



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
MARCH 01, 2023
5:00 PM
VIRTUAL MEETING

1. CALL TO ORDER

The meeting of the Quality of Life Committee was called to order by Councilor Jamie Cassutt at 5:00 pm, on Wednesday, March 1, 2023, in the City Council Chambers, City Hall, Santa Fe, New Mexico.

2. ROLL CALL

Members Present:

Councilor Amanda Chavez
Councilor Lee Garcia
Councilor Michael Garcia
Councilor Jamie Cassutt

Members Excused:

Councilor Renee Villarreal

Others Attending:

Loretta Olguin, Clerk

3. APPROVAL OF AGENDA

MOTION: Councilor Michael Garcia moved, seconded by Councilor Amanda Chavez, to approve the as presented.

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt

Against: None

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael



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Garcia, to approve the as amended.

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt

Against: None

Commissioner Lee Garcia pulled item D for discussion.

5. PRESENTATION

- a. Initial Data Findings for the 2023 Housing Needs Assessment (Heidi Aggeler, Managing Director with Root Policy Research; heidi@rootpolicy.com, (970) 880-1415 x102; Alexandra Ladd, Affordable Housing Director: agladd@santafenm.gov, (505) 955-6346)

6. ACTION ITEMS: CONSENT

- a. Approval of Minutes for the February 15, 2023 Quality of Life Committee Meeting (Loretta S. Olguin, Business Operations Manager: lsolguin@santafenm.gov, (505) 955-6334)

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

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt

Against: None

- b. Request for Approval of Amendment No. 1 to the Affordable Housing Trust Fund (AHTF) Contract Item #22-0074 with Community



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Solutions International Inc., dba Vincent's Legacy to Extend the Term Through June 30, 2024. (Cody Minnich, Project Manager, cjminnich@santafenm.gov, 505-955-6574).

Committee Review:

Finance Committee: 02/27/2023

Quality of Life: 03/01/2023

Governing Body: 03/08/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, to approve the contract amendment as presented.

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt

Against: None

- c. Request for Approval of General Services Contract with Certified Folder Display in the Total Amount of \$ 218,212.52 for Distribution of the Official Santa Fe Visitors Guide for Tourism Santa Fe for a Four Year Term FY23 –FY27. (Randy Randall, rrandall@santafenm.gov and 505-955-6209).

Committee Review:

Finance Committee: 02/27/2023

Quality of Life Committee: 03/01/2023

Governing Body Committee: 03/08/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, to approve the contract as presented.

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt



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Against: None

- d. Request for Approval of a Lease Agreement Between Marcy Ventures, LLC, for 119 & 123 E. Marcy Street, First Year Monthly Rent is \$16,088.33 with an Initial Term of 5 Years, from March 9, 2023 through March 8, 2028. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Finance Committee: 02/27/2023

Economic Development Advisory Committee: 03/1/2023

Quality of Life Committee: 03/01/2023

Public Works & Utilities Committee: 03/06/2023

Governing Body: 3/08/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Jamie Cassutt, to approve the lease as presented.

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

For: Councilor Amanda Chavez, Councilor Michael Garcia, Councilor Jamie Cassutt

Against: None

- e. CONSIDERATION OF BILL NO. 2023-7. (Mayor Webber)
An Ordinance Relating to Fire Safety; Creating a New Section 12-7 SFCC 1987 to Allow the City Manager, in Consultation with the Fire Chief, Emergency Manager, and the Director of the Community Health and Safety Department, to Close Certain Public Spaces if Fire Conditions Require Such Closure to Protect Life or Property, and to Preserve Public Peace and Safety. (Brian Moya, Fire Chief: bjmoya@santafenm.gov)

Committee Review:

Governing Body (Introduced): 01/11/2023

Governing Body (Public Comment): 01/25/2023

Public Safety Committee: 02/21/2023



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Quality of Life Committee: 03/01/2023
Public Works and Utilities Committee: 03/06/2023
Finance Committee: 03/13/2023
Governing Body (Public Hearing): 03/29/2023

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

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt

Against: None

- f. CONSIDERATION OF BILL NO. 2023-5 (Councilor Romero-Wirth, Councilor Cassutt and Councilor Villarreal)
An Ordinance Amending Sections 2-1.9, 2-4.6, and 19-4. SFCC 1987, to Authorize Governing Body Members to Employ Staff When Funds are Budgeted for that Purpose and Aligning those Sections with the City of Santa Fe Charter. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 505-955-6591)

Committee Review:

Governing Body (Introduced): 01/11/2023
Governing Body (Public Comment): 01/25/2023
Quality of Life Committee: 03/01/2023
Public Works and Utilities Committee: 03/06/2023
Finance Committee: 03/13/2023
Governing Body (Public Hearing): 03/29/2023

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

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



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Against: None

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: March 15 2023**
11. **ADJOURN**

There being no further business before the Committee the meeting adjourned at 6:20 pm.

Loretta Olguin

Liaison

Elizabeth Martin

[Elizabeth Martin \(Mar 16, 2023 12:10 MDT\)](#)

Stenographer

Jamie Cassutt

Chair