



AGENDA

REGULAR MEETING OF
THE QUALITY OF LIFE
COMMITTEE
NOVEMBER 01, 2023
5:00 PM
COUNCIL CHAMBERS
CITY HALL
200 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. Creative Industries Grant Update, Office of Economic Development Awarded \$100,000 from the New Mexico Economic Development Department to Support and Develop the Creative Industries through June 30, 2024 (Johanna Nelson, Director, Office of Economic Development: jcnelson@santafenm.gov)
- b. Presentation of Real Property Projects, Office of Economic Development, Asset Development (Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

6. **ACTION ITEMS: CONSENT**

- a. Request for Approval of the New Mexico Department of Finance & Administration Certification for Allocation 23-ZH5048-81 in the Amount of \$375,000 for the Hiring of Law Enforcement/Support Positions at the Santa Fe Police Department for FY24. (Ben Valdez, Deputy Chief of Police, bpvaldez@santafenm.gov)
 - 1. Request for Approval of a Budget Adjustment Resolution in the Total Amount of \$375,000 from the NM Department of Finance and Administration Fund to the Police Police Salaries Fund.

Committee Review:

Finance Committee: 10/30/2023

Quality of Life Committee: 11/01/2023

Governing Body Committee: 11/08/2023

- b. Request for Approval of General Services Agreement with HEI Incorporated for Security Camera and Access Control System Upgrade in the Total Amount of \$168,466.53 through October 31, 2024. (Eric Candelaria, ITT Department Director, edcandelaria@santafenm.gov; Larry Worstell, Infrastructure Manager, lfworstell@santafenm.gov;

Joseph Abeyta, Project Manager, jmabetya@santafenm.gov)

Committee Review

Finance Committee 10/30/23

Quality of Life Committee 11/01/23

Governing Body 11/08/23

- c. Request for Approval of Amendment No. 4 to Lease Agreement Item #19-0872 with Santa Fe Recovery Center to Extend the Lease to November 1, 2024. (Lee Logston, Midtown Asset Development Manager: lrllogston@santafenm.gov)

Committee Review:

Finance Committee: 10/30/2023

Economic Development Advisory Committee: 11/01/2023

Quality of Life Committee: 11/01/2023

Governing Body: 11/08/2023

- d. Request for Approval of a Professional Services Agreement with Moss Adams, LLP in the Amount of \$698,133 Including Applicable Gross Receipts Tax for Internal Audit Services for the City of Santa Fe. (Layla Archuleta-Maestas, Deputy City Manager, lsarchulettamaestas@santafenm.gov)

Committee Review:

Finance Committee: 10/30/2023

Quality of Life: 11/01/2023

Governing Body: 11/08/2023

- e. Request for Approval of a Budget Adjustment Resolution (BAR) in the Amount of \$1,148,000 from GRT in Excess of Budgeted Estimates and Available Fund Balances to Fund Retention Incentives in an Amount Equivalent to \$1,000 per City Employee. (Bernadette Salazar, HR Department Director, bjsalazar@santafenm.gov; Andy Hopkins, Budget Officer, ajhopkins@santafenm.gov)

Committee Review

Finance Committee: 10/30/2023

Quality of Life Committee: 11/01/2023
Governing Body: 11/08/2023

- f. CONSIDERATION OF A RESOLUTION 2023-____. (Mayor Alan Webber)
A Resolution Requesting Approval of First Quarter Budget Amendments
for Fiscal Year 2024. (Andy Hopkins, Budget Officer:
ajhopkins@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/25/2023
Finance Committee: 10/30/2023
Quality of Life Committee: 11/01/2023
Public Works and Utilities Committee: 11/06/2023
Governing Body: 11/08/2023

- g. CONSIDERATION OF A RESOLUTION 2023-____. (Councilor Michael
Garcia and Councilor Renee Villarreal)
A Resolution Supporting the Administrative and Legislative Protection of
the Upper Pecos River Watershed Through the Withdrawal of Mineral
Rights. (Marci Eannarino, Manager Legislation & Policy Innovation:
maeannarino@santafenm.gov)

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7. **ACTION ITEMS: DISCUSSION**
8. **EXECUTIVE SESSION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**

12. **NEXT MEETING: Wednesday, November 15, 2023**

13. **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.