

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

## VOTE SUMMARY



Meeting Name - Quality of Life Committee

Meeting Start Date - 09/07/2022

Meeting Committee - Quality of Life Committee

Item Title - Approval of Minutes for the August 17, 2022 Quality of Life Committee Meeting

Item Type - minutes

Item Owner -

Item Sponsor -

Item Tracking Number - 22-15760

Motion Type - Approve

Motion Mover - Amanda Chavez

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 - Amanda Chavez, Lee Garcia, Michael Garcia, Jamie Cassutt, Renee Villarreal

Vote Against Names -

Vote Abstain Names -

Vote Absent Names -

User Name - Elizabeth Martin

User Email - max4martin@yahoo.com



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## 1. CALL TO ORDER

The meeting of the Quality of Life Committee was called to order by Chair Cassutt, at 5:00 pm, on Wednesday, August 17, 2022, in the Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico

## 2. ROLL CALL

### Members Present:

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

### Members Excused:

Councilor Amanda Chavez

### Others Attending:

Loretta Olguin, Clerk

## 3. APPROVAL OF AGENDA

**MOTION:** Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the as amended.

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

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

**Against:** None

**Abstain:** None

Items B was removed from the agenda.

Item J was postponed indefinitely.



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## 4. APPROVAL OF CONSENT AGENDA

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

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

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

**Against:** None

**Abstain:** None

Councilor Lee Garcia pulled item I for discussion.

Councilor Villarreal pulled items A and K for discussion.

## 5. APPROVAL OF MINUTES

- a. Approval of Minutes for the August 3, 2022 Quality of Life Committee Meeting

**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 Garcia, Councilor Cassutt, Councilor Villarreal

**Against:** None

**Abstain:** Councilor Garcia

## 6. PRESENTATION

- a. MIDTOWN PROGRESS REPORT: Midtown Moving Forward. Updates on Midtown Redevelopment Plans (Rich Brown, Director of Community



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Development Department: rdbrown@santafenm.gov, 505-955-6625; Lee Logstons, Midtown Asset Development Manager: lrllogston@santafenm.gov, 505-955-6914; Daniel Hernandez, Redevelopment Project Manager, Proyecto)

The Midtown Progress Report was given by Mr. Brown, Mr. Logston, Mr. Hernandez and Ms. Ladd.

## 7. ACTION ITEMS: CONSENT

- a. Request for Approval of Amendment No. 3 to Lease Agreement Item #19-0341 between Garson Studios Santa Fe LLC and the City of Santa Fe for the Premises Located at 1600 St. Michael's Drive, Santa Fe, NM to Allow Lessee to Request Several or All Holdover Extensions. (Lee Logston, Asset Development Manager: lrllogston@santafenm.gov, 505-955-6914)

**Committee Review:**

Public Works and Utilities Committee: 08/08/2022  
Finance Committee: 08/15/2022  
Quality of Life Committee: 08/17/2022  
Governing Body: 08/31/2022

- b. Request for Approval of Amendment No. 1 of the Amended Mortgage Agreement for Tierra Contenta which Authorizes the City Manager to Grant Releases of the Mortgage on behalf of the City in order to Facilitate Land Sales for Phase 3 Development of Tierra Contenta (Susan Vigil, Office of Affordable Housing Senior Planner: svigil@santafenm.gov, 505-955-6752; Alexandra Ladd, Office of Affordable Housing Director: agladd@santafenm.gov, 505-955-6346).

**Committee Review:**

Finance Committee: 08/15/22  
Quality of Life Committee: 08/17/22  
Public Works and Utilities Committee: 08/29/22  
Governing Body: 08/31/22

This item was removed from the agenda as it had already been heard by the Committee.

**MOTION:** Councilor Garcia moved, seconded by Councilor Villarreal,



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to approve the contract amendment as presented.

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

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

**Against:** None

**Abstain:** None

- c. Request for the Approval of Professional Services Agreement for the Purchase of Permanent Public Art in the Amount of \$50,000.00 for the Display of Artwork on City Property (6600 B. Valentine Way) with New Mexico Arts (State of New Mexico). (Robert Lambert, Assistant Director: rdlambert@santafenm.gov, 505-955-6707)

**Committee Review:**

Quality of Life Committee: 08/17/2022

Finance Committee: 09/06/2022

Governing Body: 09/14/2022

This item was approved on consent.

**MOTION:** Councilor Garcia moved, seconded by Councilor Villarreal, to approve the professional services agreement (PSA) as presented.

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

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

**Against:** None

**Abstain:** None

- d. Request for the Approval of New Mexico State Purchase Contract for the Purchase of Public Art in the Amount of \$37,000 for Display of Artwork on



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City Property (Santa Fe Municipal Airport) with New Mexico Arts (State of New Mexico). (Robert Lambert, Assistant Director: rdlambert@santafenm.gov, 955.6707).

**Committee Review:**

Quality of Life Committee: 08/17/2022

Finance Committee: 09/06/2022

Governing Body: 09/14/2022

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

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

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

**Against:** None

**Abstain:** None

This item was approved on consent.

