



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
OCTOBER 18, 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. Impact Report on NLC Inclusive Entrepreneurship Program to Increase Childcare Service Providers. (Elizabeth Camacho, Economic Development & Communication Administrator: excamacho@santafenm.gov)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of Minutes for September 20, 2023 Quality of Life Committee Meeting (Loretta S. Olguin, Business Operations Manager: Isolguin@santafenm.gov)
- b. Request for Approval of the October 4, 2023 Quality of Life Committee Meeting Minutes (Loretta S. Olguin, Business Operations Manager: Isolguin@santafenm.gov)
- c. Request for Approval of a Budget Amendment Resolution (BAR) to Increase the Funds for FY2024 for Audit Preparation and Accounting Consulting in the Total Amount of \$795,883, which is the Unexpended Amount Originally Budgeted for FY2023. (Emily K. Oster, Finance Director: ekoster@santafenm.gov)

Committee Review

Finance Committee: 10/16/2023

Quality of Life Committee: 10/18/2023

Governing Body: 10/25/2023

- d. Request for Approval of the New Mexico Department of Finance & Administration Certification for Allocation 22-ZG1016-48 for Recruitment and Retention Stipends for Law Enforcement Officers at the Santa Fe Police Department for FY24 in the Total Amount of \$112,500. (Ben Valdez, Deputy Chief of Police: bpvaldez@santafenm.gov)
 - 1. Request for Approval of a Budget Adjustment Resolution (BAR) in the Total Amount of \$112,500 from the NM Department of Finance and Administration Fund to the Police Incentive Fund.

Committee Review:

Finance Committee: 10/16/2023

Quality of Life Committee: 10/18/2023

Governing Body Committee: 10/25/2023

- e. Request for Approval of Amendment No.1 to Professional Services Agreement Item #22-0378 with Tyler Technologies Munis Upgrade for Senior Finance Subject Matter Experts and Testers Services with IT Connect Inc. for Consulting Services for the Finance Department in the Total Amount of \$108,312.50 through June 30, 2024. (Emily Oster, Finance Director: ekoster@santafenm.gov and Eric Candelaria, IT Director: edcandelaria@santafenm.gov)

Committee Review:

Finance Committee: 10/16/2023

Quality Of Life Committee: 10/18/2023

Governing Body: 10/25/2023

- f. CONSIDERATION OF A RESOLUTION 2023- _____. (Mayor Alan Webber) A Resolution Establishing the City of Santa Fe's Priorities for Consideration by the New Mexico State Legislature During the 57th Legislature – State of New Mexico – First Session, 2024. (Marci Eannarino, Legislation and Policy Innovation Manager; maeannarino@santafenm.gov; Regina Wheeler, Public Works Director, rawheeler@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/11/2023

Quality of Life Committee: 10/18/2023

Public Works and Utilities Committee:10/23/2023

Finance Committee: 10/30/2023

Governing Body:11/08/2023

7. ACTION ITEMS: DISCUSSION

8. PUBLIC HEARING

- a. The Office of Affordable Housing Seeks Comment from the Quality of Life Committee and Members of the General Public Concerning the Pathways to Removing Obstacles to Housing (PRO Housing) Application

to the U.S. Department of Housing and Urban Development. (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov; Florence Frank, Workforce Housing Advisor: fhfrank@santafenm.gov; Cody Minnich, Project Manager, Office of Affordable Housing: cjminnich@santafenm.gov)

Committee Review:

Community Development Commission: 10/18/2023

Quality of Life Committee: 10/18/2023

9. **EXECUTIVE SESSION**
10. **MATTERS FROM STAFF**
11. **MATTERS FROM THE COMMITTEE**
12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: Wednesday, November 1, 2023**
14. **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.