



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
JANUARY 19, 2022
5:00 PM
VIRTUAL MEETING

1. CALL TO ORDER

Meeting started at 5 pm. The meeting was called to order Chair Cassutt.

2. ROLL CALL

Members Present:

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

Members Excused:

None

Others Attending:

Kyra Ochoa, Community Services Department Director
Kristine Mihelcic, Clerk
Loretta Olguin, Clerk
Elizabeth Martin, Attendee

3. APPROVAL OF AGENDA

MOTION: moved, seconded by , to A motion was made by Councilor Villarreal, seconded by Councilor Lee Garcia, to approve the agenda as amended.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Voting Member Garcia, Voting Member Chavez

Against: None

Abstain: None

4. APPROVAL OF CONSENT AGENDA



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MOTION: moved, seconded by , to A motion was made by Councilor Villarreal, seconded by Councilor Lee Garcia, to approve the consent agenda as amended.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Voting Member Garcia, Voting 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

5. APPROVAL OF MINUTES

- a. Approval of Minutes from the December 1, 2021 Quality of Life Committee Meeting.

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

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Voting Member Garcia, Voting Member Chavez

Against: None

Abstain: None



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- b. Approval of Minutes from the November 3, 2021 Quality of Life Committee.

MOTION: moved, seconded by , to A motion was made by Councilor Villarreal, seconded by Councilor Michael Garcia, to approve the minutes as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Voting Member Garcia, Voting Member Chavez

Against: None

Abstain: None

MOTION: moved, seconded by , to A motion was made by Councilor Michael Garcia, 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 Villarreal, Voting Member Garcia, Voting Member Chavez

Against: None

Abstain: None

6. ACTION ITEMS: CONSENT

- a. Request for Approval of Amendment No. 14 to Service Contract with Universal Protection Services, LP dba Allied Universal Security to Adjust the Hourly Rate Charged for Each Security Guard Level 1, 2, and 3 on Duty with No Charge to the Current Not to Exceed Amount of \$4,460,466.74 for Fiscal Year FY21/22 for Security Services at City Facilities. (Manuel Sanchez, Business Operations Manger, mnsanchez@santafenm.gov; 505-955-6868)

Committee Review:



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Finance Committee: 01/18/2022
Quality of Life Committee: 01/19/2022
Governing Body: 01/26/2022

MOTION: moved, seconded by , to A motion was made by Councilor Michael Garcia, seconded by Councilor Chavez, to approve the contract amendment as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Voting Member Garcia, Voting Member Chavez

Against: None

Abstain: None

- b. Request for Approval of a Memorandum of Agreement between the City of Santa Fe and Santa Fe County Transferring One Million Dollars (\$1,000,000) of County of American Rescue Plan Act (ARPA) Funds to the City of Santa Fe for COVID 19 Cash Assistance Relief Funds. (Kyra Ochoa, Community Health and Safety Department Director; krochoa@santafenm.gov; 505-955-6603 and Julie Sanchez, Youth and Family Services Division Director; jjsanchez@santafenmgov; 505-955-6678)

Committee Review:

Finance Committee: 01/18/2022
Quality of Life Committee: 01/19/2022
Governing Body: 01/26/2022

MOTION: moved, seconded by , to A motion was made by Councilor Villarreal, seconded by Councilor Lee Garcia to approve the memorandum of agreement (MOA) as presented on consent.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Voting Member Garcia, Voting Member Chavez



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Against: None

Abstain: None

- c. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Rivera, Councilwoman Villarreal, Councilor Chavez, Councilor Cassutt, and Councilor Romero-Wirth)
A Resolution Proclaiming Severe or Extreme Drought Conditions Exist in the City of Santa Fe; Imposing Fire Restrictions From January 27, 2022 to February 24, 2022; Restricting the Sale or use of Fireworks Within the City of Santa Fe and Prohibiting Other Fire Hazard Activities. (Geronimo Griego, Fire Marshal: gggriego@santafenm.gov, 955-3317)

Committee Review:

Introduced: 01/12/2022

Public Works and Utilities: 1/24/22

Governing Body: 01/26/2022

- d. CONSIDERATION OF RESOLUTION NO. 2022-___. (Councilor Cassutt and Councilor Villarreal)
A Resolution in Support of the Appropriation of Funds by the New Mexico Legislature for New Mexico-Grown Fresh Fruits and Vegetables for School and Senior Meals Programs and Related Education Programs for Schools and Farmers. (Jesse Guillen, Legislative Liaison: jbg Guillen@santafenm.gov, 955-6518)

