



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
MAY 03, 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 5:05 pm, on Wednesday, May 3, 2023, at City Hall in the City Councilor Chambers.

2. ROLL CALL

Members Present:

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

Members Excused:

None

Others Attending:

Kyra Ochoa, Community Services Department Director
Elizabeth Martin, Clerk
Rich Brown, Attendee

3. APPROVAL OF AGENDA

MOTION: Councilor Amanda Chavez 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 Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None

4. APPROVAL OF CONSENT AGENDA



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MOTION: Councilor Amanda Chavez 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 Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt, Councilor Renee Villarreal

Against: None

Item D was pulled by Councilor Lee Garcia for discussion.

5. PRESENTATION

- a. Update on Santa Fe Police Department's Axon Office Safety Plan 7 (OSP7) Service Contract for Digital Evidence Management, Body Worn and in Car Camera Video Systems, Less Lethal Taser Devices and Virtual Reality Empathy Training Equipment. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov, 505-955-5040)

6. ACTION ITEMS: CONSENT

- a. Approval of Minutes for the April 19, 2023 Quality of Life Committee (Loretta S. Olguin, Business Operations Manager: isolguin@santafenm.gov, 505-955-6334)

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Renee Villarreal, 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, Councilor Renee Villarreal

Against: None



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- b. Request for Approval of the 2023-2028 Consolidated Plan for Submittal to the U.S. Department of Housing and Urban Development (HUD) as a Condition to the City's Community Development Block Grant (CDBG) Program. (Avilia Bueno, Root Policy Research, avilia@rootpolicy.com and Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review:

Community Development Commission: 04/19/2023

Finance Committee: 05/01/2023

Quality of Life Committee: 05/03/2023

Governing Body (Public Hearing): 05/10/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Renee Villarreal, to approve the action plan 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, Councilor Renee Villarreal

Against: None

- c. Request for Approval of Amendment No. 1 to General Service Agreement Item #22-0176 in the Amount of \$231,301.50 with the Total Amount Not to Exceed \$457,523.76 for Managed Detection & Response Solution, Managed Risk Solution, and Managed Security Awareness with Arctic Wolf / Via Mainline Information Systems. (Manuel Gonzales, ITT Department Director: mmgonzales@santafenm.gov; 505-955-5576 and Bradley Purdy, ITT Chief Security Officer: bkpurdy@santafenm.gov; 505-955-5534)

Committee Review:

Finance Committee: 05/01/2023

Quality of Life: 05/03/2023

Governing Body: 05/10/2023



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MOTION: Councilor Amanda Chavez moved, seconded by Councilor Renee Villarreal, 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, Councilor Renee Villarreal

Against: None

- d. CONSIDERATION OF A RESOLUTION 2023-____ (Councilor Chavez, Councilor Rivera)
A Resolution Establishing a Two (2) Year Pilot Program to Support the Physical and Mental Wellbeing of Employees. (Bernadette Salazar, Human Resources Director, bjsalazar@santafenm.gov, 505-955-6591)

Committee Review

Governing Body (Introduction): 04/12/2023
Public Works and Utilities Committee: 04/24/2023
Finance Committee: 05/01/2023
Quality of Life: 05/03/2023
Governing Body: 05/10/2023

MOTION: Councilor Renee Villarreal moved, seconded by Councilor Amanda Chavez, to approve the resolution 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, Councilor Renee Villarreal

Against: None



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7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: May 17 2023**
11. **ADJOURN**

There being no further business before the Committee the meeting adjourned at 6:29 pm.

Elizabeth Martin

Elizabeth Martin (May 31, 2023 10:25 MDT)

Stenographer/Liaison

Jamie Cassutt

Jamie Cassutt (Jun 2, 2023 13:09 MDT)

Chair