



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
AUGUST 16, 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, Chair, at 5:06 pm.

## 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  
Loretta Olguin, Clerk  
Elizabeth Martin, Clerk  
Rich Brown, Attendee

## 3. APPROVAL OF AGENDA

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

**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



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
AUGUST 16, 2023  
5:00 PM  
VIRTUAL MEETING

---

**MOTION:** moved, seconded by , to approve the consent agenda as amended.

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

**For:** None

**Against:** None

Item B was pulled for discussion by Councilor Cassutt.  
Item D was pulled for discussion by Councilor Michael Garcia.  
Item G was pulled for discussion by Councilor Cassutt.  
Item I was pulled for discussion by Councilor Cassutt and Councilor Villarreal.

## 5. PRESENTATION

- a. Narcan Presentation – The Science of Fentanyl and Opioid Overdose Recognition and Response (Bernie Lieving, [lievinggroup@gmail.com](mailto:lievinggroup@gmail.com))
- b. Update on Affordable Housing Supports, Upcoming Projects, and Current Initiatives of the Santa Fe Civic Housing Authority (Ed Romero, Executive Director, [edromero@sfcha.com](mailto:edromero@sfcha.com))

## 6. ACTION ITEMS: CONSENT

- a. Request for Approval of Minutes for the August 2, 2023 Quality of Life Committee Meeting (Loretta S. Olguin, Business Operations Manager: [lsolguin@santafenm.gov](mailto:lsolguin@santafenm.gov), 505-955-6334)

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

**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



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
AUGUST 16, 2023  
5:00 PM  
VIRTUAL MEETING

Villarreal

**Against:** None

- b. Request for Approval of Memorandum of Agreement (MOA) between the City of Santa Fe and The New Mexico Energy, Minerals, and Natural Resources Department's (EMNRD) Forestry Division to Establish a Collaborative Framework for Implementing Wildland Hazardous Fuels Reduction and Forest Health Projects on City Lands. This MOA Would Supersede and Terminate a Previous Joint Powers Agreement Between the City of Santa Fe and EMNRD (Share No. 000...12272). (Kyle Morgan, Emergency Management Specialist; klmorgan@santafenm.gov, 505-955-6704; Alan Hook, Water Resources Coordinator; aghook@santafenm.gov, 505-955-4205; and Nathan Millier, Wildland Superintendent; nfmiller@santafenm.gov, 505-955-3901)

**Committee Review:**

Finance Committee: 08/14/2023

Quality of Life Committee: 08/16/2023

Public Works and Utilities Committee: 08/28/2023

Governing Body: 08/30/2023

**MOTION:** Councilor Renee Villarreal moved, seconded by Councilor Amanda Chavez, to approve the memorandum of agreement (MOA) as presented.

**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

- c. Request for Approval of Memorandum of Understanding per Agreement #2023-0208-CSD/BT between Santa Fe County and the City of Santa Fe in the Total Amount of \$25,000 for Reimbursement of Funds Spent in Pursuit of Providing Library Services through the City's Southside Library



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
AUGUST 16, 2023  
5:00 PM  
VIRTUAL MEETING

Branch. (Margaret Neill, Library Division Director;  
mmneill@santafenm.gov)

## Committee Review

Finance Committee: 08/14/2023

Quality of Life Committee: 08/16/2023

Governing Body: 08/30/2023

Councilor Michael Garcia moved, seconded by Councilor Lee  
**MOTION:** Garcia, to approve the memorandum of understanding (MOU)  
as presented.

