



City of Santa Fe

AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
JULY 19, 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. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes for the July 5, 2023 Quality of Life Committee Meeting (Loretta S. Olguin, Business Operations manager: lsolguin@santafenm.gov, 505-955-6334)
- b. Request for Approval of Amendment No. 1 to Item #23-0070 with Simtable LLC to Extend the Term of the Agreement to December 31, 2023 with No Corresponding Change in Cost. (Brian Williams, Director Emergency Management: bgwilliams@santafenm.gov, 505-469-1484).

Committee Review:

Finance Committee: 07/17/2023

Quality of Life Committee: 07/19/2023

Governing Body Committee: 07/26/2023

- c. Request for Approval of a Professional Services Agreement with FII National, dba UpTogether, in the Total Amount of \$1,000,000.00 in Eviction Prevention Funds, to Respond to the Impact of the Public Health Emergency and its Negative Economic Impacts through June 30, 2024. (Julie Sanchez, Youth and Family Services Division Director: jjsanchez@santafenm.gov, 505-955-6678)

Committee Review

Finance Committee: 07/17/2023

Quality of Life Committee: 07/19/2023

Governing Body: 07/26/2023

- d. Request for Approval of American Rescue Plan Act (ARPA) Recovery Funds Subrecipient Contract with FII National, dba UpTogether, in the Total Amount of \$2,500,000 for Direct Cash Assistance Under the US Treasury Guidelines: 2.4 Household Assistance; Cash Transfers—to Respond to the COVID-19 Public Health Emergency and its Negative Economic Impacts. (Julie Sanchez, Youth and Family Division Director: jjsanchez@santafenm.gov; 505-955-6678)

- 1. Request for Approval of a Budget Adjustment Resolution (BAR) for \$1,000,000 from Santa Fe County ARPA Funds via Santa Fe County Memorandum of Agreement Item #22-0030.

Committee Review

Quality of Life Committee: 07/19/2023

Finance Committee: 07/17/2023
Governing Body: 07/26/2023

- e. Request for the Approval of Agreement with Overdrive Inc. in the Total Amount of \$150,000,00 for Purchase of E-Books, E-Audio & E-Magazines through August 20, 2024. (Margaret Neill, Library Division Director: mmneill@santafenm.gov, 505-955-6788)

Committee Review:

Finance Committee: 07/17/2023
Quality of Life Committee: 07/19/2023
Governing Body: 07/26/2023

- f. Request for the Approval of Professional Service Agreement with Clearly Clean Janitorial Services / Horizons of NM in the Total Amount of \$67,714.80 for a Two (2) Year Term for Courier Services to Transfer Library Materials Between Three (3) Library Branches through June 30, 2025. (Margaret Neill, Library Division Director: mmneill@santafenm.gov 505-955-6788)

Committee Review:

Finance Committee: 07/17/2023
Quality of Life Committee: 07/19/2023
Governing Body Committee: 07/26/2023

- g. Request for Approval of Amendment No. 2 Item #23-0011 with Santa Fe Public Schools for the American Rescue Plan Act (ARPA) Work-Based Learning Contract to Delete Current Payment Segmentation Over Months and Years. (Jason Grinage, Economic Development Specialist: jxgrinage@santafenm.gov 505-955-6840; Sophie Andar, Youth & Family Services Program Manager: sxandar@santafenm.gov 505-955-3855).

Committee Review:

Finance Committee: 07/17/2023
Quality of Life Committee: 07/19/2023
Governing Body: 07/26/2023

- h. Request for Approval to Enter into an Exclusive Negotiation Agreement with Midtown Santa Fe Productions QOF, LLC to Negotiate Terms for

Land and Building Disposition and Development of the Midtown Production Studios Lot Pursuant to the City's Request for Proposals No. 23/35/P with a Good Faith Deposit in the Amount of \$7,500.00 (Lee Logston, Midtown Asset Development Manager: lrllogston@santafenm.gov, 505-955-6251; Daniel Hernandez, Midtown Redevelopment Project Manager - Proyecto, daniel@proyecto.is; Rich Brown, Director, Community Development: rdbrown@santafenm.gov, 505-670-0559).

Committee Review:

Finance Committee: 07/17/2023

Quality of Life Committee: 07/19/2023

Public Works and Utilities Committee: 07/24/2023

Governing Body: 07/26/2023

- i. Request for Approval of a Professional Service Agreement with New Mexico Coalition to End Homelessness in the Total Amount of \$281,700 for Non-Congregate Emergency Shelter Operations at Consuelo's Place Shelter through June 30, 2024. (Brittany Rodriguez, Youth and Family Services Program Manager, bcrodriguez@santafenm.gov; 505-955-6913).

