



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
AUGUST 04, 2021
5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Start Time: 5:00 PM

2. **ROLL CALL**

Members Present:

Councilor Michael Garcia
Councilor Chris Rivera
Councilor Carol Romero-Wirth

Members Excused:

Councilor Jamie Cassutt
Councilor Renee Villarreal

Others Attending:

Jennifer Faubion, Council Liaison
Jesse Guillen, Legislative Liaison
Porfirio Chavarria, Attendee
Julie Sanchez, Attendee
Marcos Martinez, Attendee
Alexandra Ladd, Attendee
Ben Valdez, Attendee
Geronimo Griego, Attendee
Alexis Lotero, Attendee

3. **APPROVAL OF AGENDA**

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

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



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

Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA

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

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

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

Against: None

Abstain: None

Councilor Rivera moved item 6e from the consent agenda to the discussion agenda.

5. APPROVAL OF MINUTES

- a. Approval of the July 21, 2021 Quality of Life Committee Meeting Minutes.

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

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

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

Against: None

Abstain: None



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6. ACTION ITEMS: CONSENT

- a. Request for the Approval of Budget Amendment Resolution and Memorandum of Understanding (MOU)- Agreement between Santa Fe County and the City of Santa Fe for the Local DWI Grant Fund in the Total Amount of \$40,000; Santa Fe County. (Thomas Grundler, Lieutenant; tjgrundler@santafenm.gov, 955-5359)

Committee Review:

Finance Committee: 08/02/2021

Quality of Life Committee: 08/04/2021

Governing Body Committee: 08/11/2021

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

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

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

Against: None

Abstain: None

- b. Request for Approval of a Professional Services Agreement for a Total Amount of \$252,478 for a Four (4) Year Sole Source Contract to United Way of Central New Mexico to Operate a 2-1-1 Call Center in Santa Fe City and County. (Julie Sanchez, Youth and Family Service Division Director, jjsanchez@santafenm.gov; 955-6678)

Committee Review:

Finance Committee: 08/02/2021

Quality of Life Committee: 08/04/2021

Governing Body: 08/11/2021

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



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

Against: None

Abstain: None

- c. CONSIDERATION OF BILL NO. 2021-16. (Councilor Romero-Wirth and Councilor Garcia)

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. (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

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

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

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

Against: None



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Abstain: None

- d. Request Approval of Amendment No. 2 to the 2019 Annual Action Plan, Required by the U.S. Department of HUD that Describes Proposed Uses of CARES Act Funding in the Amount of \$581,333. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 505-303-9868) **Committee Review:**
Finance Committee: 08/02/2021
Quality of Life Committee: 08/04/2021
Public Works Committee: 08/09/2021
Governing Body: 08/11/2021

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

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

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

Against: None

Abstain: None

- e. Request for Approval of FY22 Police Vehicle Purchase Request in the Total Amount of \$1,155,371.32 for the Vehicles, Equipment, and Labor Costs Associated with Each Vehicle. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

Committee Review:

Finance Committee: 8/02/2021
Quality of Life Committee: 8/04/2021
Governing Body Committee: 8/11/2021

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



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

Against: None

Abstain: None

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

- f. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Rivera, Councilor Vigil Coppler, Councilor Romero-Wirth)
A Resolution Proclaiming Severe or Extreme Drought Conditions Exist in the City of Santa Fe; Imposing Fire Restrictions From August 11, 2021 to September 9, 2021; Restricting the Sale or Use of Fireworks Within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Geronimo Griego, AIC Fire Marshal; ggriego@santafenm.gov, 955-3317)

Committee Review:

Introduced: 07/28/21

Quality of Life Committee: 08/04/21

Governing Body: 08/11/21

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

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

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

Against: None

Abstain: None

- g. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Cassutt and Councilor Lindell)



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A Resolution Approving the Design and Installation Plan for Banners Supporting the Food Depot's Tenth Annual "Neighbor to Neighbor Fund Drive". (Jesse Guillen, Legislative Liaison; jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Introduced: 07/28/21

Quality of Life Committee: 08/04/21

Public Works and Utilities Committee: 08/09/21

Governing Body: 08/11/21

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

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

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

Against: None

Abstain: None

- h. Request for Approval of Amendment No. 2 to Professional Services Agreement in the Amount of \$150,000 to Provide Services to Examine Internal Controls; REDW LLC. (Alexis Lotero, Assistant Finance Director, aclotero@santafenm.gov, 955-6137)

Committee Review:

Finance Committee: 8/02/2021

Quality of Life Committee: 8/04/2021

Governing Body: 8/11/2021

7. PRESENTATION

- a. Wildfire Preparedness (Porfirio Chavarria, Wildland Urban Interface Specialist: pnchavarria@santafenm.gov, 505-955-3119; and Brian



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Williams, Emergency Management Specialist: bgwilliams@santafenm.gov, 505-955-6537)

b. The Santa Fe Data Platform (Jennifer Faubion, Council Liaison: jrfaubion@santafenm.gov, 505-955-6033)

- 8. **MATTERS FROM STAFF**
- 9. **MATTERS FROM THE COMMITTEE**
- 10. **MATTERS FROM THE CHAIR**
- 11. **NEXT MEETING: Wednesday, August 18, 2021**
- 12. **ADJOURN**

End Time: 6:31 PM


Jennifer Faubion (Aug 19, 2021 13:33 MDT)

Liaison


Carol Romero-Wirth (Aug 23, 2021 20:02 MDT)

Chair








8.4.21 QLC Minutes

Final Audit Report

2021-08-24

Created:	2021-08-19
By:	Jennifer Faubion (jrfaubion@ci.santa-fe.nm.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAsYLbSjwBK8clgzdW3l_Dyl3jN3F9eNts

"8.4.21 QLC Minutes" History

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