**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

- d. Request for Approval to Enter into an Exclusive Negotiation Agreement between the City of Santa Fe and the Santa Fe Art Institute, for the Purpose of Performing Due Diligence Activities and Negotiating Terms for Land and Building Disposition and Redevelopment of the Midtown Visual Arts Center Pursuant to the City's Request for Proposal No. 23/17/P. (Lee Logston, Midtown Asset Development Manager: llogston@santafenm.gov, 505-955-6914; Rich Brown, Director, Community Development: rdbrown@santafenm.gov, 505-670-0559; Daniel Hernandez, Midtown Redevelopment Project Manager, Proyecto: daniel@proyecto.is)

## Committee Review:

Finance Committee: 08/14/2023

Quality of Life Committee: 08/16/2023

Public Works & Utilities Committee: 08/28/2023

Governing Body: 08/30/2023



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
AUGUST 16, 2023  
5:00 PM  
VIRTUAL MEETING

**MOTION:** Councilor Amanda Chavez moved, seconded by Councilor Renee Villarreal, to approve the contract amendment as presented.

**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

e. CONSIDERATION OF A RESOLUTION 2023-\_\_ (Councilor Jamie Cassutt, Councilor Amanda Chavez)

A Resolution Accepting a Municipal Arterial Program Cooperative Grant Identified as Control Number L500561 for the Planning, Design, Construction, Reconstruction, Pavement Rehabilitation, Construction Management, Drainage, and Miscellaneous Improvements of the Henry Lynch Road Reconstruction Project. (Romella Glorioso-Moss, Capital Projects Manager, [rsglorioso-moss@santafenm.gov](mailto:rsglorioso-moss@santafenm.gov), 505-955-6623)

**Committee Review:**

Governing Body (Introduced): 08/09/2023

Finance Committee: 08/14/2023

Quality of Life: 08/16/2023

Governing Body: 08/30/2023

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

**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



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
AUGUST 16, 2023  
5:00 PM  
VIRTUAL MEETING

**Against:** None

- f. CONSIDERATION OF A RESOLUTION 2023-\_\_ (Councilwoman Renee Villarreal and Councilor Chris Rivera)  
A Resolution Reconvening the Community Health and Safety Task Force for a Single Meeting for the Purpose of Adopting the Task Force's Final Report and Recommendations. (Julie Sanchez, Youth and Family Division Director, [jjsanchez@santafenm.gov](mailto:jjsanchez@santafenm.gov), 505-955-6678)

**Committee Review:**

Governing Body: (Introduced) 08/09/2023

Quality of Life: 08/16/2023

Public Works: 08/28/2023

Finance Committee: 09/05/2023

Governing Body: 09/13/2023

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

**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

- g. CONSIDERATION OF A RESOLUTION 2023-\_\_ . (Councilor Michael Garcia)  
A Resolution Proposing a Ballot Question to be Submitted to the City's Voters During the November 7, 2023, Regular Local Election Regarding Amending the City's Charter to Limit the Mayor's Ability to Vote when there is a Tie. (Marci Eannarino, Manager of Legislation and Policy Innovation, [maeannarino@santafenm.gov](mailto:maeannarino@santafenm.gov), 505-955-6518)



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
AUGUST 16, 2023  
5:00 PM  
VIRTUAL MEETING

Consideración de la Resolución Número 2023-\_\_\_\_. (Councilor Michael Garcia)

Una resolución que propone agregar una pregunta a la boleta electoral que se presentará a los votantes de la ciudad durante las elecciones locales ordinarias del 7 de noviembre de 2023 con respecto a la enmienda de la Carta Orgánica de la Ciudad o “City’s Charter” para limitar la capacidad del alcalde de votar cuando hay un empate.

(Marci Eannarino, Manager of Legislation and Policy Innovation, maeannarino@santafenm.gov, 505-955-6518)

### **Committee Review:**

Governing Body (Introduced): 08/09/2023

Finance Committee (Denied): 08/14/2023

Quality of Life Committee: 08/16/2023

Special Governing Body: 08/22/2023

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

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

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

**Against:** Councilor Amanda Chavez, Councilor Jamie Cassutt

h. CONSIDERATION OF A RESOLUTION 2023-\_\_\_\_. (Councilor Michael Garcia)