- e. Request for the Approval of New Mexico State Purchase Contract for the Purchase of Public Art in the Amount of \$45,000 for Display of Artwork on City Property with New Mexico Arts (State of New Mexico). (Robert Lambert, Assistant Director: rdlambert@santafenm.gov, 505-955-6707)

**Committee Review:**

Quality of Life Committee: 08/17/2022

Finance Committee: 09/06/2022

Governing Body: 09/14/2022

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

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

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

**Against:** None



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**Abstain:** None

This item was approved on consent.

- f. Request for Approval of Amendment No. 2 of Lease Agreement #13-0635 between the City of Santa Fe and Santa Fe Civic Housing Authority to Allow Non-Housing Uses for a Specific Part of the Property, as Shown on the Survey Exhibit. (Alexandra Ladd, Office of Affordable Housing: [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 505-955-6346)

**Committee Review**

Finance Committee: 08/15/2022

Quality of Life Committee: 08/17/2022

Public Works & Utilities Committee: 08/29/2022

Governing Body: 08/31/2022

**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:

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

**Against:** None

**Abstain:** None

This item was approved on consent.

- g. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Cassutt, Councilwoman Villarreal, Councilor M. Garcia and Councilor Chavez) A Resolution Advancing Complete Streets as a Proven Countermeasure to Provide Safer and More Equitable Transportation Improvements in the Santa Fe Metropolitan Planning Area While Reducing the Impacts of Climate Change. (Erick Aune, Transportation Planner: [ejaune@santafenm.gov](mailto:ejaune@santafenm.gov), 505-955-6664)

**Committee Review:**

Governing Body (Introduced): 08/10/2022



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Public Works and Utilities Committee: 08/29/2022  
Governing Body: 08/31/2022

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

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

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

**Against:** None

**Abstain:** None

- h. Request for Approval of Amendment No. 3 to Amended and Restated Lease Agreement Item #19-0872 Between Santa Fe Recovery Center, Inc. and the City of Santa Fe for the Premises Located at 1600 St. Michaels Drive to Extend Terms Through November 1, 2023 and Reduces Rent to Fair Market Rental Value Based on 2017 Appraisal Adjusted for Inflation. (Lee Logston, Asset Development Manager: lrllogston@santafenm.gov, 505-955-6914)

**Committee Review:**

Finance Committee: 08/15/2022  
Quality of Life Committee: 08/17/2022  
Public Works and Utilities Committee: 08/29/2022  
Governing Body: 08/31/2022

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

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

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

**Against:** None

**Abstain:** None



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- i. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Mayor Webber, Councilor Lindell, Councilor Cassutt, Councilwoman Villarreal, Councilor Chavez, Councilor M. Garcia, Councilor Romero-Wirth)  
A Resolution Supporting Legislation in the United States of America and the State of New Mexico to Protect the Right to a Safe Abortion. (Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 505-955-6303 and Pat Feghali, Assistant City Attorney: pfeghali@santafenm.gov)

**Committee Review:**

Governing Body (Introduced): 07/27/2022

Women's Commission: 08/09/2022

Quality of Life Committee: 8/17/2022

Governing Body: 08/31/2022

**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 Garcia, Councilor Cassutt, Councilor Villarreal

**Against:** Councilor Garcia

**Abstain:** None

- j. CONSIDERATION OF BILL NO. 2022-\_\_\_. (Councilor Romero-Wirth, Mayor Webber, and Councilor Chavez)  
An Ordinance Repealing Section 10-11 of SFCC 1987; Creating a New Section 10-11 to Establish an Ordinance Relating to Shopping Carts; Incentivizing Retail Establishments to Ensure Their Shopping Carts Remain on Their Property; Imposing a Fee for Shopping Cart Return; and Establishing an Effective Date. (Kristine Mihelcic, City Clerk: kmmihelcic@santafenm.gov, 955-6327; Jesse Guillen, Legislation and Policy Innovation Manager: jbg Guillen@santafenm.gov, 955-6518)

**Committee Review:**

Governing Body (Introduced): 07/13/2022

Governing Body (Public Comment): 07/27/2022

Quality of Life Committee: 08/03/2022 (Vote to Postpone to 8/17)



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Quality of Life Committee: 08/17/2022  
Finance Committee: 09/06/2022  
Governing Body (Public Hearing and Final Action): 09/14/2022

This item was postponed indefinitely.

- k. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Chavez)  
A Resolution Adopting the 2024-2028 Senior Infrastructure Capital Improvements Plan (“ICIP”) for the Division of Senior Services, Community Health and Safety Department. (Gino Rinaldi, Senior Services Division Director: earinaldi@santafenm.gov, 955-4710; Anya Alarid, Senior Services Program Manager: aalarid@santafenm.gov, 955-4744))

**Committee Review:**

Finance Committee (Introduced): 8/15/2022  
Quality of Life Committee: 8/17/2022  
Governing Body: 8/31/2022

**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 Garcia, Councilor Cassutt, Councilor Villarreal

**Against:** None

**Abstain:** None

8. **MATTERS FROM STAFF**

None.

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**



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11. **NEXT MEETING: September 07 2022**
12. **ADJOURN**

There being no further business before the Committee, the meeting adjourned at 6:47 pm.

*Loretta Olquin*

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Liaison

*Jamie Cassutt*

[Jamie Cassutt \(Sep 14, 2022 12:25 MDT\)](#)

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Chair