



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
SEPTEMBER 15, 2021
5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Meeting started at 5:02pm.

2. **ROLL CALL**

Members Present:

Councilor Jamie Cassutt
Councilor Michael Garcia
Councilor Chris Rivera
Councilor Renee Villarreal
Councilor Carol Romero-Wirth

Members Excused:

Others Attending:

Jamie-Rae Diaz, Clerk
Erin McSherry, Attendee
Andrea Salazar, Attendee
Jason Kluck, Attendee
Julie Sanchez, Attendee
Rich Brown, Attendee
Noah Berke, Attendee

3. **APPROVAL OF AGENDA**

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

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth



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Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA

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

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

Item P was pulled by Councilor Garcia and Councilor Women Villarreal and Cassutt.

5. APPROVAL OF MINUTES

- a. Approval of Minutes from the September 1, 2021 meeting.

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

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None



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6. ACTION ITEMS: CONSENT

- a. Request for the Approval of a Professional Services Agreement in the Total Amount of \$417,685.00 for Behavioral Health Direction in FYs 22, 23, 24 and 25; Therapeutic Solutions Consulting, LLC.; Andres J. Mercado, ajmercado@santafenm.gov, (505)629-6255.

COMMITTEE REVIEW:

Quality of Life Committee: 09/15/2021
Finance Committee: 09/20/2021
Governing Body: 09/29/2021

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

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

- b. Request for approval of Amendment No. 2 to contract #19-0591 for Coming Home Connection to increase compensation an additional \$75,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$225,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21
Finance Committee: 9/20/21
Governing Body: 9/29/21



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MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the contract amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

- c. Request for approval of Amendment No. 2 to contract #19-0589 for Esperanza Shelter to increase compensation an additional \$43,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$129,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the contract amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

- d. Request for approval of Amendment No. 2 to contract #19-0586 for the Food Depot to increase compensation an additional \$57,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$171,000.00



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(Julie Sanchez, Youth and Family Services Division Director,
jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal,
to approve the contract amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera,
Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

- e. Request for approval of Amendment No. 2 to contract #19-0593 for Interfaith Community Shelter to increase compensation an additional \$150,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$450,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal,
to approve the contract amendment as presented.

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



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For: Councilor Cassutt, Councilor Garcia, Councilor Rivera,
Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

- f. Request for approval of Amendment No. 2 to contract #19-0590 for Kitchen Angels to increase compensation an additional \$50,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$150,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the contract amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera,
Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

- g. Request for approval of Amendment No. 2 to contract #19-0587 for La Familia Medical Center to increase compensation an additional \$75,000.00 for FY22 Safety-Net Services for a contract total of \$225,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21



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Finance Committee: 9/20/21
Governing Body: 9/29/21

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the contract amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

- h. Request for approval of Amendment No. 2 to contract #19-0592 for the LifeLink to increase compensation an additional \$70,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$210,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjssanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21
Finance Committee: 9/20/21
Governing Body: 9/29/21

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the contract amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None



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- i. Request for approval of Amendment No. 2 to contract #19-0594 for New Mexico Immigrant Law Center to increase compensation an additional \$50,000.00 for FY22 Safety-Net Services for a contract total of \$150,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the contract amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

- j. Request for approval of Amendment No. 2 to contract #19-0585 for Santa Fe Dreamers Project to increase compensation an additional \$40,000.00 for FY22 Safety-Net Services for a contract total of \$120,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the contract amendment as presented.



