



MINUTES

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

1. **CALL TO ORDER**

meeting start aproxamently at 5:01pm

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:

Jeff Norris, Legislative Liaison Assistant
Jesse Guillen, Legislative Liaison
Kyra Ochoa, Community Services Department Director
Jamie-Rae Diaz, Clerk
Kristine Mihelcic, Clerk
Melissa McDonald, Attendee
Mary McCoy, Attendee
Sam Burnett, Attendee
Manuel Gonzales, Attendee
Alexandra Ladd, Attendee
Pauline Kamiyama, Attendee
Jarel Lapan Hill, Attendee
Regina Wheeler, Attendee
Erin McSherry, Attendee
JoAnne Vigil Coppler, Attendee

3. **APPROVAL OF AGENDA**



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MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, to approve the agenda 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

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, to approve the agenda 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 Garcia pulled items C,E,F,Q,R,V,Z,AB for discussion.

Councilwomen Villarreal mentioned she hasn't seen her name on the items she requested to be listed as a co-sponsor. Councilwomen pulled item AA for discussion.

Councilor Rivera has not seen his name listed as a Co-Sponsor listed on item D. Councilor Rivera also pulled items F,R,Z for discussion.

5. APPROVAL OF MINUTES



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the minutes from the November 3, 2021 QoL meeting need to be added to the January agenda for approval.

6. ACTION ITEMS: CONSENT

- a. Request for Approval of Procurement of One Ambulance Using Houston-Galveston Area Council (HGAC) Cooperative Agreement in the Total Amount of \$153,555 for the Fire Department; Southwest Ambulance Sales. (Brian Moya, Assistant Fire Chief: bjmoya@santafenm.gov, 505-3111 and Sten Johnson, Health & Safety Officer: sajohnson@santafenm.gov; 505-467-9799)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, to approve the migrated item 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. 1 to the Santa Fe Recovery Center AHTF Contract to Change the Scope of Work, Expanding the Use of AHTF Funds to Cover Tenant-Based Rental Assistance at Locations Additional to the "Bridge Homes"; Compensation Does Not Change. (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov, 505-303-9868) **Committee Review:**
Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021



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Governing Body: 12/08/2021

MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, 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 Service Contract 20-0263 with FacilityBUILD, to Increase Compensation in the Amount of \$115,776.39 Including NMGRT for Design/Build Services for the Design and Construction of a New Restroom Facility that will be Located at the Water Street Parking Lot. (Sam Burnett, Facilities Division Director: jsburnett@santafenm.gov, 505-955-5933)
1. Request for the Approval of a BAR in the Amount of \$350,000 to Transfer Capital Impact Fees into WIP Construction for the Water Street Restroom Project, as Approved at the CIAC on 11/17/2020 Item 6B.
 2. Request for the Approval of a BAR in the Amount of \$125,770 to Transfer ½% GRT Revenues into WIP Construction for the Water Street Restroom Project.

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

MOTION: Councilor Garcia moved, seconded by Councilor Cassutt, to approve the contract amendment

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

MOTION: Councilor Cassutt moved, seconded by Councilor Villarreal,
to approve the BAR in the amount of \$350,000 to transfer Capital
Impact Fees into WIP Construction for the water street restroom

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

MOTION: Councilor Villarreal moved, seconded by Councilor Cassutt,
to approve the request for approval of a BAR in the amount of
\$125,770 to transfer ½ % GRT revenues into WIP Construction
for the water street restroom project.

