



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
MAY 30, 2023
3:00 PM
VIRTUAL MEETING

1. CALL TO ORDER

The meeting of the Quality of Life Committee was called to order by Councilor Cassutt at 3:12 pm.

2. ROLL CALL

Members Present:

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

Members Excused:

Councilor Renee Villarreal

Others Attending:

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

3. APPROVAL OF AGENDA

MOTION: Councilor Lee Garcia moved, seconded by Councilor Amanda Chavez, to approve the 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

Against: None

4. APPROVAL OF CONSENT AGENDA



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MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

Items B and K were pulled for discussion by Councilor Lee Garcia.
Items P, Q, V and Z were pulled by Councilor Chavez so she could recuse herself.

Items AF and AJ were pulled by Councilor Michael Garcia so he could recuse himself.

5. PRESENTATION

- a. Outdoor Industry Conference Update (Jason Grinage, Economic Development Specialist: jxgrinage@santafenm.gov, (505) 955-6840)

6. ACTION ITEMS: CONSENT

- a. Approval of Minutes for the May 3, 2023 Quality of Life Committee (Loretta S. Olguin, Business Operations Manager: lolguin@santafenm.gov, 505-955-6334).

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None



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- b. Request for Approval of Amendment No. 1 to the American Rescue Plan Act (ARPA) Recovery Funds Subrecipient Contract #22-0584 in the Total Amount of \$600,000 for Consuelo's Place Shelter to Extend the Term through June 30, 2023. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, (505) 955-6574).

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Lee Garcia moved, seconded by Councilor Michael Garcia, to approve the contract amendment 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

Against: None

- c. Request for Approval of Amendment No. 1 to the Affordable Housing Trust Fund Contract Item #22-0072 with Homewise in the Total Amount of \$700,000 for Los Canales Project Extending the Term through June 30, 2024. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574).

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, to approve the contract amendment as presented.

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



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For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt

Against: None

- d. Request for Approval of the Affordable Housing Trust Fund Professional Services Agreement with Homewise in the Total Amount of \$500,000 for Down Payment Assistance. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, (505) 955-6574).

Committee Review

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- e. Request for Approval of the Affordable Housing Trust Fund (AHTF) Professional Services Agreement with Life Link in the Total Amount of \$250,000 for the Life Link Rental Assistance Fund. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor



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Michael Garcia, 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

Against: None

- f. Request for Approval of the Affordable Housing Trust Fund Professional Services Agreement with St. Elizabeth Shelters in the Total Amount of \$250,000 for Rental Assistance at Santa Fe Suites. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574).

Committee Review

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- g. Request for Approval of the Affordable Housing Trust Fund Professional Services Agreement with Santa Fe Community Housing Trust in the Total Amount of \$600,000 for Down Payment Assistance. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574)

Committee Review

Finance Committee: 05/15/2023



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Quality of Life Committee: 05/30/2023
Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- h. Request for Approval of the Affordable Housing Trust Fund (AHTF) Professional Services Agreement with the New Mexico Coalition to End Homelessness in the Total Amount of \$575,000 for the Operations of Consuelo's Place Shelter. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, 505-955-6574).

Committee Review:

Finance Committee: 05/15/2023
Quality of Life Committee: 05/30/2023
Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- i. Request for Approval of the Affordable Housing Trust Fund Professional Services Agreement with Community Solutions DBA Vincent's Legacy



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LLC in the Total Amount of \$969,500 for Capital Improvements and Unit Upgrades at Santa Fe Suites. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, (505) 955-6574).

Committee Review

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- j. Request for Approval of Amendment No. 1 to the Affordable Housing Trust Fund Service Agreement Item #22-0294 with the New Mexico Coalition to End Homelessness to Extend the Term through August 31, 2023. (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov, (505) 955-6574).

Committee Review:

Finance Committee: 05/15/2023

Quality of Life: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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



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Against: None

- k. Request for Approval of a Service Agreement with Gerard's House to Provide Navigation Services and Group Grief Support Services for Children and Youth in Santa Fe in the Total Amount of \$267,600 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728).

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Lee Garcia moved, seconded by Councilor Michael Garcia, 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

Against: None

- i. Request for Approval of a Service Agreement with Communities in Schools of New Mexico to Provide Navigation Services to Children and Youth Ages 0-21 in Santa Fe in the Total Amount of \$239,250 Inclusive of NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728).

Committee Review:

Finance Committee: 05/15/2023

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MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- m. Request for Approval of a Service Agreement with Cooking with Kids, Inc. to Provide Nutrition Education Programming to Children and Youth Ages 0-21 in Santa Fe in the Total Amount of \$129,000 Inclusive of NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728).

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- n. Request for Approval of a Service Agreement with Girls Inc. of Santa Fe to Provide Navigation Services and Prevention Programming for Children and Youth in Santa Fe in the Total Amount of \$239,250 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services



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Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- o. Request for Approval of a Service Agreement with the New Mexico Suicide Intervention Project to Provide Navigation Services, Family Counseling, School Group Counseling, and Training on Natural Helpers for Children and Youth in Santa Fe in the Total Amount of \$239,250 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, to approve the contract as presented.

