2020  
Quality of Life Committee (scheduled): 08/19/2020  
Governing Body (scheduled): 09/09/2020

- F. Request for Approval of Contract Amendment #2 with Lou Hammond & Associates in the amount of \$125,000 for Public Relations Services, for FY21. (Randy Randall, Tourism Director, [rrandall@santafenm.gov](mailto:rrandall@santafenm.gov), 955-6209)

**COMMITTEE REVIEW:**

Finance Committee (scheduled): 08/17/2020  
Quality of Life Committee (scheduled): 08/19/2020  
Governing Body (scheduled): 09/09/2020

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

- G. Request for Approval of Contract Amendment #3 with Certified Folder Display Services, Inc. in the amount of \$45,000 for SF Visitor's Guide Distribution Services, for FY21. (Randy Randall, Tourism Director, [rrandall@santafenm.gov](mailto:rrandall@santafenm.gov), 955-6209)

**COMMITTEE REVIEW:**

Finance Committee (scheduled): 08/17/2020

Quality of Life Committee (scheduled): 08/19/2020

Governing Body (scheduled): 09/09/2020

- H. Request for Approval of Contract Amendment #1 with Vladimir Jones in the amount of \$1,300,000 for Advertising Agency Services, for FY21. (Randy Randall, Tourism Director, [rrandall@santafenm.gov](mailto:rrandall@santafenm.gov), 955-6209)

**COMMITTEE REVIEW:**

Finance Committee (scheduled): 08/17/2020

Quality of Life Committee (scheduled): 08/19/2020

Governing Body (scheduled): 09/09/2020

**MOTION:** Councilor Cassutt-Sanchez moved, seconded by Councilor Rivera, to approve the Contracts 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



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## 7. PRESENTATION

- A. Santa Fe Promise Covid-19 Campaign Update. (Rich Brown, Economic Development Director, [rdbrown@santafenm.gov](mailto:rdbrown@santafenm.gov), 505-955-6625; Elizabeth Camacho, Economic Development and Communication Administrator, [excamacho@santafenm.gov](mailto:excamacho@santafenm.gov), 505-955-6042)  
(INFORMATIONAL ONLY)
- B. Broadband and Internet Access in Santa Fe (Rich Brown, Economic Development Director, [rdbrown@santafenm.gov](mailto:rdbrown@santafenm.gov), 505-955-6625)  
(INFORMATIONAL ONLY)
- C. Operation Slow and Quiet Update. (Captain Matthew Champlin, Santa Fe Police Department Operations Division, [mrchamplin@santafenm.gov](mailto:mrchamplin@santafenm.gov), 505-955-5201)  
(INFORMATIONAL ONLY)

## 8. MATTERS FROM STAFF

## 9. MATTERS FROM THE COMMITTEE

## 10. MATTERS FROM THE CHAIR

## 11. NEXT MEETING: September 2, 2020

## 12. ADJOURN: 8:11pm



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Liaison

Chair