



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
SEPTEMBER 21, 2022
5:00 PM
VIRTUAL MEETING

1. CALL TO ORDER

The meeting of the Quality of Life Committee was called to order by Chair, Councilor Cassutt, at 5:00 pm on Wednesday, September 21, 2022, in the City Council Chambers.

2. ROLL CALL

Members Present:

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

Members Excused:

None

Others Attending:

Kyra Ochoa, Community Services Department Director
Loretta Olguin, Clerk
Elizabeth Martin, Clerk

3. APPROVAL OF AGENDA

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

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

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

Against: None

Abstain: None



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4. APPROVAL OF CONSENT AGENDA

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

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

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

Against: None

Abstain: None

5. PRESENTATION

- a. Updates from the Santa Fe Food Policy Council Advocacy: How Individuals, Groups and Local Government Influence Change. (David Sundberg, Chair, Santa Fe Food Policy Council: davidsundbergnm@gmail.com; Pam Roy, Council Member, : pam@farmtotablenm.org; Maria Sanchez-Tucker, Community Services Director, metucker@santafenm.gov, 505-955-6638)
- b. New Mexico Food, Farm and Hunger Initiative Advocacy. Overview of the Statewide Hunger Initiative, Legislative Session 2022. (David Sundberg, Chair, Santa Fe Food Policy Council: davidsundbergnm@gmail.com; Kendal Chavez, Food and Hunger Coordinator with the Office of the Governor, kendal.chavez2@state.nm.us; Maria Sanchez-Tucker, Community Services Director, metucker@santafenm.gov, 505-955-6638)

6. ACTION ITEMS: CONSENT

- a. Approval of Minutes for the September 7, 2022 Quality of Life Committee Meeting



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Committee Review:

Quality of Life Committee 9/21/2021

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

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

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

Against: None

Abstain: None

Approved on consent.

- b. Request for Approval of Amendment No. 3 to Children, Youth and Families Department (CYFD) Contract Agreement #21-690-3200-20846-3 to Amend ARTICLE III Limitation of Cost to Reflect an Update in Language and a FY23 and FY24 Decrease of Program Growth by \$13,361 for FY23 and FY24 for a Total of \$94,553, for a New Contract Total of \$383,351; Amend to Add Item Y - Trauma Response and Services Training Mandated by KEVIN S., et al. v. BLALOCK, et al., No. 1:18-cv-00896 Settlement Agreement; and Amend Budget Consistent with Amendments to the Cost. (CYFD Alternatives to Detention Grant) (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 505-955-6678).

Committee Review:

Finance Committee: 09/19/2022

Quality of Life Committee: 09/21/2022

Governing Body: 09/28/2022

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

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

For: Councilor Chavez, Councilor Garcia, Councilor Cassutt,



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Councilor Villarreal

Against: None

Abstain: None

Approved on Consent.

- c. Request for Approval of American Rescue Plan Act (ARPA) Recovery Funds Subrecipient Contract in the Total Amount of \$900,000 for Early Childcare Job Development Services with the Santa Fe Community College Early Childhood Education Center of Excellence (SFCC-ECCOE) Under the First Statutory Category; to Respond to the COVID-19 Public Health Emergency or its Negative Economic Impacts. (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov; 505-955-6678)

Committee Review:

Finance Committee: 09/19/2022

Quality of Life Committee: 09/19/2022

Governing Body: 09/28/2022

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

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

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

Against: None

Abstain: None

Approved on Consent.

- d. Request for Approval of General Services Contract with Travers Mechanical Using ITB # 22/43/B for Refrigeration and Mechanical Services for the Ice Arena at GCCC in the Amount of \$245,000 (Expiring



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on June 30, 2026). (Tom Miller, Ice Arena Manager: temiller@santafenm.gov, (505-955-4031)

Committee Review:

Quality of Life: 09/21/22

Finance Committee: 10/03/2022

Governing Body: 10/12/2022

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

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

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

Against: None

Abstain: None

Approved on consent.

- e. Request for Approval of Amendment No. 2 to Item #20-0306 between the City and Immix/UKG Contract for Support Upgrading Current Kronos Environment to Workforce Dimensions Environment. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov 505-231-1749; Jaclyn Henley, ITT Project Manager: jlhenley@santafenm.gov 505- 629-5914)

Committee Review:

Finance Committee: 09/19/2022

Quality of Life Committee: 09/21/2022

Governing Body: 09/28/2022

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

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



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Against: None

Abstain: None

Approved on Consent.

- f. Request for the Approval of North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA) State Funding in the Total Amount of \$109,484 for the Nutrition Services Incentive Program (NSIP), Term Ending June 30, 2023; North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA); (Gino Rinaldi, Senior Services Division Director: earinaldi@santafenm.gov, 505-955-4710).

Committee Review:

Finance Committee: 09/19/2022

Quality of Life Committee: 09/21/2022

Governing Body: 09/28/2022

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

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

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

Against: None

Abstain: None

Approved on Consent.

7. MATTERS FROM STAFF



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8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: October 05 2022**
11. **ADJOURN**

There being no further business before the Committee, the meeting adjourned at 6:22 pm.

Loretta Olguin

Liaison

Jamie Cassutt

Jamie Cassutt (Oct 13, 2022 14:35 MDT)

Chair