Committee Review:

Finance Committee: 07/17/2023

Quality of Life Committee: 07/19/2023

Governing Body: 07/26/2023

- j. Request for Approval of Memorandum of Understanding with Santa Fe Public Schools for the Volunteer Station Agreement Foster Grandparent Program. (Theresa Trujillo, Project Administrator, tptrujillo@santafenm.gov, 505-955-4745.)

Committee Review:

Finance Committee: 07/17/2023

Quality of Life Committee: 07/19/2023

Governing Body: 07/26/2023

- k. CONSIDERATION OF BILL NO. 2023-20 (Mayor Webber, Councilor Cassutt, Councilor Romero-Wirth, Councilor M. Garcia)
A Bill Relating to Metropolitan Redevelopment; Deleting the Content of Section 7-2 Regarding "Urban Renewal", Repealed by State Law in

2008, and Replacing it with the City's Metropolitan Redevelopment Code, Sections 6-13 and 6-14, Amended to be Consistent With State Law, Delete Language Specific to a Business Capitol District, Limit Metropolitan Redevelopment Commission Leasing Authority to that Specified in a Particular Metropolitan Development Plan, and Specify Qualifications for Metropolitan Redevelopment Commissioners (Rich Brown, rdbrown@santafenm.gov, 505-955-6625, Marcos Martinez, mdmartinez, 505-955-6502).

Committee Review:

Governing Body (Introduction): 06/14/2023
Governing Body (Public Comment): 06/28/2023
Public Works and Utilities Committee: 07/10/2023
Finance Committee: 07/17/2023
Quality of Life: 07/19/2023
Governing Body (Public Hearing): 07/26/2023

- I. CONSIDERATION OF A RESOLUTION 2023-__ (Councilor Jamie Cassutt, Councilor Renee Villarreal)
A Resolution Supporting the Neighbor-To-Neighbor Fund Drive 2023. (Marci Eannarino, Manager of Legislation and Policy Innovation, maeannarino@santafenm.gov, 505-955-6518)

Committee Review:

Governing Body (Introduction): 07/12/2023
Quality of Life Committee: 07/19/2023
Governing Body: 07/26/2023

- m. CONSIDERATION OF A RESOLUTION 2023-__ (Mayor Alan Webber)
A Resolution Requesting Approval of Fourth Quarter Budget Amendments and Associated Schedules for Fiscal Year 2022-2023 From the Local Government Division Of The New Mexico Department Of Finance And Administration. (Andy Hopkins, Budget Officer, ajhopkins@santafenm.gov, 505-955-6177)

Committee Review:

Governing Body (Introduction): 07/12/2023
Quality of Life Committee: 07/19/2023
Public Works & Utilities Committee: 07/24/2023
Governing Body: 07/26/2023

- n. CONSIDERATION OF A RESOLUTION 2023-__ (Councilor Chris Rivera)

A Resolution Adopting the City of Santa Fe's 2025-2029 Infrastructure Capital Improvement Plan. (Regina Wheeler, Public Works Department Director, rawheeler@santafenm.gov, 505-955-6622)

Committee Review:

Governing Body (Introduction): 07/12/2023

Quality of Life Committee: 07/19/2023

Public Works Committee: 07/24/2023

Finance Committee: 07/31/2023

Governing Body: 08/09/2023

- o. CONSIDERATION OF BILL NO. 2023-23. (Councilor Cassutt and Councilwoman Villarreal)

A Bill Creating Article 18-18, the High-End Excise Tax for Affordable Housing Ordinance; Establishing an Excise Tax on the Transfer of Certain Residential Property and Dedicating the Revenues to Affordable Housing. (Erin McSherry, City Attorney: ekmcsherry@santanm.gov; Alexandra Ladd, Director of Office of Affordable Housing: agladd@santafenm.gov)

Committee Review:

Quality of Life Committee (Introduced): 07/05/2023

Governing Body (Public Comment): 07/12/2023

Community Development Commission: 07/19/2023

Quality of Life Committee: 07/19/2023

Finance Committee: 07/31/2023

Governing Body (Public Hearing): 08/09/2023

6. **MATTERS FROM STAFF**

7. **MATTERS FROM THE COMMITTEE**

8. **MATTERS FROM THE CHAIR**

9. **NEXT MEETING: Wednesday, August 2, 2023**

10. **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.