

## VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 03/16/2022

Meeting Committee - Quality of Life Committee

Item Title -

Approval of Minutes from the March 2, 2022 Quality of Life Committee Meeting

Item Type - minutes

Item Owner -

Item Sponsor -

Item Tracking Number - 22-13929

Motion Type - Approve

Motion Mover - Renee Villarreal

Motion Seconder - Michael Garcia

Motion Status -

Vote For Count - 5

Vote Against Count - 0

Vote Abstain Count - 0

Vote Absent Count - 0

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

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
MARCH 02, 2022  
5:00 PM  
VIRTUAL MEETING

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## 1. CALL TO ORDER

The Quality Of Life Committee was called to order by Councilor Cassutt, Chair, at 5:01 pm, on Wednesday, March 2, 2022, and was attended virtually.

## 2. ROLL CALL

### **Members Present:**

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

### **Members Excused:**

Member Amanda Chavez

### **Others Attending:**

Loretta Olguin, Clerk  
Elizabeth Martin, Clerk  
Rich Brown, Attendee  
Daniel Hernandez, Attendee

## 3. APPROVAL OF AGENDA

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

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

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

**Against:** None

**Abstain:** None

## 4. APPROVAL OF CONSENT AGENDA

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



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

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

**Against:** None

**Abstain:** None

On the consent agenda the following items were pulled for discussion:

Item C was pulled by Councilor Lee Garcia, Items E, F and P were pulled by Councilor Michael Garcia and Item K was pulled by Chair Cassutt.

All other items were approved on consent.

## 5. APPROVAL OF MINUTES

- a. Approval of Minutes from the February 2, 2022 Quality of Life Committee meeting.

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

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

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

**Against:** None

**Abstain:** None

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

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

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



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

**Against:** None

**Abstain:** None

A presentation was made by Alexandra Ladd, Michaele Pride and the UNM DPAC team, Daniel Hernandez and Rich Brown.

## 6. ACTION ITEMS: CONSENT

- a. Request for Approval of a Memorandum of Agreement between the City of Santa Fe and Santa Fe County Transferring \$65,000 of City of Santa Fe Office of Economic Development Funds to Santa Fe County for the Santa Fe Film Office (SFFO) to Hire an Additional Full Time Employee to Assist the Director in the Business Development and Management of the Ever-Growing Local Film Production Sector in the City and County. (Rich Brown, Community and Economic Development Director: rdbrown@santafenm.gov, 505-955-6625).

**Committee Review:**

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Public Works/Utilities Committee: 03/07/2022

Economic Development Advisory Committee: 03/09/2022

Governing Body Meeting: 03/09/2022

**MOTION:** Councilor Villarreal moved, seconded by Member Garcia, to approve the memorandum of agreement (MOA) as presented.

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

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

**Against:** None

**Abstain:** None



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- b. CONSIDERATION OF RESOLUTION NO. 2202-\_\_\_\_. (Councilor Rivera, Councilor Cassutt, Councilwoman Villarreal, Councilor Romero-Wirth and Councilor Lindell)

A Resolution Proclaiming Severe or Extreme Drought Conditions Exist in the City Of Santa Fe; Imposing Fire Restrictions From March 10, 2022, to April 10, 2022; Restricting the Sale or Use of Fireworks within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Geronimo Griego, Fire Marshal, [gggriego@santafenm.gov](mailto:gggriego@santafenm.gov), 505-955-3317 and Brian Moya, Fire Chief: [bjmoya@santafenm.gov](mailto:bjmoya@santafenm.gov), 505-955-3111)

**Committee Review:**

Introduced: 02/23/2022

Quality of Life: 03/02/2022

Public Works and Utilities: 03/07/2022

Governing Body: 03/09/2022

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

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

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

**Against:** None

**Abstain:** None

This item was approved on consent.

- c. Request for Approval of Amendment No.1 to Contract #21-0335 with Homewise to Amend the Scope of Work and Increase the Amount of Mortgage Principal Reduction Assistance Per Household from \$30,000 to \$80,000. (Alexandra Ladd, Director, Office of Affordable Housing: [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 505-955-6346) **Committee Review:**

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Governing Body: 03/09/2022



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

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

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

**Against:** None

**Abstain:** None

- d. Request for Approval of Amendment No. 4 to the PSA with Vladimir Jones (PRACO) in the Total Amount of \$52,700 for Advertising Agency Services for TOURISM Santa Fe for FY22. (Randy Randall, Executive Director, rrandall@santafenm.gov, 505-955-6209)

**Committee Review:**

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Governing Body: 03/09/2022

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

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

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

**Against:** None

**Abstain:** None

This item was approved on consent.

