



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
APRIL 05, 2023
5:00 PM
COUNCIL CHAMBERS
CITY HALL
201 LINCOLN AVENUE

PROCEDURES FOR QUALITY OF LIFE COMMITTEE MEETING

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**

5. **PRESENTATIONS**

- a. Teen Center Status Update on the Planning and Development of the Teen Center (Maria Sanchez-Tucker, Director, Community Services Department: metucker@santafenm.gov, 505-955-6638; Brian Stinett, Recreation Division Director: bjstinnett@santafenm.gov 505-479-1470)

6. **ACTION ITEMS: CONSENT**

- a. Approval of Minutes for the March 15, 2023 Quality of Life Committee (Loretta S. Olguin, Business Operations Manage, lsolguin@santafenm.gov, 505-955-6678)
- b. Request for Approval of Amendment No. 1 to Item #22-0348 to Amend the Scope of Services for Navigation Services in the Total Amount of \$286,500. (Christa Hernandez, Youth and Family Service Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 04/03/2023
Quality of Life Committee: 04/05/2023
Governing Body: 04/12/2023

- c. Request for Approval of Amendment No. 1 to Item #20-0577 with Youth Shelters and Family Services to Change the Scope of Services for Safety Net and Navigation Services in the Total Amount of \$300,000. (Christa Hernandez, Youth and Family Service Program manager, chernandez@santafenm.gov, 505-955-6728).

Committee Review:

Finance Committee: 04/03/2023
Quality of Life Committee: 04/05/2023
Governing Body: 04/12/2023

- d. Request for the Approval of Amendment No. 1 to Item #22-0062 in the Total Amount of \$286,345.82 (FY23 & FY24) for Printing of the Official Santa Fe Visitors Guide and Envelopes. (Randy Randall, TSF Executive Director: rrandall@santafenm.gov, 505-955-6209)

Committee Review:

Finance Committee: 04/03/2023

Quality of Life Committee: 04/05/2023

Governing Body: 04/12/2023

- e. Request for the Approval of Amendment No. 7 to Item# 19-0384 for Advertising Services for Term FY23 with Vladimir Jones (PRACO) in the Total Amount of \$500,000. (Randy Randall, TSF Executive Director: rrandall@santafenm.gov, 505-955-6209)

- 1. Request for Approval of Budget Amendment Resolution (BAR) in the Amount of Three Hundred Thousand Dollars (\$300,000).

Committee Review:

Finance Committee: 04/03/2023

Quality of Life Committee: 04/05/2023

Governing Body: 04/12/2023

- f. Request for Approval of Professional Services Agreement with SAFEbuilt LLC for Third Party Plan Review (TPPR) Services in the Amount of \$1,200,000. (Thomas M. Graham, Assistant Land Use Director: tmgraham@santafenm.gov 505-955-6613)

Committee Review:

Finance Committee: 04/03/2023

Quality of Life Committee: 04/05/2023

Governing Body: 04/12/2023

- g. Request for Approval Granting a Utility and Access Easement to NTS Communications, LLC, DBA Vexus Fiber, LLC to Construct a Fiber Optic Network Hub on a Portion of the City's Franklin E. Miles Park, Vexus to Pay a One-Time Fee of \$20,000.00. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Finance Committee: 04/03/23

Quality of Life Committee: 04/05/23

Economic Development Advisory Committee: 04/05/23
Public Works and Utilities Committee: 04/10/23
Governing Body: 04/12/23

- h. Request for Approval of Amendment No. 3 to Item # 20-0306 with Immix Technology, Inc. to Approve Transfer of UKG Licenses Order Form Required to be Signed by Vendor. (Manuel Gonzales, ITT Director: mmgonzales@santafenm.gov; 505-231-1749 and Jaclyn Henley, ITT Project Manager: jlhenley@santafenm.gov; 505-629-5914)

Committee Review:

Finance Committee: 04/03/2023
Quality of Life Committee: 04/05/2023
Governing Body: 04/12/2023

- i. CONSIDERATION OF A RESOLUTION 2023-___ (Councilor M. Garcia and Councilor Villarreal)
A Resolution Prohibiting the Use of the Fee-in-Lieu of Option Described in the Santa Fe Homes Program on the Midtown Site. (Rich Brown, Community and Economic Development Director, rdbrown@santafenm.gov, 505-955-6625; Alexandra Ladd, Office of Affordable Housing Director, agladd@santafenm.gov, 505-955-6346)

Committee Review:

Governing Body: (Introduction) 03/29/2023
Economic Development Advisory Committee: 04/05/2023
Quality of Life Committee: 04/05/2023
Public Works and Utilities Committee: 04/10/2023
Finance Committee: 04/17/2023
Community Development Commission: 04/19/2023
Governing Body: 04/26/2023

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

10. **NEXT MEETING: Wednesday, April 19, 2023**

11. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.