

- a. Approval of Minutes for the April 5, 2023 Quality of Life Committee
(Loretta S. Olguin, Business Operations
Manager: lsolguin@santafenm.gov, 505-955-6334)



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
APRIL 05, 2023
5:00 PM
VIRTUAL MEETING

1. CALL TO ORDER

The meeting of the Quality of Life Committee was called to order by Councilor Cassutt, Chair, at 5:00 pm, on Wednesday, April 5, 2023, at City Hall in the City Council Chambers.

2. ROLL CALL

Members Present:

Councilor Lee Garcia
Councilor Michael Garcia
Councilor Jamie Cassutt
Councilor Renee Villarreal

Members Excused:

Councilor Amanda Chavez

Others Attending:

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

3. APPROVAL OF AGENDA

MOTION: Councilor Michael Garcia moved, seconded by Councilor Renee Villarreal, to approve the agenda as amended.

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

For: Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None

Item G was removed from the agenda.

4. APPROVAL OF CONSENT AGENDA



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VIRTUAL MEETING

MOTION: Councilor Lee Garcia moved, seconded by Councilor Renee Villarreal, to approve the consent agenda as amended.

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

For: Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None

Councilor Cassutt pulled item I for discussion.

5. PRESENTATION

- 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)

A Power Point Presentation was given.

6. ACTION ITEMS: CONSENT

- a. Approval of Minutes for the March 15, 2023 Quality of Life Committee (Loretta S. Olguin, Business Operations Manager, lolguin@santafenm.gov, 505-955-6678)

MOTION: Councilor Lee Garcia moved, seconded by Councilor Renee Villarreal, to approve the minutes as presented.

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

For: Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal



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Against: None

- b. Request for Approval of Amendment No. 1 to Item #22-0348 with St. Elizabeth Shelter 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

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

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

For: Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None

- 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

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



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

For: Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None

- d. Request for the Approval of Amendment No. 1 to Item #22-0062 with MITTERA 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

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

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

For: Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None

- 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 \$300,000, to Fund the Vladimir Jones (PRACO) Contract.

Committee Review:



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

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

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

For: Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None

- 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

MOTION: Councilor Lee Garcia moved, seconded by Councilor Renee Villarreal, to approve the contract as presented.

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

For: Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None



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- 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 (DENIED): 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

This item was withdrawn from the agenda.

- 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

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

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

For: Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None

- i. CONSIDERATION OF A RESOLUTION 2023-____ (Councilor M. Garcia and Councilor Villarreal)



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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

MOTION: Councilor Michael Garcia moved, seconded by Councilor Renee Villarreal, to approve the resolution as presented.

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

For: Councilor Lee Garcia, Councilor Michael Garcia, Councilor Renee Villarreal

Against: Councilor Jamie Cassutt

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: April 19 2023**
11. **ADJOURN**



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There being no further business before the Committee the meeting adjourned at 7:04 pm.

Elizabeth Martin

Elizabeth Martin (Apr 26, 2023 10:48 MDT)

Stenographer/Liaison

Janie Cassutt

Janie Cassutt (Apr 26, 2023 09:12 MDT)

Chair