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



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For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt

Against: None

- p. Request for Approval of a Service Agreement with the Santa Fe Public Schools Adelante Program to Provide Navigation Services and Housing and Homeless Support Services for Children and Youth in Santa Fe in the Total Amount of \$261,300 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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

Against: None

Councilor Chavez recused herself from this item and left the room.

- q. Request for Approval of a Service Agreement with the Santa Fe Public Schools Teen Parent Program to Provide Navigation Services and Social and Academic Case Management for Children and Youth in Santa Fe in the Total Amount of \$302,250 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)



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Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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

Against: None

Councilor Chavez recused herself from this meeting and left the room.

- r. Request for Approval of a Service Agreement with the Santa Fe Recovery Center to Provide Navigation Services for Children and Youth in Santa Fe in the Total Amount of \$160,500 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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



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Against: None

- s. Request for Approval of a Service Agreement with Wise Fool New Mexico to Provide Navigation Services; Summer Circus Arts Education; and After School, Winter and Summer Art Education Opportunities for Children and Youth in Santa Fe in the Total Amount of \$129,000 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- t. Request for Approval of a Service Agreement with Big Brothers Big Sisters to Provide Navigation Services and Mentoring Support Services for Children and Youth in Santa Fe in the Total Amount of \$144,750 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

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MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- u. Request for Approval of a Service Agreement with YouthWorks to Provide Navigation Services, Work-Based Learning Opportunities, and Counseling Services for Children and Youth in Santa Fe in the Total Amount of \$147,900 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- v. Request for Approval of a Service Agreement with Santa Fe Public Schools Restorative Justice Program to Provide Restorative Justice



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Support and Services for Children and Youth in Santa Fe in the Total Amount of \$236,100 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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

Against: None

Councilor Chavez recused herself from this item and left the room.

- w. Request for Approval of a Service Agreement with The Food Depot to Provide Food at School-Based Food Pantries for Children and Youth in Santa Fe in the Total Amount of \$201,450 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, to approve the contract as presented.



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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt

Against: None

- x. Request for Approval of a Service Agreement with SITE Santa Fe to Provide Art Education Opportunities for Children and Youth in Santa Fe in the Total Amount of \$129,000 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- y. Request for Approval of a Service Agreement with Partners In Education (PIE) Artworks to Provide Art Experience Workshops for Children and Youth in Santa Fe in the Total Amount of \$151,050 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023



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MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- z. Request for Approval of a Service Agreement with Partners In Education (PIE) Santa Fe Public Schools (SFPS) Parent Involvement Program (PIP) and Wellness Ambassadors to Voice and Empower (WAVE) to Provide Student Wellness Opportunities and Early Intervention and Prevention Programming for Children and Youth in Santa Fe in the Total Amount of \$154,200 Including NMGRT in the Total Amount of \$154,200 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Michael Garcia moved, seconded by Councilor Lee Garcia, 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



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Against: None

Councilor Chavez recused herself from this item and left the room.

- aa. Request for Approval of a Service Agreement with Youth Shelters and Family Services to Provide Navigation Services and Housing Support Services for Children and Youth in Santa Fe in the Total Amount of \$160,500 Including NMGRT through June 30, 2026. (Christa Hernandez, Youth and Family Services Program Manager, chernandez@santafenm.gov, 505-955-6728)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- ab. Request for Approval of a Service Agreement with Growing Up New Mexico to Provide Navigation Services to Children and Youth Ages 0-21 in Santa Fe in the Total Amount of \$129,000 Inclusive of NMGRT through June 30, 2026. (Christa Hernandez, chernandez@santafenm.gov, 505-955-6728).

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

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MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- ac. Request for Approval of a General Services Contract with Pallet PBC for the Purchase of up to 100 Emergency Shelter Units in an Amount not to Exceed \$1,466,100 Including NMGRT through June 30, 2025. (Kyra Ochoa, Community Health and Safety Department Director; krochoa@santafenm.gov 505-955-6603; Brian Williams, Emergency Management Director; bgwilliams@santafenm.gov, 505-955-6537; Julie Sanchez, Youth and Family Services Division Director; jjsanchez@santafenm.gov, 505-955-6678)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

- ad. Request for Approval of the Finance Department's Auction Disposal List



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and the Authority to Delegate Signing of the Titles to the Chief Procurement Officer or Its Designee. (Emily Oster, Finance Director: ekoster@santafenm.gov)

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

Councilor Amanda Chavez moved, seconded by Councilor
MOTION: Michael Garcia, to approve the Disposal of Property 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

Against: None

- ae. Request for the Approval of Amendment #1 to Contract Item #22-0513 with the North Central New Mexico Economic Development District Non-Metro Area Agency on Aging to Decrease the Original Contract Amount in the Total Amount of \$231,437.65 for the Senior Title III Programs through June 30, 2023, (AAA) Manuel Sanchez, Interim Senior Services Director, mnsanchez@santafenm.gov, 505-955-6568.

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

Councilor Amanda Chavez moved, seconded by Councilor
MOTION: Michael Garcia, to approve the contract amendment as presented.

