



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
MARCH 17, 2021
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
Kyra Ochoa, Community Services Department Director
Andrew Padilla, Chief of Police
Kyle Mason, Attendee
Ben Valdez, Attendee
Julie Sanchez, Attendee
Brian Williams, Attendee
Gino Rinaldi, Attendee
Rich Brown, Attendee
Paul Joye, Attendee

Blake Byford and David Izraelevitz were also in attendance.

3. **APPROVAL OF AGENDA**



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

Councilor Villarreal moved items 6a, 6b, 6c, 6d from the consent agenda to the discussion agenda.

Councilors Villarreal and Rivera request to cosponsor item 6e.

MOTION: Councilor Rivera moved, seconded by Councilor Villarreal, 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 the March 3, 2021 Quality of Life Committee Meeting Minutes.



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MOTION: Councilor Villarreal 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. ACTION ITEMS: CONSENT

- a. Request for the Approval of a Budget Adjustment Resolution in the Total Amount of \$569,885 for the budget transfer (BAR) of Community Service Division Youth staff positions and operating budget to the Recreation Division; (Kyra Ochoa, Community Health and Safety Director: krochoa@santafenm.gov , 505-955-6603) **Committee Review:**
Quality of Life Committee: 03/17/2021
Finance Committee: 03/22/2021
Governing Body: 03/31/2021

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt-Sanchez, to approve the budget adjustment resolution (BAR) 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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Councilor Villarreal moved this item from the consent agenda to the discussion agenda.

- b. Request for Approval of Sole Source Purchase of EOD Robot from Northrop Grumman, Remotec, Inc. \$305,001 of Funds 100% Reimbursable from the 2019 State Homeland Security Grant Program. New Mexico Department of Homeland Security and Emergency Management. (Kyle Mason, Emergency Management Director: kamason@santafenm.gov, 505-955-6704)

Committee Review:

Public Safety Committee: 3/xx/2021
Quality of Life Committee: 3/17/2021
Finance Committee: 3/22/2021
Governing Body: 3/24/2021

Councilor Villarreal moved this item from the consent agenda to the discussion agenda.

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

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

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

Against: None

Abstain: Councilor Villarreal

- c. Request for the Approval of a restated and amended Joint Powers Agreement establishing the Regional Coalition of Los Alamos National Laboratories (LANL) Communities by and among the incorporated County of Los Alamos, the City of Santa Fe, Santa Fe County, the City of Espanola, Rio Arriba County, the Town of Taos, Taos County, and the sovereign governments of the Pueblo of Ohkay Owingeh and the Pueblo of Jemez.



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(Kyle Mason, Emergency Management Director, [505-955-6704](tel:505-955-6704), kamason@santafenm.gov)

Committee Review:

Quality of Life Committee: 7/1/2020; 3/17/2021

Finance Committee: 3/1/2021

Governing Body: 3/31/2021

Councilor Villarreal moved this item from the consent agenda to the discussion agenda.

MOTION: Councilor Villarreal moved, seconded by Councilor Rivera, to deny the joint powers agreement as presented.

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

For: Councilor Villarreal

Against: Councilor Romero-Wirth, Councilor Cassutt-Sanchez

Abstain: Councilor Garcia, Councilor Rivera

MOTION: Councilor Cassutt-Sanchez moved, seconded by Councilor Rivera, to move the joint powers agreement forward with no recommendation.

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

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

Against: Councilor Villarreal

Abstain: Councilor Garcia

- d. Request for Approval of Collective Bargaining Agreement (Union Contract) Between the Santa Fe Police Officer's Association and the City of Santa



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Fe. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 505-955-5040)

Committee Review:

Quality of Life Committee: 3/17/21

Finance Committee: 3/22/21

Governing Body: 3/31/21

Councilor Villarreal moved this item from the consent agenda to the discussion agenda.

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

- e. CONSIDERATION OF RESOLUTION NO. 2021-__: A Resolution Supporting the Creation and Management of TreeSmart Santa Fe, a Comprehensive Tree Canopy Project in the City of Santa Fe. (Councilor Romero-Wirth and Councilor Cassutt-Sanchez) (Melissa McDonald, Acting Parks Division Director: mamcdonald@santafenm.gov, 955-6840)

Committee Review:

Quality of Life Committee: 3/17/21

Finance Committee: 3/22/21

Governing Body: 3/31/21

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



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

Against: None

Abstain: None

7. **PRESENTATION**

- a. CARES Act Small Business Impact & Future Federal/State Funding. (Rich Brown, Community Development Director: 505-955-6625, rdbrown@santafenm.gov)

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING: Wednesday, April 7, 2021**

12. **ADJOURN**

End Time: 7:43 PM



 Liaison



 Carol Romero-Wirth (Apr 11, 2021 20:12 MDT)
 Chair






3.17.21 QLC Minutes

Final Audit Report

2021-04-12

Created:	2021-04-09
By:	Jennifer Faubion (jrfaubion@ci.santa-fe.nm.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAkp1xAMONc8RMvgZpuUzoP20TiXoqn5U6

"3.17.21 QLC Minutes" History

-  Document created by Jennifer Faubion (jrfaubion@ci.santa-fe.nm.us)
2021-04-09 - 5:22:17 PM GMT- IP address: 73.242.250.125
-  Document emailed to Carol Romero-Wirth (cromero-wirth@santafenm.gov) for signature
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2021-04-12 - 2:11:40 AM GMT- IP address: 65.19.46.183
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