

- b. Approval of Minutes from the February 16, 2022 Quality of Life Committee meeting.

VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 03/03/2022

Meeting Committee - Quality of Life Committee

Item Title -

Approval of Minutes from the February 16, 2022 Quality of Life Committee meeting.

Item Type - minutes

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13764

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 4

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 1

Vote For Names - Jamie Cassutt, Michael Garcia, Renee Villarreal, Lee Garcia

Vote Against Names -

Vote Abstain Names -

Vote Absent Names - Amanda Chavez

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com



MINUTES

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

1. CALL TO ORDER

The meeting of the Quality of Life Committee was called to order by Councilor Cassutt, Chair, at 5:01 pm, on Wednesday, February 16, 2022 and was attended virtually.

2. ROLL CALL

Members Present:

Councilor Jamie Cassutt
Councilor Michael Garcia
Councilor Renee Villarreal
Member Lee Garcia
Member Amanda Chavez

Members Excused:

None

Others Attending:

Kyra Ochoa, Community Services Department Director
Jesse Guillen, Legislative Liaison
Loretta Olguin, Clerk
Elizabeth Martin, Clerk

3. APPROVAL OF AGENDA

MOTION: Councilor Garcia moved, seconded by Member Chavez, to A motion was made by Councilor Michael Garcia, seconded by Councilor Chavez, to approve the agenda as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Member Garcia, Member Chavez

Against: None

Abstain: None



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4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Villarreal moved, seconded by Member Chavez, to A motion was made by Councilor Villarreal, seconded by Councilor Chavez, to approve the consent agenda as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Member Garcia, Member Chavez

Against: None

Abstain: None

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

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Member Garcia, Member Chavez

Against: None

Abstain: None

5. APPROVAL OF MINUTES

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

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

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Member Garcia, Member Chavez



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Against: None

Abstain: None

6. ACTION ITEMS: CONSENT

- a. Request for 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: tjlease@santafenm.gov, 505-955-6344)

Committee Review:

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

Finance Committee: 02/14/2022

Quality of Life: 02/16/2022

Governing Body: 02/23/2022

MOTION: Councilor Villarreal moved, seconded by Member Chavez, to approve the lease amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Member Garcia, Member Chavez

Against: None

Abstain: None

- b. Request for Approval of the Allocation of 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:

Finance Committee: 02/14/2022

Quality of Life Committee: 02/16/2022



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Governing Body: 02/23/2022

MOTION: Councilor Villarreal moved, seconded by Member Chavez, to approve the contract as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Member Garcia, Member Chavez

Against: None

Abstain: None

MOTION: Councilor Villarreal moved, seconded by Member Chavez, to approve the contract as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Member Garcia, Member Chavez

Against: None

Abstain: None

- c. Request for 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

MOTION: Councilor Villarreal moved, seconded by Member Chavez, to approve the contract as presented.



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For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal,
Member Garcia, Member Chavez

Against: None

Abstain: None

- d. Request for 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

MOTION: Councilor Villarreal moved, seconded by Member Chavez, to approve the contract as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal,
Member Garcia, Member Chavez

Against: None

Abstain: None

- e. Request for 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



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MOTION: Councilor Villarreal moved, seconded by Member Chavez, to approve the contract amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Member Garcia, Member Chavez

Against: None

Abstain: None

- 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 in Compensation of \$64,749, for a New Contract Total of \$410,073 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

Governing Body: 02/23/2022

MOTION: Councilor Villarreal moved, seconded by Member Chavez, to approve the contract amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Member Garcia, Member Chavez

Against: None



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Abstain: None

7. PRESENTATION

- 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

The presentation was given by Athena Besure, Ryan Brenteson, from the Municipal Tree Board, and Ms. McDonald, Director of the Parks and Open Spaces Department.

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

The presentation was given by Rachel Kutcher, RLK Consulting.

8. MATTERS FROM STAFF

None.

9. MATTERS FROM THE COMMITTEE

None.

10. MATTERS FROM THE CHAIR

None.

11. NEXT MEETING: March 02 2022

12. ADJOURN

There being no further business before the Committee the meeting adjourned at 6:05 pm.

Loretta Olquin

Liaison

Jamie Cassutt

Jamie Cassutt (Mar 7, 2022 12:56 MST)

Chair



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Liaison

Chair

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Final Audit Report

2022-03-07

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