



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
DECEMBER 02, 2020
5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Start Time: 5:01 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:

Others Attending:

Jennifer Faubion, Council Liaison
Jesse Guillen, Legislative Liaison
Kyle Mason, Attendee
Regina Wheeler, Attendee
Gino Rinaldi, Attendee
Kyle Hibner, Attendee
Julie Sanchez, Attendee
Liz Camacho, Attendee
Rich Brown, Attendee
Eli Isaacson, Attendee
Alan Webber, Attendee

3. **APPROVAL OF AGENDA**

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



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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

4. APPROVAL OF CONSENT AGENDA

Councilor Renee Villarreal moved items 6a and 6b from the consent agenda to the discussion agenda. Councilor Renee Villarreal wishes to co-sponsor items 6d and 6g.

Councilor Michael Garcia wishes to co-sponsor items 6d and 6g.

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt-Sanchez, 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 November 4, 2020 Quality of Life Committee Minutes.

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



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

Against: None

Abstain: None

6. ACTION ITEMS: CONSENT

- a. Request for Approval of 2020 Emergency Management Performance Grant in the Total Amount of \$175,160 for Salary and Benefits. New Mexico Department of Homeland Security and Emergency Management. (Kyle Mason, Emergency Management Director: kamason@santafenm.gov | 505-955-6704)

COMMITTEE REVIEW:

Quality of Life Committee: 12/2/20

Finance Committee: 1/4/21

Governing Body: 2/1/21

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt-Sanchez, to approve the Grants 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. Consideration of Resolution No. 2020-__: A Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 55th Legislature – State of New Mexico – First Session, 2021. (Mayor Webber) (Regina Wheeler, Public Works



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Department Director, rawheeler@santafenm.gov, 955-6622; Jesse Guillen, Legislative Liaison, jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Public Works and Utilities Committee: 11/9/20

Finance Committee: 11/30/20

Quality of Life Committee: 12/2/20

Governing Body: 12/9/20

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

Strike Item 4 from amendment (Villarreal).

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

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



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- c. Request for the Approval of the Budget Amendment Resolution-North Central New Mexico Economic Development District-Non Metro Area Agency on Aging Covid-19 CARES Federal Sub-Award. Item # 20-0591 (Munis Contract #3202384) in the Amount of \$166,644.57. The Covid-19 CARES Federal Sub-Award Grant Funds will be Utilized to Provide Services to our Eligible Senior Clientele who Receive In-Home Support, Transportation, and Nutrition. (Gino Rinaldi, Senior Services Division Director earinaldi@santafenm.gov 505-955-4710)

Committee Review:

Finance Committee: 11/30/2020

Quality of Life Committee: 12/2/2020

Governing Body: 12/9/2020

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt-Sanchez, 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. Consideration of Bill No. 2020-__: An Ordinance Amending Section 16-15.2 SFCC 1987 to Remove the Possibility of Imprisonment for the Conviction of a Violation of the Section. (Councilors Rivera and Cassutt-Sanchez) (Kyle Hibner, City Prosecutor, kjhibner@santafenm.gov, 955-5195)

Committee Review:

Finance Committee: 11/30/20

Quality of Life Committee: 12/2/20

Governing Body (request to publish): 12/9/20

Governing Body (public hearing): 1/13/21



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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

- e. Consideration of Resolution No. 2020-__: A Resolution Adopting the City of Santa Fe Mitigation Plan. (Councilors Garcia and Vigil Coppler) (Kyle Mason, Emergency Management Director, [505-955-6704](tel:505-955-6704), kamason@santafenm.gov)

Committee Review:

Finance Committee: 11/30/20

Quality of Life Committee: 12/2/20

Governing Body: 12/9/20

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt-Sanchez, 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. Consideration of Resolution No. 2020-__: A Resolution Urging the New Mexico State Legislature to Establish a State Public Bank, Owned by and for the People of New Mexico, During the 2021 Legislative Session. (Mayor Webber, Councilors Villarreal, Cassutt-Sanchez, Lindell, and Romero-



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Wirth) (Jesse Guillen, Legislative Liaison, jbgullen@santafenm.gov, 955-6518)

Committee Review:

Finance Committee: 11/30/20

Quality of Life Committee: 12/2/20

Governing Body: 12/9/20

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt-Sanchez, 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

- g. Consideration of Resolution No. 2020-__: A Resolution in Support of the National Veteran Cemetery Administration's Veterans Legacy Program (Councilors Lindell, Abeyta, Rivera, and Vigil Coppler) (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

Committee Review:

Quality of Life Committee: 12/2/20

Governing Body: 12/9/20

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt-Sanchez, 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



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Against: None

Abstain: None

7. **ACTION ITEMS: DISCUSSION**

8. **PRESENTATION**

- a. Santa Fe Food and Nutrition Programs Report and Recommendations (David Sundberg, Chair of the Santa Fe Food Policy Council and Pam Roy, Member of the Santa Food Policy Council)
- b. Santa Fe Promise Update (Elias Isaacson, Land Use Director: 505-955-6830, esisaacson@santafenm.gov; and Elizabeth Camacho, Economic Development and Communications Administrator: 505-955-6042, excamacho@santafenm.gov)
- c. Wifi Access Update (Rich Brown, Economic Development Director: 505-955-6625, rdbrown@santafenm.gov)

9. **MATTERS FROM STAFF**


10. **MATTERS FROM THE COMMITTEE**

11. **MATTERS FROM THE CHAIR**

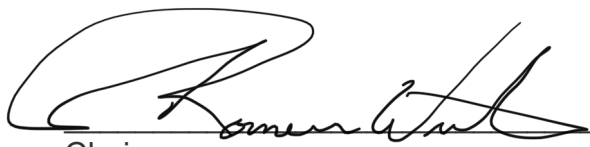
12. **NEXT MEETING: January 20 2021**

13. **ADJOURN**

End Time: 6:55 PM



Liaison



Chair