



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
FEBRUARY 16, 2022
5:00 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR QUALITY OF LIFE COMMITTEE MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the Quality of Life committee meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/86571727635?pwd=bng1RDJucTdHOHFxWm5OVHBTc2FSQT09>.

Passcode: 070251

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 865 7172 7635 - Passcode: 070251**

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**



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5. APPROVAL OF MINUTES

- a. Approval of Minutes from the January 19, 2022 Quality of Life Committee meeting.

6. PRESENTATIONS

- a. Tree Canopy Inventory Update- a project of the City of Santa Fe Municipal Tree Board and the NM Cooperative Extension Service (Melissa McDonald, Parks Division Director, mamcdonald@santafenm.gov, 505-955-6840 and Athena Beshur, athena@sowsfe.com)

Committee Review
QOL 02/16/2022

- b. Early Childcare Update (Rachel Kutcher, RLK Consulting); (Julie J. Sancez: jjsanchez@santafenm.gov, 505-955-6678)

7. ACTION ITEMS: CONSENT

- a. Request for Review and Approval of the Amended and Restated Lease Agreement between the City of Santa Fe and the Boys & Girls Club, Inc. (Terry Lease, Asset Development Manager, 505-955-6344, tjlease@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 2/7/2022
Economic Development Advisory Committee: 2/9/2022
Finance Committee: 2/14/2022
Quality of Life: 2/16/2022
Governing Body: 2/23/2022

- b. Request for Review and Approval of the allocation for the 2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFA 22/01/R for Homewise Los Canales Housing Development Affordability Project in the amount of \$700,000 (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346). **Committee Review:**



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- c. Request for Review and Approval of the allocation for the 2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFA 22/01/R for Santa Fe Civic Housing Authority's Paseo Del Sol Apartments Project in the amount of \$500,000. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov , 505-955-6346). **Committee Review:**
Finance Committee: 02/14/2022
Quality of Life Committee: 02/16/2022
Governing Body: 02/23/2022
- d. Request for Review and Approval of the allocation for the 2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFA 22/01/R for Community Solutions Santa Fe Suites Project in the amount of \$910,000. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346). **Committee Review:**
Finance Committee: 02/14/2022
Quality of Life Committee: 02/16/2022
Governing Body: 02/23/2022
- e. Request for Review and Approval of the allocation for the 2022 Affordable Housing Trust Fund (AHTF) and the attached contracts awarded in response to RFA 22/01/R for Youth Works Housing First Rental Voucher Program in the amount of \$90,000. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; 505-955-6346). **Committee Review:**
Finance Committee: 02/14/2022
Quality of Life Committee: 02/16/2022
Governing Body: 02/23/2022
- f. Request for Approval of a State of New Mexico Children, Youth and Families Department (CYFD) amendment No. 2 to CYFD professional services agreement no. 21-690-3200-20846 (city Contract no. 21-20846) to the scope of work to reflect an update in language and increase of sixty-four thousand seven hundred forty-nine dollars (\$64,749.00), for a new contract total of four hundred ten thousand seventy-three dollars and zero cents



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(\$410,073.00) and the addition of a Community Restorative Justice Program for Juvenile Justice Alternative to Detention Programs in the City of Santa Fe: (CYFD Alternatives to Detention Grant) (Julie Sanchez, jjsanchez@santafenm.gov, (505)955-6678).

Committee Review:

Finance Committee: 02/14/2022

Quality of Life Committee: 02/16/2022

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8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Wednesday, March 2, 2022**
12. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.