



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
SEPTEMBER 07, 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 5:00 pm, on Wednesday, September 7, 2022, at City Hall 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:

Loretta Olguin, Clerk

3. APPROVAL OF AGENDA

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 Chavez, Councilor Garcia, Councilor Cassutt, Councilor Villarreal

Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA



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There were no items pulled from the Consent Agenda for discussion.

MOTION: Councilor Garcia moved, seconded by Councilor Chavez, 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. APPROVAL OF MINUTES

- a. Approval of Minutes for the August 17, 2022 Quality of Life Committee Meeting

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

6. PRESENTATION

- a. Community Services Update – Highlights and Updates from the Community Services Department (Maria Sanchez-Tucker, Director, Community Services Department: metucker@santafenm.gov, 505-955-6638; Gino Rinaldi, Division Director, Senior Services: earinaldi@santafenm.gov, 505-955-4710; Margaret Neill,



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Division Director, Library Services: mmneill@santafenm.gov, 505-955-6788; Brian Stinett, Recreation Division Director, bjstinnett@santafenm.gov, 505-479-1470)

A presentation was given including highlights and updates from the Community Services Department.

- b. Presentation of the Overview and Status of the General Plan and Land Development Code Updates (Heather Lamboy, Assistant Director of Planning & Land Use: hllamboy@santafenm.gov, 505-955-6598; Daniel J. Alvarado, Planning Senior: djalvarado@santafenm.gov, 505-955-6670)

A presentation was given including an overview and status of the General Plan and Land Development Code Updates.

7. ACTION ITEMS: CONSENT

- a. Request for Approval of the 2021-22 Consolidated Annual Performance Evaluation Report (CAPER) for Submittal to the United States Department of Housing and Urban Development (HUD) as a Condition of the City's Community Development Block Grant (CDBG). (Cody Minnich, Office of Affordable Housing, Housing Grant Manager: cjminnich@santafenm.gov, 505-316-6574).

Committee Review:

Finance Committee: 9/06/2022

Quality of Life Committee: 9/07/2022

Governing Body Public Hearing : 9/14/2022

MOTION: Councilor Garcia moved, seconded by Councilor Chavez, to approve the action plan 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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- b. Request for Approval of FY2023 Budget Adjustment Resolution (BAR) in the Amount of \$1,897,084 for the Community Development Block Grant (CDBG) Budget, in Order for the City's Internal Budget to Match what is Available in the City's Federal Line of Credit. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov; Cody Minnich, Housing Grant Manager, Office of Affordable Housing, cjminnich@santafenm.gov)

Committee Review:

Finance Committee: 09/06/2022

Quality of Life Committee: 09/07/2022

Governing Body: 09/14/2022

MOTION: Councilor Garcia moved, seconded by Councilor Chavez, to approve the budget adjustment resolution (BAR) 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.

- c. Request for the Approval of Agreement with North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA) in the Total Amount of \$33,937 to Fund the Senior Employment Program (SEP), Term Ending June 30, 2023; North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA). (Gino Rinaldi, earinaldi@santafenm.gov, 505-955-4710).

Committee Review:

Finance Committee: 09/06/2022



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Quality of Life Committee: 09/07/2022
Governing Body: 09/14/2022

MOTION: Councilor Garcia moved, seconded by Councilor Chavez, 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. **CONSIDERATION OF RESOLUTION NO. 2022-__.** (Councilor Michael Garcia)

A Resolution Accepting a Local Government Road Fund Grant Administered by the New Mexico Department of Transportation for the Planning, Design, Construction, Pavement Rehabilitation, and Improvements to Buckman Road, Identified as Control #L500489. (Romella Glorioso-Moss, Projects Administrator: rsglorioso-moss@santafenm.gov, 955-6623)

Committee Review:

Introduced: 08/31/22

Quality of Life Committee: 09/7/22

Public Works and Utilities Committee: 09/12/22

Finance Committee: 09/19/22

Governing Body: 09/28/22

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

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

For: Councilor Chavez, Councilor Garcia, Councilor Cassutt,



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Against: None

Abstain: None

Approved on consent.

- e. CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber, Councilor Cassutt, Councilor Chavez)
A Resolution Affirming the Partnership of Santa Fe County and the City of Santa Fe to Develop Strategies and Actions to End Homelessness. (Kyra Ochoa, Community Health and Safety Director: krochoa@santafenm.gov, 955-6603)

Committee Review:

Governing Body (Introduced): 08/31/2022

Quality of Life Committee: 09/07/2022

Finance Committee: 09/19/2022

Governing Body: 09/28/2022

MOTION: Councilor Garcia moved, seconded by Councilor Chavez, to approve the resolution 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

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**



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10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: September 21 2022**
12. **ADJOURN**

There being no further business before the Committee, the meeting adjourned at 7:06 pm.

Loretta Olquin

Liaison

Jamie Cassutt

[Jamie Cassutt \(Sep 23, 2022 16:20 MDT\)](#)

Chair