



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
SEPTEMBER 01, 2021
5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

meeting started at 5:02

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:

Kyra Ochoa, Community Services Department Director
Andrew Padilla, Chief of Police
Jamie-Rae Diaz, Clerk
Ben Valdez, Attendee
Rich Brown, Attendee
Alexandra Ladd, Attendee
Pauline Kamiyama, Attendee
Randy Randall, Attendee
Erminia Tapia, Attendee
Kyle Hibner, Attendee
Rod Lambert, Attendee

the following facilitators were in attendance:

Justine Hines

Sean Strahon



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Chainbreaker Collective

Cathy Garcia

3. APPROVAL OF AGENDA

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, 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 7a has been removed from the agenda

4. APPROVAL OF CONSENT AGENDA

MOTION: moved, seconded by , 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

Councilor Villarreal pulled item 7c for discussion

5. APPROVAL OF MINUTES



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- a. Approval of the August 18, 2021 Quality of Life Committee Meeting Minutes.

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, 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

6. ACTION ITEMS: CONSENT

- a. Request for Approval of the Agreement between the City of Santa Fe and American Traffic Solutions, Inc, doing Business as Verra Mobility, for Providing Equipment and Services for the Santa Fe Traffic Operations Program (STOP). (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

Committee Review:

Finance Committee: 08/30/21

Finance Committee: 09/20/21

Governing Body Committee: 09/29/21

Item was pulled off of agenda.

- b. Request for Approval of FY22 Supplemental Police Vehicle Purchase Request in the Total Amount of \$228,332.55 for the Vehicles, Equipment, and Labor Cost Associated with Each Vehicle. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov, 955-5040)

Committee Review:

Finance Committee: 08/30/21

Quality of Life Committee: 09/01/21



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Governing Body Committee: 09/08/21

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the purchase 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 the Agreement between the City of Santa Fe and Axon Enterprise, Inc., in the Total Amount of \$5,481,937.15 for 5 Years for Providing Body Worn Cameras, In-Car Cameras, Interview Room Cameras, Less Lethal Taser Devices, Empathy Training Devices, and all Associated Equipment and Software to Manage the Provided Devices. In Addition to the Equipment, Digital Media Evidence Management Cloud Services will be Provided. The Equipment and Services are to Increase Quality and Reliability of Digital Evidence, Efficiency, Accountability, and Officer and Public Safety. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

1) Request for Approval of Budget Amendment Resolution in the Amount of \$902,076

Committee Review:

Finance Committee: 08/30/21

Quality of Life Committee: 09/01/21

Governing Body: 09/08/21

MOTION: Councilor Garcia moved, seconded by Councilor Cassutt, to Approve the contract as presented.

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



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Councilor Villarreal, Councilor Romero-Wirth

Against: None

Abstain: None

Item was pulled by Councilor Villarreal for discussion.

- d. Request for Approval to Use Cooperative Agreement #042016-WEX, (Sourcewell, Formerly National Joint Powers Alliance (NJPA) with WEX Bank for the Purchase of Fuel for the Police Department Fleet, in the Total Estimated Amount of \$2,100,000. (Benjamin Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov, 955-5040)

Committee Review:

Finance Committee: 08/30/21

Quality of Life Committee: 09/01/21

Governing Body Committee: 09/08/21

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, 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

- e. Request for Approval of North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA) State Funding in the Total Amount of \$109,484 for the Nutrition Services Incentive Program (NSIP), Term Ending June 30, 2022. (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)



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Committee Review:

Finance Committee: 08/30/2021
Quality of Life Committee: 09/01/2021
Governing Body: 09/08/2021

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, 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

- f. Request for Approval of North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA) Federal and State Sub-Award Contract in the Total Amount of \$866,912.20 for the Title III Federal and State Sub-Award Contract, Term Ending June 30, 2022. (Gino Rinaldi, Senior Services Division Director, earinaldi@santafenm.gov, 955-4710)

Committee Review:

Finance Committee: 08/30/2021
Quality of Life Committee: 09/01/2021
Governing Body: 09/08/2021

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, 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



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Against: None

Abstain: None

- g. Review and Recommend Approval of Consolidated Annual Performance Evaluation Review (CAPER) on Uses of CDBG Funds for the 2020 - 2021 Program Year, as Required by HUD. (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov, 505-303-9868)

Committee Review:

Finance Committee: 08/30/2021

Community Development Commission: 09/01/2021

Quality of Life Committee: 09/01/2021

Public Works and Utilities Committee: 09/07/2021

Governing Body (Public Hearing): 09/08/2021

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt, to approve the action plan 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. Presentation on report entitled *Beyond Recovery: Policy Recommendations to Prevent Evictions and Promote Housing Security in Santa Fe (Part 3)* (Tomás Rivera, Executive Director, Chainbreaker Collective)
- b. Arts and Culture Department: "Culture Connects" (Pauline Kanako Kamiyama, Director: pkkamiyama@santafenm.gov, 505-955-6653; Rod



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Lambert, Assistant Director: rdlambert@santafenm.gov, 505-955-6705;
and Erminia Tapia, Project
Specialist: emtapia@santafenm.gov; 505-955-6707)

- 8. **MATTERS FROM STAFF**
- 9. **MATTERS FROM THE COMMITTEE**
- 10. **MATTERS FROM THE CHAIR**
- 11. **NEXT MEETING: Wednesday, September 15, 2021**
- 12. **ADJOURN**

Jamie-Rae Diaz

Liaison


Carol Romero-Wirth (Oct 22, 2021 14:30 MDT)

Chair