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



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For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt

Against: None

- af. Request for Approval of an Amendment No. 1 to Aging and Long Term Services Department Intergovernmental Agreement Item #23-0030 with the State of New Mexico Aging and Long Term Services Department for an Adjustment of the Award in the Total Amount of \$64,176.27 for the Senior Volunteer Programs. (Manuel Sanchez Interim Senior Services Director, mnsanchez@santafenm.gov, 505-955-6568).

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee 05/30/2023

Governing Body: 05/31/2023

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

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Jamie Cassutt

Against: None

Councilor Michael Garcia recused himself from this item and left the room.

- ag. Request for Approval of a Budget Adjustment Resolution (BAR) to Adjust the North Central New Mexico Economic Development District Non-Metro Area Agency on Aging Original Contract Amount Awarded for the Senior Title III Programs to Contract Item #2022-23-60026, Term Ending June 30, 2023. (Manuel Sanchez, Interim Senior Services Director, mnsanchez@santafenm.gov, 505-955-6568)



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
MAY 30, 2023
3:00 PM
VIRTUAL MEETING

Committee Review:

Quality of Life Committee: 05/30/2023

Governing Body: 05/31/2023

Councilor Amanda Chavez moved, seconded by Councilor
MOTION: Michael Garcia, to approve the contract amendment 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

Against: None

Councilor Amanda Chavez moved, seconded by Councilor
MOTION: Michael Garcia, to approve the contract amendment 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

Against: None



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
MAY 30, 2023
3:00 PM
VIRTUAL MEETING

- ah. Request for Approval of a Budget Adjustment Resolution (BAR) for the North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging State Funding for the American Rescue Plan Sub-Award, Term Ending June 30, 2023. (Manuel Sanchez, Interim Senior Services Director, mnsanchez@santafenm.gov, 505-955-6568)

Committee Review:

Quality of Life Committee: 05/30/2023

Public Works & Utilities Committee: 05/30/2023

Governing Body: 05/31/2023

- ai. Request for Approval of a Purchase Order for a Portable X-Ray System and Accessories for Screening Suspicious Packages and Other Items by the Explosive Ordinance Disposal Team from Sharplogixx, LLC in the Amount of \$71,375 Including NMGRT Utilizing Funding from the 2021 New Mexico Department of Homeland Security and Emergency Management Sub-Grant Agreement. (Brian Williams, bgwilliams@santafenm.gov, 505-469-1484)

Committee Review:

Quality of Life Committee: 05/30/2023

Governing Body Committee: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, to approve the grant 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

Against: None

- aj. Request for Approval of an Amendment No. 1 to Aging and Long Term Services Department Intergovernmental Agreement Item #23-0030 with the State of New Mexico Aging and Long Term Services Department for an Adjustment of the Award in the Total Amount of \$64,176.27 for the Senior Volunteer Programs. (Manuel Sanchez Interim Senior Services Director, mnsanchez@santafenm.gov, 505-955-6568).



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
MAY 30, 2023
3:00 PM
VIRTUAL MEETING

Committee Review:

Finance Committee: 05/15/2023

Quality of Life Committee 05/30/2023

Governing Body: 05/31/2023

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

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

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Jamie Cassutt

Against: None

Councilor Michael Garcia recused himself from this item and left the room.

- ak. Request for Approval to Purchase Explosive Ordinance Disposal (EOD) Technician Suits and Accessories from Med-Eng, LLC in the Amount of \$81,666 Including NMGRT Utilizing Funding from the 2021 New Mexico Department of Homeland Security and Emergency Management Sub-Grant Agreement. (Brian Williams, bgwilliams@santafenm.gov, 505-469-1484)

Committee Review:

Quality of Life Committee: 05/30/2023

Governing Body Committee: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, to approve the grant as presented.

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



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
MAY 30, 2023
3:00 PM
VIRTUAL MEETING

For: Councilor Amanda Chavez, Councilor Lee Garcia, Councilor Michael Garcia, Councilor Jamie Cassutt

Against: None

- al. CONSIDERATION OF A RESOLUTION 2023-____ (Councilor Cassutt, Councilwoman Villarreal)
A Resolution Authorizing the Sale and Consumption of Alcohol During the International Folk Art Market on July 6-8, 2023, Pursuant To SFCC 1987, Section 23-6.2(C). (Kristine Mihelcic, City Clerk/Director of Community Engagement, kmmihelcic@santafenm.gov, 505-955-6327)

Committee Review

Governing Body: (Introduction) 05/10/2023

Quality of Life: 05/30/2023

Governing Body: 05/31/2023

MOTION: Councilor Amanda Chavez moved, seconded by Councilor Michael Garcia, 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

Against: None

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: June 07 2023**



MINUTES

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
MAY 30, 2023
3:00 PM
VIRTUAL MEETING

11. ADJOURN

There being no further business before the Committee the meeting adjourned at 3:40 pm.

Elizabeth Martin
Elizabeth Martin (Jul 12, 2023 13:52 MDT)

Stenographer/Liaison

Jamie Cassutt
Jamie Cassutt (Jul 18, 2023 13:57 MDT)

Chair