Committee Review:

Introduced: 1/12/2022

Public Works and Utilities: 1/24/22

Governing Body: 01/26/2022

- e. Request for Approval of Contract in the Amount of \$909,479 with YouthWorks for Workforce Development Services for the Economic Development Department. (Janice Krish, Economic Development Specialist: jakrish@santafenm.gov, 505-955-6915 and Richard Brown, Director, Community & Economic Development: rdbrown@santafenm.gov, 505-955-6625)

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Finance Committee: 01/18/2022
Quality of Life Committee: 01/19/2022
Governing Body Meeting: 01/26/2022

MOTION: Voting Member Garcia moved, seconded by Voting Member Chavez, to A motion was made by Councilor Lee Garcia, seconded by Councilor Chavez, to approve the contract as presented.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Voting Member Garcia, Voting Member Chavez

Against: None

Abstain: None

- f. Request for Approval of a 2-Year Construction Contract for the Completion of 500 C (CWSRF 088)-Santa Fe River Repairs and Bank Stabilization: Ricardo Bridge to the Don Jose Outfall (ITB '22/21/B) in the Total Amount of \$1,561,109.16; Kimo Constructors, Inc. (Zoe Isaacson, zrisaacson@santafenm.gov, 505-955-6853)
1. Request for Approval of a BAR Transferring Revenues from Stormwater/CWSRF 088 (2310411/490190) to Expenditures Stormwater/WIP Construction (2310411/572970) in the Amount of \$1,561,110.

Committee Review:

Quality of Life: 01/19/2022
Public Works & Utilities: 01/24/2022
Governing Body: 01/26/2022

MOTION: Councilor Garcia moved, seconded by Councilor Cassutt, to A motion was made by Councilor Michael Garcia, seconded by Chair Cassutt, approve the contract as presented.

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



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Against: None

Abstain: None

- g. Request for Approval of Amendment No. 1 to the Interfaith Community Shelter CDBG Contract to Add Compensation in the Amount of \$3,000 for a Total Compensation of \$35,000 so that the \$20,000 Originally Allocated to Coming Home Connection's Casa Cielo Project is Redistributed to Other Public Services Activities for the 2021-2022 Program Year. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 505-303-9868) **Committee Review:**

Quality of Life Committee: 01/19/2022

Finance Committee: 01/31/2022

Governing Body: 02/09/2022

MOTION: Councilor Villarreal moved, seconded by Voting Member Garcia, to A motion was made by Councilor Villarreal, seconded by Councilor Lee Garcia, to approve the contract amendment as presented on consent.

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Voting Member Garcia, Voting Member Chavez

Against: None

Abstain: None

- h. Request for Approval of Amendment No. 1 Santa Fe Public Schools Adelante CDBG Contract to Add Compensation in the Amount of \$17,000 for a Total Compensation of \$37,106 so that the \$20,000 Originally Allocated to Coming Home Connection's Casa Cielo Project is Redistributed to Other Public Services Activities for the 2021-2022 Program



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Year. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov, 505-303-9868)

Committee Review:

Quality of Life: 01/19/2022

Finance Committee: 01/31/2022

Governing Body: 02/09/2022

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

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

For: Councilor Cassutt, Councilor Garcia, Councilor Villarreal, Voting Member Garcia

Against: None

Abstain: None

7. **PRESENTATION**

- a. Human Services Committee 2021 Strategic Plan (Val Alarcon, VIA Consulting; Carrie Thielan, HSC Chair, Tres Hunter-Schnell, HSC Vice Chair, Christa Hernandez, Youth and Family Services Program Manager, HSC Staff Liaison, and Julie Sanchez, Youth and Family Services Division Director)
- b. Midtown Progress Report: Community Development Department Presentation (Rich Brown, Director of Community Development Department; rdbrown@santafenm.gov; (505)955-6625 and Daniel Hernandez, Midtown Project Manager; daniel@proyecto.is and UNM DPAC & Midtown Engagement Partners)

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**



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11. **NEXT MEETING: February 02 2022**
12. **ADJOURN**

Meeting adjourned at 7:04 pm

Loretta Olguin
Liaison

Jamie Cassutt
Jamie Cassutt (Feb 4, 2023 10:21 MST)
Chair

Elizabeth Martin
Elizabeth Martin (Mar 21, 2023 10:35 MDT)
Stenographer