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For: Councilor Cassutt, Councilor Garcia, Councilor Rivera,
Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

- k. Request for approval of Amendment No. 2 to contract #19-0584 for St. Elizabeth Shelter to increase compensation an additional \$100,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$300,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the contract amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera,
Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

- i. Request for approval of Amendment No. 2 to contract #19-0588 for Literacy Volunteers of Santa Fe to increase compensation an additional \$60,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$180,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)



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COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the contract amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

- m. Request for approval of Amendment No. 2 to contract #19-0582 for YouthWorks to increase compensation an additional \$50,000.00 for FY22 Navigation and Safety-Net Services for a contract total of \$150,000.00 (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the contract amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth



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Against: None

Abstain: None

- n. Request for approval of a professional services contract for a total amount of \$376,000.00 for a four (4) year contract to Aspen Solutions, LLC to provide program evaluation using a Results Based Accountability framework for the grantees of the Human Services Committee and Children and Youth Commission (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21

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

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

- o. Request for approval of a Memorandum of Agreement between the City of Santa Fe, Santa Fe County and the Santa Fe Community Foundation (SFCF) for SFCF to serve as fiscal sponsor for a CONNECT Wellness Fund, no funds attached. (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 955-6678)

COMMITTEE REVIEW:

Quality of Life Committee: 9/15/21

Finance Committee: 9/20/21

Governing Body: 9/29/21



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MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal, to approve the memorandum of agreement (MOA) as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

p. CONSIDERATION OF BILL 2021-19. ADOPTION OF ORDINANCE 2021-

_____.
An Ordinance Amending the Land Development Code, Chapter 14 FCC 1987, to Address Zoning Issues Related to Cannabis; Amending Table 14-6.1-1, Table of Permitted Uses, to Clarify Zoning Districts for Various Types of Cannabis Establishments, and to Adopt Operating Times, Density Limitations, and a Minimum Distance Between Cannabis Retail Establishments and Schools or Daycare Centers; Amending Subsection 14-6.2(H), Agricultural Uses, to Address Cannabis Production; Adding a New Subsection 14-6.2(I) to Adopt Use-Specific Standards for Cannabis Establishments, Including Operating Times, Density Limitations, and a Minimum Distance Between Cannabis Retail Establishments and Schools or Daycare Centers; Amending Subsection 14-6.3(B)(2) to Prohibit Commercial Cannabis Establishments as Accessory Uses or Structures on Residentially Zoned Property; Amending Subsection 14-6.3(D)(2) to Prohibit the Conduct of a Cannabis Establishment as a Home Occupation; Amending Section 14-12.1 to Add Definitions for Various Types of Cannabis Establishments; Establishing an Effective Date; and Making Such Other Changes as are Necessary to Carry Out the Purpose of this Ordinance. (Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303 and Noah Berke, Current Planning Manager: nlberke@santafenm.gov, 955-6647)

Committee Review:

Planning Commission: 08/19/21



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Planning Commission: 09/02/21
Public Works and Utilities Committee: 09/07/21
Economic Development Advisory Committee: 09/08/21
Governing Body (Request to Publish): 09/08/21
Quality of Life Committee: 09/15/21
Finance Committee: 09/20/21
Public Works and Utilities Committee: 09/27/21
Governing Body (Public Hearing): 09/29/21

MOTION: Councilor Rivera moved, seconded by Councilor Villarreal, to approve the bill as presented.

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

For: Councilor Cassutt, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: Councilor Garcia

- q. CONSIDERATION OF RESOLUTION 2021-__: (Councilor Abeyta, Councilor Rivera, and Councilor Vigil Coppler)
A Resolution Adopting the 2023-2027 Senior Infrastructure Capital Improvements Plan (“ICIP”) for the Division of Senior Services, Community Health and Safety Department. (Kyra Ochoa, Community Health and Safety Director, krochoa@santafenm.gov, 505-955-6603; Gino Rinaldi, Division of Senior Services Director, earinaldi@santafenm.gov, 505-955-4710)

Committee Review:

Introduced: 09/08/21
Quality of Life: 09/15/21
Finance Committee: 09/20/21
Public Works and Utilities Committee: 09/27/21
Governing Body: 09/29/21



City of Santa Fe

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

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

For: Councilor Cassutt, Councilor Garcia, Councilor Rivera, Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

7. **PRESENTATION**

a. STIR Labs Update (Liz Camacho and UNM Team)

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING: Wednesday, October 6, 2021**

12. **ADJOURN**

Jamie-Rae Diaz

Liaison

Carol Romero-Wirth (Oct 22, 2021 14:27 MDT)

Chair