



MINUTES

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

1. CALL TO ORDER

The meeting of the Quality of Life Committee was called to order at 5:00 pm on November 2, 2022 by Chair Councilor Cassutt, at City Hall in the City Councilors 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
Elizabeth Martin, Clerk
Rich Brown, Attendee

3. APPROVAL OF AGENDA

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Renee Villarreal, to approve the as presented.

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None

4. APPROVAL OF CONSENT AGENDA



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MOTION: Councilor Amanda Chavez moved, seconded by Councilor Lee Garcia, to approve the as amended.

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None

Chair Cassutt pulled item C from the Consent Agenda for discussion.

Councilor Villarreal pulled item A from the Consent Agenda for corrections.

5. PRESENTATION

- a. Consuelo's Place: Exploring the Role of Non-Congregate Shelter Beyond the Pandemic (Kyra Ochoa, Director of Community Health and Safety Department: krochoa@santafenm.gov, 505-955-6603; Alexandra Ladd, Director of Affordable Housing: agladd@santafenm.gov, 505-955-6346)

6. ACTION ITEMS: CONSENT

- a. Approval of Minutes for the October 19, 2022 Quality of Life Committee Meeting (Loretta Olguin, Business Operations Manager: lolguin@santafenm.gov, 505-955-6334)

Councilor Renee Villarreal moved, seconded by Councilor Amanda Chavez, to postpone the minutes until the next meeting.

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee



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Villarreal

Against: None

Councilor Villarreal identified the following issues with the minutes:

Item I on the top of page 9, th the motion and second shown are for the item below, the vote on item J is above it versus below it. Also the votes show Garcia voting but not the first names to show that both Lee Garcia and Michael Garcia voted. There is not vote shown for the Action item regarding the Uniform Traffic Ordinance.

- b. Request for the Approval of State of New Mexico Aging and Long Term Services Department Capital Appropriation Project Grant Agreement A20E5288 to Plan, Design, Construct, Equip and Furnish the Mary Esther Gonzales Senior Center, in the Total Amount of \$2,484,852, Term Ending June 30, 2024. (Gino Rinaldi, Senior Services Division Director: earinaldi@santafenm.gov, 505-955-4710)
 1. Request for Approval of a Budget Amendment Resolution in the Amount of \$2,484,852.

Committee Review:

Finance Committee: 10/31/2022

Quality of Life: 11/2/2022

Governing Body: 11/09/2022

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

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None



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- c. Request for Approval of a Budget Adjustment Resolution (BAR) to Move Funds from Fund 350 (ART 4 CIP) to Fund 213 (ART Admin) in the Amount of \$414,230 to Fund Various Arts & Culture Initiatives. (Pauline Kanako Kamiyama, pkkamiyama@santafenm.gov, 505-955.6707).

Committee Review:

Arts Commission : 10/17/2022

Finance Committee: 10/31/2022

Quality of Life: 11/02/2022

Governing Body: 11/09/2022

Councilor Renee Villarreal moved, seconded by Councilor
MOTION: Amanda Chavez, to approve the budget adjustment resolution (BAR) as amended.

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None

This item was approved with the amount of \$414.230 with the \$100,000 for CHART removed by the Finance Committee.

- d. CONSIDERATION OF RESOLUTION NO. 2022-__ (Mayor Webber)
A Resolution Approving the Exchange and Transfer of Two Tracts of City-Owned Real Property to the State of New Mexico In Exchange for Six Tracts of State-Owned Real Property Located Within the City. (Terry Lease, Asset Development Manager, tjlease@santafenm.gov and Lee Logston, Midtown Asset Development Manager, lrllogston@santafenm.gov, 505-955-6914)

Committee Review:

Governing Body (Introduced): 10/26/2022

Quality of Life Committee: 11/2/2022

Finance Committee: 10/31/2022



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Public Works and Utilities Committee: 11/7/2022
Governing Body: 11/9/2022

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

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: December 07 2022**
11. **ADJOURN**

There being no further business before the Committee, the meeting adjourned at 5:50 pm.

Loretta Olguin
Liaison

Jamie Cassutt
[Jamie Cassutt \(Dec 14, 2022 17:04 MST\)](#)
Chair