A Resolution Submitting a Ballot Question to the City’s Voters During the November 7, 2023, Regular Local Election Regarding Amending the City’s Charter to Regulate Adoption of the City’s Budget and “Capital Program”, Require Adoption of Ordinances Updating Financial Processes and Accounting Systems, Require Sufficient Staff to Facilitate Timely Completion of Independent Audits, and Consolidate those New Sections with Existing Sections of the Charter Regarding Finance Topics, Including Investments, Procurement, and Independent Audit Committee, in a New Article Called “Financial Management”. (Marci Eannarino, Manager of Legislation and Policy Innovation, maeannarino@santafenm.gov, 505-955-6518)



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
AUGUST 16, 2023  
5:00 PM  
VIRTUAL MEETING

Consideración de la Resolución Número 2023-\_\_\_\_. (Councilor Michael Garcia)

Una resolución que propone agregar una pregunta a la boleta electoral que se presentará a los votantes de la ciudad durante las elecciones locales ordinarias del 7 de noviembre de 2023 con respecto a la enmienda de la Carta Orgánica de la Ciudad o "City's Charter" para regular la adopción del presupuesto de la ciudad y del "programa capital", requerir la adopción de ordenanzas que actualicen los procesos financieros y los sistemas contables, requerir personal suficiente para facilitar la realización puntual de auditorías independientes, y consolidar esas nuevas secciones con las secciones existentes de la Carta Orgánica relativas a temas financieros, incluidas las inversiones, las adquisiciones y el comité de auditoría independiente, en un nuevo artículo denominado "Administración Financiera". (Marci Eannarino, Manager of Legislation and Policy Innovation, maeannarino@santafenm.gov, 505-955-6518)

**Committee Review:**

Finance Committee (Introduced): 08/14/2023

Quality of Life Committee: 08/16/2023

Special Governing Body: 08/22/2023

This item was removed from the agenda.

i. CONSIDERATION OF A RESOLUTION 2023-\_\_\_\_. (Councilor Michael Garcia)

A Resolution Proposing Two Ballot Questions to be Submitted to the City's Voters During the November 7, 2023, Regular Local Election to Amend the City's Charter to Require the Governing Body to Establish an Office of Equity and Inclusion and a Human Rights Commission in Ordinance. (Marci Eannarino, Manager of Legislation and Policy Innovation, maeannarino@santafenm.gov, 505-955-6518)

Consideración de la Resolución Número 2023-\_\_\_\_. (Councilor Michael Garcia)

Una resolución que propone agregar dos preguntas a la boleta electoral que se presentarán a los votantes de la ciudad durante las elecciones locales ordinarias del 7 de noviembre de 2023 para enmendar la Carta Orgánica de la Ciudad o "City's Charter" a fin de requerir que el Órgano de Gobierno establezca por ordenanza una Oficina de Equidad e



# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
AUGUST 16, 2023  
5:00 PM  
VIRTUAL MEETING

Inclusión y una Comisión de Derechos Humanos. (Marci Eannarino, Manager of Legislation and Policy Innovation, maeannarino@santafenm.gov, 505-955-6518)

## Committee Review

Finance Committee (Introduction): 08/14/2023

Quality of Life Committee (Removed from the Agenda): 08/16/2023

Special Governing Body: 08/22/2023

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

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

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

**Against:** Councilor Amanda Chavez, Councilor Jamie Cassutt

7. **MATTERS FROM STAFF**
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: September 06 2023**
11. **ADJOURN**

There being no further business before the Committee the meeting adjourned at 6:57 pm.

Elizabeth Martin  
Elizabeth Martin (Sep 7, 2023 11:18 MDT)  
Stenographer/Liaison

Jamie Cassutt  
Jamie Cassutt (Sep 7, 2023 15:32 MDT)  
Chair



City of Santa Fe

# MINUTES

REGULAR MEETING OF  
THE QUALITY OF LIFE  
COMMITTEE  
AUGUST 16, 2023  
5:00 PM  
VIRTUAL MEETING

---