



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
MAY 04, 2022  
5:00 PM  
VIRTUAL MEETING

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## 1. CALL TO ORDER

The meeting of the Quality of Life Committee was called to order by Councilor Cassutt, Chair, at 5:01 pm, on Wednesday, May 4, 2022, and was attended virtually.

## 2. ROLL CALL

### Members Present:

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

### Members Excused:

Member Lee Garcia

### Others Attending:

None

## 3. APPROVAL OF AGENDA

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

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

**For:** Councilor Cassutt, Councilor Garcia, Member Chavez

**Against:** None

**Abstain:** Councilor Villarreal

## 4. APPROVAL OF CONSENT AGENDA

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

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



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**For:** Councilor Cassutt, Councilor Garcia, Member Chavez

**Against:** None

**Abstain:** None

Councilor Michael Garcia pulled item H from the Consent Agenda for discussion.

## 5. APPROVAL OF MINUTES

- a. Approval of Minutes from the April 20, 2022 Quality of Life Committee Meeting

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

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

**For:** Councilor Cassutt, Councilor Garcia, Member Chavez

**Against:** None

**Abstain:** None

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

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

**For:** None

**Against:** None

**Abstain:** None

## 6. ACTION ITEMS: CONSENT

- a. CONSIDERATION OF BILL 2022- \_\_\_\_\_. (Councilor Romero-Wirth, Councilor Cassutt, Councilor Chavez, and Councilwoman Villarreal)



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An Ordinance Amending Section 20-4.1 To Remove Reference To Remote Participation In Governing Body Or City Council Standing Committee Meetings; And Creating A New Section 1-9 SFCC 1987 To Allow Governing Body Members To Attend Governing Body And City Council Standing Committee Meetings Remotely. (Erin McSherry, City Attorney, ekmcsherry@santafenm.gov, 505-955-6961)

**Committee Review:**

Introduced: 04/13/2022  
Governing Body (Public Comment): 04/27/2022  
Quality of Life: 5/4/2022  
Public Works and Utilities: 05/9/2022  
Governing Body (Public Hearing): 05/25/2022

**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, Member Chavez

**Against:** None

**Abstain:** Councilor Villarreal

- b. CONSIDERATION OF BILL NO. 2022- \_\_\_\_\_. (Councilor Romero-Wirth, Councilor Cassutt, Councilor Chavez)

An Ordinance Relating to the City Of Santa Fe Uniform Traffic Ordinance (“UTO”); Creating a New Section 5 of Schedule B of the UTO to Create the Low-Income Financial Equity (“Life”) Parking Program. (Noel Correia, Parking Division Director: npcorreia@santafenm.gov, 505-955-6611)

**Committee Review:**

Introduced: 04/13/2022  
Governing Body (Public Comment): 04/27/2022  
Quality of Life: 05/04/2022  
Public Works and Utilities: 05/09/2022  
Finance: 05/16/2022  
Governing Body (Public Hearing): 05/25/2022



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

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

**For:** Councilor Cassutt, Councilor Garcia, Member Chavez

**Against:** None

**Abstain:** Councilor Villarreal

- c. Request for Approval of the 2022-2023 Annual Action Plan, First Draft, Required to be Submitted Annually to the Department of Housing and Urban Development as a Condition to the City's Community Development Block Grant. (Alexandra Ladd, Director of Office of Affordable Housing: agladd@santafenm.gov, 505-955-6346)

**Committee Review:**

Community Development Commission: 04/06/2022

Public Works Committee: 04/25/2022

Finance Committee: 05/02/2022

Quality of Life Committee: 05/04/2022

Governing Body (Public Hearing): 05/11/2022

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

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

**For:** Councilor Cassutt, Councilor Garcia, Member Chavez

**Against:** None

**Abstain:** Councilor Villarreal

- d. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Mayor Webber)



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A Resolution Relating to a Request for Approval of Third Quarter Budget Amendments for Fiscal Year 2021/2022. (Andy Hopkins, Budget Officer: ajhopkins@santafenm.gov, 955-6177)