- e. Request for Approval of Amendment No.1 to Contract Item #21-0325 to Decrease \$9,396 from the Original Contract Amount of \$304,000 for the Senior Volunteer Programs. Amended Contract Amount Will Equal



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\$294,604; State of New Mexico Aging and Long Term Services Department.  
(Gino Rinaldi, Division of Senior Services Director:  
earinaldi@santafenm.gov, 505-955-4710)

**Committee Review:**

Finance Committee: 02/28/2022  
Quality of Life Committee: 03/02/2022  
Governing Body: 03/09/2022

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

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

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

**Against:** None

**Abstain:** None

Councilor Michael Garcia recused himself from this item siting a conflict.  
Councilor Garcia left the meeting when discussion began and returned after  
the vote.

- f. Request for Approval of Amendment No. 1 to Professional Service Agreement 21-0395 between the City of Santa Fe and Artful Life, LLC for an Extension of Time Pursuant to Resolution 2021-56 Amending the Culture, History, Art, Reconciliation Truth (CHART). (Pauline Kamiyama, Director, Santa Fe Arts and Culture Department: pkkamiyama@santafenm.gov, 505-955-6653)

**Committee Review:**

Quality of Life Committee: 03/02/2022  
Governing Body: 03/09/2022

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

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



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

**Against:** None

**Abstain:** None

- g. Request for Approval of an Agreement with the State of New Mexico, Department of Information Technology, for Subscription Services to the Statewide Trunked Radio System (DTRS) at the Cost of Twenty Dollars (\$20) Per Radio, for an Estimated Annual Cost of up to \$150,000. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov; 505-231-1749 and Joseph Abeyta, jmabeyta@santafenm.gov, 505-955-5518)

**Committee Review:**

Governing Body: 02/23/2022

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Governing Body: 03/09/2022

**MOTION:** Councilor Villarreal moved, seconded by Councilor Garcia, to approve the memorandum of agreement (MOA) as presented.

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

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

**Against:** None

**Abstain:** None

This item was approved on consent.

- h. Request for Approval of a Budget Adjustment Resolution (BAR) in the Police Department in the Amount of \$2,979,997 to Fund Vehicles, Equipment and Labor Costs Associated with Each Vehicle. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov, 505-955-5040.)



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**Committee Review:**

Finance Committee: 02/28/2022  
Quality of Life Committee: 03/02/2022  
Public Works & Utilities Committee: 03/07/2022  
Governing Body: 03/09/2022

**MOTION:** Councilor Villarreal moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) as presented.

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

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

**Against:** None

**Abstain:** None

This item was approved on consent.

- i. Request for Approval of a Budget Adjustment Resolution (BAR) in the Economic Development Department in the Amount of \$250,000 to Fund Feasibility Study and Architectural Plans for El Lucero Crossing LEDA Manufacturing Expansion. (Rich Brown, Community Development Department Director: rdbrown@santafenm.gov; 505-955-6625)

**Committee Review:**

Finance Committee: 02/28/2022  
Quality of Life Committee: 03/02/2022  
Public Works & Utilities Committee: 03/07/2022  
Governing Body: 03/09/2022

**MOTION:** Councilor Villarreal moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) as presented.

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

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

**Against:** None



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**Abstain:** None

This item was approved on consent.

- j. Request for Approval of a Budget Adjustment Resolution (BAR) in the Tourism Department in the Amount of \$300,000 to Fund Advertising. (Randy Randall, Tourism Department Director: rrandall@santafenm.gov; 505-955-6209)

**Committee Review:**

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Public Works & Utilities Committee: 03/07/2022

Governing Body: 03/09/2022

**MOTION:** Councilor Villarreal moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) as presented.

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

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

**Against:** None

**Abstain:** None

This item was approved on consent.

- k. Request for Approval of a Budget Adjustment Resolution (BAR) in the Arts and Culture Department in the Amount of \$300,000 to Fund Community Gallery Citywide Exhibition and Programming, Arts Education, Cultural Investment Funding Program (CIFP) and Culture Connects Focused Projects and Programming. (Pauline Kamiyama, Arts and Culture Department Director: pkkamiyama@santafenm.gov; 505-955-6653)

**Committee Review:**

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022



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Public Works & Utilities Committee: 03/07/2022  
Governing Body: 03/09/2022

**MOTION:** Councilor Villarreal moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) as presented.

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

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

**Against:** None

**Abstain:** None

- I. Request for Approval of a Budget Adjustment Resolution (BAR) in the Railyard Division of the Public Works Department in the Amount of \$350,000 to Fund Rail Corridor Safety and Railyard Platform #2 Design. (Sam Burnett, Facilities Division Director: jsburnett@santafenm.gov, 505-955-5933 and James Garduno, Project Administrator: jdgarduno@santafenm.gov, 505-795-2439)

**Committee Review:**

Finance Committee: 02/28/2022  
Quality of Life Committee: 03/02/2022  
Public Works & Utilities Committee: 03/07/2022  
Governing Body: 03/09/2022

**MOTION:** Councilor Villarreal moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) as presented.

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

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

**Against:** None

**Abstain:** None



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This item was approved on consent.

