



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
JULY 21, 2021
5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Start Time: 5:01 PM

2. **ROLL CALL**

Members Present:

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

Members Excused:

Others Attending:

Jennifer Faubion, Council Liaison
Jesse Guillen, Legislative Liaison
Kyra Ochoa, Community Services Department Director
Andrew Padilla, Chief of Police
Rich Brown, Attendee
Jason Kluck, Attendee

Emily Kaltenbach and Jon Mertz were also in attendance.

3. **APPROVAL OF AGENDA**

Item 6g was removed from the agenda by staff.

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

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



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

Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA

Councilor Garcia moved item 6d from the consent agenda to the discussion agenda in order to recuse himself due to a professional conflict of interest.

Councilor Villarreal moved item 6f from the consent agenda to the discussion agenda.

MOTION: Councilor Cassutt 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 Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

5. APPROVAL OF MINUTES

- a. Approval of July 7, 2021 Quality of Life Committee Meeting Minutes.

MOTION: Councilor Villarreal moved, seconded by Councilor Garcia, to approve the minutes as presented.



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

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

Against: None

Abstain: None

6. ACTION ITEMS: CONSENT

- a. Request for Approval of Amendment No. 1 to the Santa Fe Civic Housing Authority's Country Club Apartments Rehabilitation Project to Extend the Term of Performance through June 30, 2022. (Alexandra Ladd, Director of Office of Affordable Housing; agladd@santafenm.gov, 505-303-9868).

Committee Review:

Finance Committee: 07/19/2021

Quality of Life Committee: 07/21/2021

Public Works and Utilities Committee: 07/26/2021

Governing Body: 07/28/2021

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

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

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

Against: None

Abstain: None

- b. Request for Approval of Contract Amendment No. 1 to the New Mexico Coalition to End Homelessness – Early Intervention Project Contract to Extend the Term of Performance through June 30, 2022 and Increase the Amount of Compensation by \$250,000 for a Total Contract Amount of



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\$430,000. (Alexandra Ladd, Director of Office of Affordable Housing; agladd@santafenm, 505-303-9868). **Committee Review:**
Finance Committee: 07/19/2021
Quality of Life Committee: 07/21/2021
Public Works and Utilities Committee: 07/26/2021
Governing Body: 07/28/2021

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

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

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

Against: None

Abstain: None

- c. Request for Approval of Emergency Procurement of Consuelo's Place/NMCEH Midtown Shelter in the Amount of \$965,000 to Cover 12 Months of Operations through June 30, 2022. (Alexandra Ladd, Director of Office Of Affordable Housing; agladd@santafenm.gov, 505-303-9868) **Committee Review:**

Finance Committee: 07/19/2021
Quality of Life Committee: 07/21/2021
Public Works and Utilities Committee: 07/26/2021
Governing Body: 07/28/2021

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

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

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



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Against: None

Abstain: None

- d. Request for Approval of Fiscal Year 2022 Grant Contract in the Total Amount of \$81,902 for the Foster Grandparent and Retired Senior Volunteer Programs; Corporation for National and Community Service. (Anya Alarid, Volunteer Program Manager; aalarid@santafenm.gov, 955-4744)

Committee Review:

Finance Committee: 07/19/2021

Quality of Life: 07/21/2021

Governing Body: 07/28/2021

Councilor Garcia moved this item from the consent agenda to the discussion agenda in order to recuse himself due to a professional conflict of interest.

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the grants as presented.

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

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

Against: None

Abstain: None

- e. CONSIDERATION OF RESOLUTION NO. 2021-____. (Councilwoman Villarreal)
A Resolution Authorizing the Sale and Consumption of Beer and Wine at the Montezuma Pocket Park for the Sky Railway Grand Opening on September 3 and 4, 2021, Pursuant to Section 23.6.2(A) SFCC 1987. (Geraldyn Cardenas, Assistant City Clerk: gfcardenas@santafenm.gov, 955-6519)

Committee Review:



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Introduced: 07/14/21
Finance Committee: 07/19/21
Quality of Life Committee: 07/21/21
Governing Body: 07/28/21

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

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

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

Against: None

Abstain: None

- f. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Lindell)
A Resolution Authorizing the Consumption of Alcohol During a Wine Tasting Event Produced by the Santa Fe Wine and Chile Fiesta, a Non-Profit Organization, on City Property During a Friday in September, for the Years 2021-2024, Pursuant to Subsection 23-6.2(C) SFCC 1987. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Introduced: 07/14/21
Finance Committee: 07/19/21
Quality of Life Committee: 07/21/21
Governing Body: 07/28/21

Amendment: remove Ft. Marcy from the agreement.

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

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



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Against: None

Abstain: None

g. **Request to Publish Notice of Public Hearing on August 25, 2021.**

Consideration of Bill No. 2021-16. An Ordinance Relating to the Campaign Code; Amending Section 9-2.3 SFCC 1987 to Amend the Definition of a “Political Committee” to Include a Threshold Amount for Reporting Contributions; Amending Section 9-2.6 to Increase the Aggregate Expenditure Amount Requiring Reporting to Five Hundred Dollars and to Exempt Aggregate Contribution Amounts of Less Than Twenty-Five Dollars From Separate Reporting Requirements; Amending Section 9-2.7 to Make Necessary Changes Regarding References to a “Political Committee”; and Amending Section 9-2.11 to Exempt Aggregate Contribution Amounts of Less Than Twenty-Five Dollars From Separate Reporting Requirements. (Councilor Romero-Wirth and Councilor Garcia) (Marcos Martinez, Senior Assistant City Attorney: mdmartinez@santafenm.gov, 955-6502)

Committee Review:

Introduced: 06/30/21

Governing Body (Request to Publish): 07/28/21

Finance Committee: 08/02/21

Quality of Life Committee: 08/4/21

Governing Body (Public Hearing): 08/25/21

This item was removed from the agenda by staff.

7. PRESENTATION

a. Cannabis Industry Update

a. Drug Policy Alliance Study – (Kyra Ochoa, Community Health and Safety Department Director: krochoa@santafenm.gov, 505-955-6603; and Emily Kaltenbach, Drug Policy Alliance Member)



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- b. City Permitting Issues – Noah Berke, Planning Manager: nlberke@santafenm.gov, 505-490-5930)
- c. Entrepreneurial Opportunities – Rich Brown, Community Development Director: rdbrown@santafenm.gov, 505-955-6625; and Santa Fe Innovates)

- 8. **MATTERS FROM STAFF**
- 9. **MATTERS FROM THE COMMITTEE**
- 10. **MATTERS FROM THE CHAIR**
- 11. **NEXT MEETING: Wednesday, August 4, 2021**
- 12. **ADJOURN**

End Time: 7:24 PM

Jennifer Faubion (Aug 19, 2021 13:31 MDT)

Liaison

Carol Romero-Wirth (Aug 23, 2021 20:01 MDT)

Chair








7.21.21 QLC Minutes

Final Audit Report

2021-08-24

Created:	2021-08-19
By:	Jennifer Faubion (jrfaubion@ci.santa-fe.nm.us)
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