



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
APRIL 20, 2022  
5:00 PM  
VIRTUAL MEETING

---

## 1. CALL TO ORDER

The meeting of the Quality of Life Committee was called to order by Councilor Jamie Cassutt, Chair, at 5:04 pm, on Wednesday, April 20, 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:**

Loretta Olguin, Clerk  
Elizabeth Martin, Clerk

## 3. APPROVAL OF AGENDA

**MOTION:** Councilor Garcia moved, seconded by Member Chavez, 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

## 4. APPROVAL OF CONSENT AGENDA

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



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
APRIL 20, 2022  
5:00 PM  
VIRTUAL MEETING

---

**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 April 6, 2022 Quality of Life Committee Meeting

**MOTION:** Councilor Garcia moved, seconded by Member Chavez, 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

## 6. ACTION ITEMS: CONSENT

- a. CONSIDERATION OF BILL NO. 2022-8. ADOPTION OF ORDINANCE NO. 2022-\_\_\_\_. (Councilor Cassutt, Councilor Villarreal)  
An Ordinance Amending Table 14-6.1-1 of the Land Development Code, the Table of Permitted Uses, to Permit Small and Large Preschool and Daycare Facilities in all Zoning Districts Except Industrial Districts. (Daniel Alvarado, Planner Senior: [djalvarado@santafenm.gov](mailto:djalvarado@santafenm.gov), 505-955-6670; Jesse Guillen, Legislative Liaison: [jbguillen@santafenm.gov](mailto:jbguillen@santafenm.gov), 505-955-6518)

### Committee Review:



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
APRIL 20, 2022  
5:00 PM  
VIRTUAL MEETING

Governing Body Public Comment: 03/09/2022  
Planning Commission: 03/17/2022  
Economic Development Advisory Committee: 04/13/2022  
Quality of Life Committee: 04/20/2022  
Public Works and Utilities Committee: 04/25/2022  
Governing Body Public Hearing: 05/11/2022

**MOTION:** Councilor Garcia moved, seconded by Member Chavez, to approve the bill 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

- b. Request for Approval of Amendment No. 5 to the PSA with Vladimir Jones (PRACO) in the Total Amount of \$300,000 for Advertising Agency Services for TOURISM Santa Fe for FY22. (Randy Randall, TSF Director: rrandall@santafenm.gov, 505-955-6209)

**Committee Review:**

Quality of Life Committee: 04/20/2022  
Finance Committee: 05/02/2022  
Public Works and Utilities Committee: 05/09/2022  
Governing Body: 05/11/2022

**MOTION:** Councilor Garcia moved, seconded by Member Chavez, 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, Member Chavez

**Against:** None



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
APRIL 20, 2022  
5:00 PM  
VIRTUAL MEETING

**Abstain:** None

- c. CONSIDERATION OF A BILL NO. 2022-7. ADOPTION OF ORDINANCE NO. 2022-\_\_\_\_. (Mayor Webber, Councilor Romero-Wirth, Councilor M. Garcia)

An Ordinance Relating to the City of Santa Fe's Office of Economic Development Plan Ordinance, SFCC 1987, Section 11-11; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Beck & Bulow, LLC for Design, Development, and Construction of Tenant Improvements, Lease Payments, and Expansion of a Corporate Research Center, a Local Economic Development Project. (Rich Brown, Community and Economic Development: [rbrown@santafenm.gov](mailto:rbrown@santafenm.gov), 955-6625; Andrea Salazar, Assistant City Attorney: [asalazar@santafenm.gov](mailto:asalazar@santafenm.gov), 955-6303; Casey Dalbor, Business Growth Manager, [cjdalbor@santafenm.gov](mailto:cjdalbor@santafenm.gov), 955-6912)

**Committee Review:**

Re-Introduced: 03/30/2022

Economic Development Committee: 04/13/2022

Governing Body (Public Comment): 04/13/2022

Finance Committee: 04/18/22

Quality of Life Committee: 04/20/2022

Public Works and Utilities: 04/25/2022

Governing Body: 05/11/2022

**MOTION:** Councilor Garcia moved, seconded by Member Chavez, to approve the bill 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



# MINUTES

d. CONSIDERATION OF BILL NO. 2022-6. ADOPTION OF ORDINANCE NO. 2022-\_\_\_\_. (Mayor Webber)

An Ordinance Relating to the City of Santa Fe’s Office of Economic Development Plan Ordinance, SFCC 1987, Section 11-11; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Earth Traveler Teardrop Trailers, LLC for Design, Development, and Construction of Tenant Improvements, Lease Payments, and Expansion of a Manufacturing Center and Silicone Vacuum System, a Local Economic Development Project. (Rich Brown, Community and Economic Development Department Director: rdbrown@santafenm.gov, 955-6625; Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303; Casey Dalbor, Business Growth Manager, cjdalbor@santafenm.gov, 955-6912)

**Committee Review:**

Re-Introduced: 03/30/2022  
Economic Development Committee: 04/13/2022  
Governing Body (Public Comment): 04/13/2022  
Finance Committee: 04/18/22  
Quality of Life Committee: 04/20/2022  
Public Works and Utilities: 04/25/2022  
Governing Body: 04/27/2022

**MOTION:** Councilor Garcia moved, seconded by Member Chavez, to approve the bill 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

e. CONSIDERATION OF RESOLUTION 2022-\_\_\_\_. (Councilor Rivera, Councilor Villarreal, Councilor Cassutt, Councilor M. Garcia)

A Resolution Authorizing the Sale and Consumption of Alcohol at Santa Fe Adult Soccer League’s Annual Party on the Pitch Tournament to be Held



City of Santa Fe

# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
APRIL 20, 2022  
5:00 PM  
VIRTUAL MEETING

at the MRC on June 4-5, 2022. The Request is Pursuant to Section 23-6.2 SFCC 1987 which Requires Adoption of a Resolution for Events on Public Property Not Specifically Stated in Paragraph A of that Section. (Kristine Mihelcic, City Clerk: [kmmihelcic@santafenm.gov](mailto:kmmihelcic@santafenm.gov), 505-955-6846)

**Committee Review:**

Introduced: 04/13/2022

Quality of Life: 04/20/2022

Governing Body: 04/27/2022

**MOTION:** Councilor Garcia moved, seconded by Member Chavez, 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, Member Chavez

**Against:** None

**Abstain:** None

- 7. **MATTERS FROM STAFF**
- 8. **MATTERS FROM THE COMMITTEE**
- 9. **MATTERS FROM THE CHAIR**
- 10. **NEXT MEETING: May 04 2022**
- 11. **ADJOURN**

There being no further business before the Committee the meeting adjourned at 5:08 pm.

*Loretta Olguin*

Liaison

*Jamie Cassutt*

Jamie Cassutt (May 5, 2022 13:56 MDT)

Chair