- m. Request for Approval of a Budget Adjustment Resolution (BAR) in the Parks Division of the Parks Department in the Amount of \$1,040,000 to Fund Improvements in Various City Parks. (Melissa McDonald, Parks and Open Space Division Director: mamcdonald@santafenm.gov, 505-955-6840)

**Committee Review:**

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Public Works & Utilities Committee: 03/07/2022

Governing Body: 03/09/2022

**MOTION:** Councilor Villarreal moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) as presented.

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

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

**Against:** None

**Abstain:** None

This item was approved on consent.

- n. Request for Approval of a Budget Adjustment Resolution (BAR) in the Facilities Division of the Public Works Department in the Amount of \$1,440,000 to Fund Repairs at Various City Facilities. (Regina Wheeler, Public Works Department Director: rawheeler@santafenm.gov, 505-955-6622) **Committee Review:**

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Public Works & Utilities Committee: 03/07/2022

Governing Body: 03/09/2022

**MOTION:** Councilor Villarreal moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) as presented.



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

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

**Against:** None

**Abstain:** None

This item was approved on consent.

- o. Request for Approval of a Budget Adjustment Resolution (BAR) in the Engineering Division of the Public Works Department in the Amount of \$1,500,000 to Fund Paint Striping Truck Replacement and Road markings, Signal Heads and Signage. (Jose Lerma, Signal and Sign Shop Manager: jnlerma@santafenm.gov, 505-955-2341)

**Committee Review:**

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Public Works & Utilities Committee: 03/07/2022

Governing Body: 03/09/2022

**MOTION:** Councilor Villarreal moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) as presented.

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

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

**Against:** None

**Abstain:** None

**MOTION:** Councilor Villarreal moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) as presented.



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

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

**Against:** None

**Abstain:** None

- p. Request for Approval of a Budget Adjustment Resolution (BAR) in the Accounting Division of the Finance Department in the Amount of \$582,000 to Fund Audit Preparation Support for On Time FY22 Audit. (Ricky Bejarano, Accounting Officer: rabejarano@santafenm.gov)

**Committee Review:**

Finance Committee: 02/28/2022

Quality of Life Committee: 03/02/2022

Public Works & Utilities Committee: 03/07/2022

Governing Body: 03/09/2022

**MOTION:** Councilor Villarreal moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) as presented.

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

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

**Against:** None

**Abstain:** None

- q. Request for Approval of a Budget Adjustment Resolution (BAR) for the Streets Division in the Public Works Department in the Amount of \$1,000,000 to Fund Pavement Rehabilitation and Maintenance and \$500,000 to Fund Traffic Signal Control Cabinet Replacement. (Mark Brooks, Streets Project Administrator: mebrooms@santafenm.gov, 505-955-6622 and Jose Lerma, Signal and Sign Shop Manager: jnlerma@santafenm.gov, 505-955-2341)

**Committee Review:**



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Governing Body: 03/09/2022

**MOTION:** Councilor Villarreal moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) as presented.

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

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

**Against:** None

**Abstain:** None

This item was approved on consent.

- r. Request for Approval of a Budget Adjustment Resolution (BAR) in the Community Services Department in the Amount of \$1,000,000 to Fund Eviction Prevention. (Julie Sanchez, Youth and Family Services Division Director: [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 505-955-6678 and Kyra Ochoa, Community Health and Safety Department Director: [krochoa@santafenm.gov](mailto:krochoa@santafenm.gov), 505-955-6603)

**Committee Review:**

Finance Committee: 02/28/2022  
Quality of Life Committee: 03/02/2022  
Governing Body: 03/09/2022

**MOTION:** Councilor Villarreal moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) as presented.

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

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



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**Against:** None

**Abstain:** None

This item was approved on consent.

7. **PRESENTATION**

- a. Midtown Progress Report: Community Development Department Presentation (Rich Brown, Director of Community Development Department; rdbrown@santafenm.gov, 505-955-6625 and Daniel Hernandez, Midtown Project Manager)

Presentation: Public Engagement Report - Key Findings by the UNM Design & Planning Assistance Center and Midtown Engagement Partners.

This item was approved on consent.

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING: March 16 2022**

12. **ADJOURN**

There being no further business before the Committee the meeting adjourned at 6:17 pm.

*Loretta Olguin*

Liaison

*Jamie Cassutt*

Jamie Cassutt (Mar 21, 2022 09:28 MDT)

Chair