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

pulled by Councilor Garcia for discussion



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- d. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Lindell, Councilor Cassutt, Councilor Garcia, Councilor Vigil Coppler, Councilor Romero-Wirth and Councilor Rivera)
A Resolution Supporting Efforts by State and Local Educators to Alleviate the Staffing Crisis in Public Education Throughout the State. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Introduced: 11/27/2021

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, 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

Add Councilor Rivera as a Co-Sponsor

- e. CONSIDERATION OF RESOLUTION NO. 2021-_____. (Councilor Rivera and Councilor Villarreal)
A Resolution Updating the Terms of Resolution No. 2021-17 to Extend the Community Health and Safety Task Force's Term Through the End of Calendar Year 2022. (Kyra Ochoa, Community Health and Safety Director: krochoa@santafenm.gov, 955-6603)

Committee Review:

Introduced: 10/27/2021

Finance Committee: 11/01/2021



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Quality of Life Committee: 11/03/2021
Governing Body: 11/10/2021
Finance Committee: 11/29/2021
Quality of Life: 12/01/2021
Governing Body: 12/08/2021

MOTION: Councilor Garcia moved, seconded by Councilor Cassutt, to approve the resolution to extend the taskforce.

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

Pulled by Councilor Garcia for discussion

- f. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Abeyta, Councilor Romero-Wirth, and Councilor Cassutt)
A Resolution Adopting a New Version of the Governing Body Procedural Rules. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518; Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 955-6961)

Committee Review:

Introduced: 11/10/2021
Governing Body Study Session: 11/17/2021
Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

MOTION: Councilor Cassutt moved, seconded by Councilor Romero-Wirth, to deny the resolution as presented.



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

For: Councilor Cassutt, Councilor Romero-Wirth

Against: None

Abstain: Councilor Garcia, Councilor Rivera, Councilor Villarreal

Pulled by Councilor Garcia for discussion

- g. Request for Approval of Amendment No. 2 for the Renewal of the City of Santa Fe Microsoft Office 365 System through Reseller Insight Public Sector for the Term of Three Years with Annual Payments of \$849,432.20 in the Total Amount of \$2,548,296.60. (Manuel Gonzales, Interim ITT Director: mmgonzales@santafenm.gov, 1-505-231-1749)

COMMITTEE REVIEW

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, 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 the Approval of Amendment No. 2 to Service Contract 20-0680 for On-Call, Economic Analysis and Urban Planning Services from Strategic Economics; Increasing Compensation in the Total Amount of \$250,000 to a New Total of \$1,000,960 Including NMGRT and Extending the Term of the



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Agreement to December 31, 2023. (Rich Brown, Director, Community & Economic Development: rdbrown@santafenm.gov; 505-955-6625 and Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov; 505-955-6303) **Committee Review:**

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Economic Development Advisory Committee: 12/08/2021

Governing Body: 12/08/2021

MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, 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 North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA) State Funding in the Total Amount of \$310,328 for the American Rescue Plan Sub-Award, Term Ending June 30, 2022; North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging (AAA). (Gino Rinaldi, Senior Services Division Director: earinaldi@santafenm.gov, 505-955-4710)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, 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

- j. Consideration of contract approval for YouthWorks: A renewal contract for Workforce Development Services for the Economic Development Department. (Janice Krish, Economic Development Specialist: jakrish@santafenm.gov, 505-955-6915; Richard Brown, Director, Community & Economic Development: rbrown@santafenm.gov, 505-955-6625)

Committee Review:

Finance Committee: 01/03/2022

Quality of Life Committee:

Economic Development Advisory Committee-

Governing Body Meeting:

MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, 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

- k. Request for Approval of a Budget Adjustment Resolution (BAR) in the Planning and Land Use Department in the Amount of \$231,623 to Fund Salary Increases for Construction Inspectors and Construction Inspector Supervisors, to Fund an Existing Unfunded Assistant Land Use Director, to Fund an Existing Unfunded Senior Planner, and to Fund and Create One



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New FTE - Engineer Position. (Richard Brown, Community Development Director, rdbrown@santafenm.gov, 505-955-6625)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) 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 a Budget Adjustment Resolution (BAR) in the Community Services Department in the Amount of \$205,000 Including Salaries and Benefits to Create and Fund 4.5 New FTE's, One Navigator, Three Park Rangers and a Half-Time Custodian, and Operating Costs for a City Operated Mobile Hygiene Unit. (Kyra Ochoa, Community Health and Safety Director: krochoa@santafenm.gov, 505-955-6603)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