**Committee Review:**

Introduced: 04/27/2022

Finance Committee: 05/02/2022

Quality of Life Committee: 05/04/2022

Public Works and Utilities Committee: 05/09/2022

Governing Body: 05/11/2022

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

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

**For:** Councilor Cassutt, Councilor Garcia, Member Chavez

**Against:** None

**Abstain:** Councilor Villarreal

- e. CONSIDERATION OF RESOLUTION NO. 2022-\_\_\_. (Councilor Rivera, Councilor Romero-With and Councilwoman Villarreal)  
A Resolution Proclaiming Severe or Extreme Drought Conditions Exist in the City of Santa Fe; Imposing Fire Restrictions From May 11, 2022, to June 10, 2022; Restricting the Sale or Use of Fireworks Within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Nathan Miller, Wildland Superintendent: nfmiller@santafenm.gov)

**Committee Review:**

Introduced: 04/27/2022

Quality of Life Committee: 05/04/2022

Governing Body: 05/11/2022

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

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



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**For:** Councilor Cassutt, Councilor Garcia, Member Chavez

**Against:** None

**Abstain:** Councilor Villarreal

- f. Request Approval of Partial Release of Mortgage between the City of Santa Fe and Tierra Contenta Corporation (TCC) Mortgage to Facilitate the sale of Tract 53A to to the Housing Trust. (Alexandra Ladd, Director of Office of Affordable Housing: [agladd@santafenm.gov](mailto:agladd@santafenm.gov), 505-955-6346)

**Committee Review:**

Finance Committee: 05/02/2022

Quality of Life Committee: 05/04/2022

Public Works Committee: 05/09/2022

Governing Body: 05/11/2022

**MOTION:** Member 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 Cassutt, Councilor Garcia, Member Chavez

**Against:** None

**Abstain:** Councilor Villarreal

**MOTION:** Member 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 Cassutt, Councilor Garcia, Member Chavez

**Against:** None

**Abstain:** Councilor Villarreal



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- g. Request Approval of Amendment No. 1 of the Amended Mortgage Agreement for Tierra Contenta which Authorizes the City Manager to grant Releases and Partial Releases of the Mortgage on behalf of the City in order to Facilitate Land Sales for Phase 3 Development of Tierra Contenta (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov, 505-955-6346)

**Committee Review:**

Finance Committee: 5/2/2022

Quality of Life Committee: 5/4/2022

Public Works Committee: 5/9/2022

Governing Body: 5/11/2022

**MOTION:** Member 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 Cassutt, Councilor Garcia, Member Chavez

**Against:** None

**Abstain:** Councilor Villarreal

- h. Request approval of Memorandum of Understanding (MOU) between the City of Santa Fe's Office of Economic Development Department and UNM Anderson School of Management to collaborate on strengthening entrepreneurship in the City of Santa Fe. (Elizabeth Camacho, Economic Development and Communications Administrator: excamacho@santafenm.gov, 505-955-6042)

**Committee Review:**

Quality of Life Committee: 5/4/2022

EDAC: 5/11/2022

Public Works and Utilities: 5/23/2022

GB: 5/25/2022



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**MOTION:** Councilor Garcia moved, seconded by Member Chavez, to approve the memorandum of understanding (MOU) as presented.

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

**For:** Councilor Cassutt, Councilor Garcia, Member Chavez

**Against:** None

**Abstain:** Councilor Villarreal

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: May 18 2022**

The next meeting of the Quality Of Life Committee, on Wednesday, May 18, 2022, will be held in the Council Chambers and will be an in person meeting.

11. **ADJOURN**

There being no further business before the Committee, the meeting adjourned at 5:18 pm.

*Loretta Olquin*  
\_\_\_\_\_  
Liaison

*Jamie Cassutt*  
\_\_\_\_\_  
Chair

*Elizabeth Martin*  
\_\_\_\_\_  
Elizabeth Martin (Feb 4, 2023 15:35 MST)  
Stenographer