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

- m. Request for Approval of a Budget Adjustment Resolution (BAR) in the Human Resources Department in the Amount of \$2,700,000 to Fund a Retention and Hiring Incentives. (Jarel LaPan Hill, City Manager: jhill@santafenm.gov, 505-955-6534; Mary McCoy, Finance Director: mtmccoy@santafenm.gov, 505-955-6171 and Bernadette Salazar, HR Director: bjsalazar@santafenm.gov, 505-955-6591)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

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

- n. Request for Approval of a Budget Adjustment Resolution (BAR) in the Economic Development Department in the Amount of \$66,938 Including Salaries and Benefits to Fund an Existing Unfunded Broadband Project Manager Position. (Richard Brown, Community Development Director: rdbrown@santafenm.gov, 505-955-6625)

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Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) 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 Budget Adjustment Resolution (BAR) in the Community Services Department, Seniors Division in the Amount of \$602,413. (Kyra Ochoa, Community Health and Safety Director: krochoa@santafenm.gov, 505-955-6603)

Committee Review:

Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Governing Body: 12/08/2021

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



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Abstain: None

- p. Request for Approval of a Budget Adjustment Resolution (BAR) in the Finance Department in the Amount of \$190,680 Including Salaries and Benefits to Fund Existing Unfunded Positions Include Treasury Officer, AP Accounting Financial Analyst, Contracts Project Specialist, and Cashier Project Specialist. (Mary McCoy, Finance Director: mtmccoy@santafenm.gov, 505-955-6171)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

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

- q. Request for Approval of a Budget Adjustment Resolution (BAR) in the City Attorney's Office in the Amount of \$149,883 Including Salaries and Benefits to Fund and Create One New FTE – IRPA Manager and Transfer Two Positions from the Community Engagement/City Clerk Department to the City Attorney's Office. (Erin K. McSherry, City Attorney: ekmcsherry@santafenm.gov, 505-955-6961)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

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MOTION: Councilor Cassutt moved, seconded by Councilor Romero-Wirth, to approve the budget adjustment resolution (BAR) as presented.

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

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

Against: None

Abstain: Councilor Garcia, Councilor Villarreal

Pulled by Councilor Garcia for discussion

- r. Request for Approval of a Budget Adjustment Resolution (BAR) in the City Manager's Office of the General Government Department in the Amount of \$72,330 Including Salaries and Benefits to Fund an Existing Unfunded Chief of Staff Position. (Jarel LaPan Hill, City Manager: jlapanhill@santafenm.gov, 505-955-6534)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

MOTION: Councilor Cassutt moved, seconded by Councilor Romero-Wirth, to approve the budget adjustment resolution (BAR) as presented.

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

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

Against: None



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Abstain: Councilor Rivera

the committee would like to see the Job Description for this position.

- s. Request for Approval of a Budget Adjustment Resolution (BAR) in the Municipal Court Division of the General Government Department in the Amount of \$84,411 Including Salaries and Benefits to Fund Three Existing Unfunded Municipal Court Clerk Positions. (Jacqueline Baca, Deputy Court Finance Administrator: jy Baca@santafenm.gov, 505-955-5054)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

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

- t. Request for Approval of a Budget Adjustment Resolution (BAR) in the Human Resources Department in the Amount of \$54,362 to Fund and Create One New FTE – HR Recruitment Specialist. (Bernadette Salazar, HR Director: bjsalazar@santafenm.gov, 505-955-6591)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

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

- u. Request for Approval of a Budget Adjustment Resolution (BAR) in the Municipal Recreation Complex Division of the Public Works Department in the Amount of \$204,334 to fund existing unfunded MRC Parks Superintendent position and to fund MRC operations and repairs. (Melissa McDonald, Acting Parks and MRC Director, 505-955-6840, mamcdonald@santafenm.gov)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) 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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- v. Request for Approval of a Budget Adjustment Resolution (BAR) in the Parks Division of the Public Works Department in the Amount of \$242,804 to fund Parks capital and operating expenses. (Melissa McDonald, Acting Parks and MRC Director, 505-955-6840, mamcdonald@santafenm.gov)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

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

Pulled by Councilor Garcia for discussion

- w. Request for Approval of a Budget Adjustment Resolution (BAR) in the Parking Division of the Public Works Department in the Amount of \$74,123 to Fund Existing Unfunded Administrative Manager and Account Technician Positions. (Noel Correia, Parking Division Director: npcorreia@santafenm.gov, 505-955-6611)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

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

- x. Request for Approval of a Budget Adjustment Resolution (BAR) in the Streets Division of the Public Works Department in the Amount of \$120,433 to Fund Salary Increases for Streets Maintenance and Operation Positions to Assist in Recruitment and Retention. (Thomas Martinez, Director of Operations and Maintenance: tamartinez@santafenm.gov, 505-955-2006)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Governing Body: 12/08/2021

MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) 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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- y. Request for Approval of a Budget Adjustment Resolution (BAR) in the Transit Division of the Public Works Department in the Amount of \$96,187 to Fund Salary Increases for Transit Driver I, II, III & Dispatch Supervisors to Assist in Recruitment and Retention. (Thomas Martinez, Director of Operations and Maintenance: tamartinez@santafenm.gov, 505-955-2006)

Committee Review:

Finance Committee: 11/29/2021
 Quality of Life Committee: 12/01/2021
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MOTION: Councilor Cassutt moved, seconded by Councilor Garcia, to approve the budget adjustment resolution (BAR) 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

- z. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Lindell)
 A Resolution Allocating An Additional 4.7 Acre Feet of Available Water From the City's Existing Water Supply to Siler Yard, Located at 1218 Siler Road. (Alexandra Ladd, Office of Affordable Housing Director: agladd@santafenm.gov, 955-6346)

Committee Review:

Community Development Commission: 11/17/2021
 Finance Committee: 11/29/2021
 Quality of Life Committee: 12/01/2021
 Governing Body: 12/08/2021

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



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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

Pulled by Councilor Garcia for discussion

Add Councilwomen Villarreal as a Co-Sponsor to this item

Add Councilor Rivera as a Co-Sponsor to this item

aa. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Vigil Coppler)

A Resolution Establishing Certain Criteria for Selection of a Purchaser of the Las Estrellas Property, Including a Local Preference and Other Minimum Criteria. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov and Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303)

Committee Review:

Introduced: 09/09/2021

Finance Committee: 11/29/2021

Quality of Life Committee: 12/01/2021

Economic Development Advisory Committee: 12/08/2021

Governing Body: 12/08/2021

MOTION: Councilor Garcia 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



MINUTES

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

Against: Councilor Romero-Wirth

Abstain: None

Pulled by Councilor Villarreal for discussion

- ab. Request for approval of the Agreement between the City of Santa Fe and the Santa Fe Community Foundation establishing a Giving Circle fund, the CHART Fund, to receive funds and contributions from private and charitable community foundations designated for Culture, History, Art, Reconciliation, Truth (CHART) to support related projects/initiatives held at the Santa Fe Community Foundation. (Pauline Kamiyama, Arts and Culture Department Director, pkkamiyama@santafenm.gov, 505-955-6653.)

Committee Review:

Finance Committee: 11/29/2021

Quality of Life Committee: 12/11/2021

Governing Body: 01/08/2022

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

Against: None

Abstain: None

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**



MINUTES

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

10. **NEXT MEETING: No Meeting Scheduled**

11. **ADJOURN**

meeting ended aproxamently at 9:20pm.

Jamie-Rae Diaz

Liaison

Romero White

Chair